



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, AUGUST 23, 2023 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. Highway: 1 ton body fitting
4. Sewer:
 - a. Executive Session (1 V.S.A. § 313(a)(3)) to meet with two potential options to fill Chief Operator position
 - b. update EU classifications
 - c. ratify approval of certificate of good standing for pollution control grant
 - d. review and appoint signer for Pollution Control Grant agreement
 - e. discuss and approve purchase of diaphragm pumps
5. Approval of Payables Warrant – August 24, 2023
6. Approval of Payroll Warrant – August 24, 2023
7. Approval of Minutes of July 26, 2023 (August 8 meeting was cancelled)
8. Other business:
9. Adjourn

Posted August 21, 2023

Executive Session as Necessary