

Town of Whitingham Office of the Selectboard

NOTICE AND AGENDA

NOTICE

A regular meeting of the WHITINGHAM SELECTBOARD will be held on WEDNESDAY, NOVEMBER 20, 2019 AT 6:30pm

in the Selectboard Office of 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. Transfer Station, Trevor Manse to discuss hauling
- 4. Sewer Department:
 - a. Address request to be removed from sewer billing because house demolished
 - b. Butch Jillson with questions/comments
- 5. Animal Control Officer, update
- 6. Medical insurance, final review and decision
- 7. Employee relations:
 - a. discuss survey options/methods
 - b. critique recent event
 - c. discuss how to implement regularly scheduled employee reviews
- 8. Schedule first town-wide get together, pick a topic
- 9. Discuss results of meeting with School Board
- 10. Cell Tower discuss lease buyout offer
- 11. Highway Department, discuss new Drug & Alcohol Clearinghouse
- 12. Cannibis Resolution discuss VLCT request and decide if willing to sign
- 13. Approval of Payables Warrant November 24, 2019
- 14. Approval of Payroll Warrant November 24, 2019
- 15. Approval of Minutes of November 6, 2019
- 16. Other business / Office Administrator as needed
 - a. Appoint a Selectboard member to sign warrants in case of foul weather cancellation during the winter

17. Adjourn

Executive Session as Necessary Adjournment per: WSB November 18, 2019