



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, SEPTEMBER 6, 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:
 - a. Brad and Morris Lackey to discuss intersection of Gates Pond Road and Butler Brook Road
 - b. Review and sign VTrans Annual Financial Plan and Certificate of Compliance
 - c. Next steps for highway garage
 - d. Review and approve access permit
4. Animal Control: meet with dog & property owner
5. Sewer:
 - a. Finalize update to EU classifications
 - b. Set the sewer rate for 23/24
 - c. Review and sign contract with Simon Operations Services
 - d. Ratify hiring of assistant(s)
6. Town Clerk: records preservation
7. Flood Hazard Mitigation
8. Approval of Payables Warrant – September 7, 2023
9. Approval of Payroll Warrant – September 7, 2023
10. Approval of Minutes of August 23, 2023
11. Other business:
12. Adjourn