

Town of Whitingham Office of the Selectboard

NOTICE AND AGENDA

NOTICE

A regular meeting of the WHITINGHAM SELECTBOARD will be held on WEDNESDAY, NOVEMBER 6, 2019 AT 6:30pm

in the **DINING HALL** at the Whitingham Municipal Center, Jacksonville, VT 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 Department, if any
- 4. Continue discussion of Broadband Committee vs. EDG
- 5. Sewer Department, Honora pump station
- 6. Final review/adopt Strategic Plan
- 7. Review and discuss medical insurance options
- 8. Discuss plowing contract with school
- 9. Approval of Payables Warrant November 7, 2019
- 10. Approval of Payroll Warrant November 7, 2019
- 11. Approval of Minutes of October 23, 2019
- 12. <u>7pm</u> Wilmington, Halifax & Readsboro Selectboards
 - a. fiber optics, formation of CUD
 - b. state highways
 - c. grant writing
 - d. policing
 - e. the schools
- 13. Other business / Office Administrator as needed
 - a. Resident complaints received (excavator on Streeter Hill, dogs barking on Fuller Hill)
- 14. Adjourn

Executive Session as Necessary Adjournment per: WSB November 4, 2019 .