



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, DECEMBER 18, 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. Assessor's Office
 - a. review proposal from Green Mountain Appraisers
 - b. review job description for Assessor's Clerk
 - c. review and sign Errors and Omissions report
4. Highway Department
 - a. change traffic patterns for annual fishing derby/limited atv use
 - b. review and sign grant agreement
 - c. appoint WRC as agent for MPG
5. Discuss change in title and authority of Town Hill Committee to Parks Comm.
6. Review and discuss proposal for Town Hill security
7. Appoint Phil Edelstein to the ZBA
8. Appoint Carrie Northrup to EDG
9. Discuss WEDG recommendation to create a separate Connectivity/Broadband Committee
10. Transfer Station, review and sign E-cycling contract
11. Sewer Department, review and sign letter to Jville Community Church
12. Budget work session
13. Approval of Payables Warrant – December 19, 2019
14. Approval of Payroll Warrant – December 19, 2019
15. Approval of Minutes of December 4, 2019
16. Other business / Office Administrator – as needed
 - a. appoint Selectboard member to sign warrants for January 2, 2020
 - b. review final draft of January newsletter
 - c. schedule start time of January 2nd special meeting

Adjourn

Executive Session as Necessary

12/16/19