



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, DECEMBER 13, 2023 AT 6:30pm
in the Selectboard Office 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. Policing: update from Chief Murano
4. Assessors: review and sign Errors and Omissions report
5. Complaint procedure
6. Request to rent office space
7. Fire Department: discuss two-year plan to replace Scott air packs
8. Hazard Mitigation: review and sign engineering contract
9. Sewer:
 - a. new discharge permit requirements and moving forward with project (change order #12)
 - b. review and sign engineering services agreement for Act 250 requirements and fighting the Whitingham discharge permit requirements
 - c. review and sign engineering services agreement for dilution study
10. 24/25 budget: review first draft
11. Approval of Payables Warrant – November 16, 2023
12. Approval of Payroll Warrant – November 16, 2023
13. Approval of Minutes of November 15, 2023 (November 29th meeting was canceled)
14. Other business:
15. Adjourn

Posted December 11, 2023

Executive Session as Necessary