

## **NOTICE**

A regular meeting of the WHITINGHAM SELECTBOARD will be held on WEDNESDAY, OCTOBER 29, 2025, AT 6:30PM

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

Due to limited public access at the Municipal Center due to the culvert replacement project, we ask that visitors attend remotely with this <u>LINK</u>

(<u>https://teams.microsoft.com/l/meetup-</u>

join/19%3ameeting\_NGQzZmExY2YtNjc1OS00ZDIyLTg5OTgtNWY2MGUxZ jM0ODYw%40thread.v2/0?context=%7b%22Tid%22%3a%22d9f0833d-a97e-43b2-acfa-7dc373cfff1f%22%2c%22Oid%22%3a%22ed6c23a0-a1da-43ef-9fbf-400cb0cab769%22%7d)

## **AGENDA**

- 1. Call to Order. Pledge of Allegiance.
- 2. Additions or Changes to Agenda.
- 3. Sewer: review and approve Loan Agreements RF1-391-3.0 and RFI-231-3.1
- 4. Hearing of visitors (for concerns not on the agenda)
- 5. Treasurer:
  - a. review and approve Collection Policy for Delinquent Taxes
  - b. annual renewal of medical insurance
  - c. discuss COLA for 26/27 budget preparation
- 6. BDCC: annual update
- 7. Highway:
- 8. Highway Garage: potential updates, discuss results of open house
- 9. Sewer:
  - a. potential update(s) on several ongoing projects
  - b. review and sign Engineering Services Agreement Amendment #3
- 10. Culvert project:
- 11. Zoning enforcement updates
- 12. Approval of Payables Warrant October 30, 2025
- 13. Approval of Payroll Warrant October 30, 2025
- 14. Approval of Minutes of October 15<sup>th</sup> meeting and October 29<sup>th</sup> special meeting
- 15. Other business: