

## **NOTICE**

A regular meeting of the WHITINGHAM SELECTBOARD will be held on WEDNESDAY, OCTOBER 16, 2024 AT 6:30pm

in the DINING HALL 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. Jacksonville flood resiliency alternatives (downstream project)
- 4. Highway:
- 5. FEMA buyout 568 VT Route 112: review and approve FEMA Voluntary Transaction Agreement
- 6. Town Clerk, Treasurer, Delinquent Tax Collector: continue discussion to determine pay rates for these positions for newly elected official(s)
- 7. Assessors: review and approve annual contract with NEMRC
- 8. Review and sign annual generator contract
- 9. Transfer Station:
  - a. review and discuss letter from Casella
  - b. backup attendant
- 10. Sewer: set the sewer rate for 24/25
- 11. Approval of Payables Warrant October 17, 2024
- 12. Approval of Payroll Warrant October 17, 2024
- 13. Approval of Minutes of October 2, 2024
- 14. Other business:
- 15. Adjourn

Posted October 14, 2024

**Executive Session as Necessary**