

NOTICE

A regular meeting of the WHITINGHAM SELECTBOARD will be held on WEDNESDAY, NOVEMBER 18, 2020 AT 6:30pm

in the Dining Hall of the Whitingham Municipal Center to follow the agenda set below.

Due to new updated gathering limitations we ask that all guests attend remotely.

Access is also available on **Zoom**. See access information below (link is also available at www.whitinghamvt.org/town_meetings). The meeting will be recorded.

AGENDA

- 1. Call to Order. Remote Meeting Script. Additions or Changes to Agenda.
- 2. Hearing of visitors (for concerns not on the agenda)
- 3. Sewer: hearing of visitor(s)
- 4. Highway:
 - a. Employees request for raise
 - b. Murdock Lane update on town takeover. Commitment from town to take over once upgraded to town specs
 - c. MRGP grant update
- 5. Highway Garage Committee: next steps, engage Fisher to draw up purchase agreement, engage engineer to do feasibility study of Twitchell Farm site
- 6. Corona/COVID-19:
- 7. Library: review air conditioning quotes
- 8. Junk: review letters
- 9. Transfer Station: update
- 10. Approval of Payables Warrant November 19, 2020
- 11. Approval of Payroll Warrant November 19, 2020
- 12. Review and approve Minutes of November 4, 2020
- 13. Other business / Office Administrator as needed
- 14. Adjourn

ZOOM

Join Zoom Meeting

 $\frac{https://us02web.zoom.us/j/81540067635?pwd=TnZWWDVGczdCR2NPa3Rja2}{Zrbit6QT09}$

Meeting ID: 815 4006 7635

Passcode: 11111

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

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Find your local number: https://us02web.zoom.us/u/kcFC6g6CVu