

## **NOTICE**

## A regular meeting of the WHITINGHAM SELECTBOARD will be held on WEDNESDAY, AUGUST 8, 2025, AT 6:30PM

in the Selectboard Office of the Whitingham Municipal Center to follow the agenda set below.

## **AGENDA**

- 1. Call to Order. Additions or Changes to Agenda.
- 2. Hearing of visitors (for concerns not on the agenda)
- 3. Accept resignation of Travis Wheeler, review and sign Notice of Vacancy
- 4. Highway:
- 5. Fire Dept: review and sign contract for mini-split (heat pump) installation
- 6. Sewer: can we move forward while we wait for the loan?
- 7. Old Home Week bookkeeping
- 8. Ratify approval of liquor license for Blueberry Festival
- 9. Health Order: are we good with compliance or do we want to try to get reimbursed for legal fees?
- 10. Approval of Payables Warrant August 9, 2025
- 11. Approval of Payroll Warrant August 9, 2025
- 12. Approval of Minutes of July 23, 2025
- 13. Other business:

Posted August 4, 2025

**Executive Session as Necessary**