

NOTICE

A regular meeting of the WHITINGHAM SELECTBOARD will be held on WEDNESDAY, APRIL 17, 2024 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. Parks Committee: Open pay ligh expansion bids
- 4. Highway:
- 5. Prepare for special town meeting on April 24th
- 6. WISPr Project(s): review and sign Resolution to Authorize Indebtedness
- 7. ADD: Hazard Mitigation: review and sign MOU with WRC for downstream project
- 8. Animal Control. review and sign Animal Holding contract with Humane Society
- 9. Approval of Payables Warrant April 18, 2024
- 10. Approval of Payroll Warrant April 18, 2024
- 11. Approval of Minutes of April 3, 2024
- 12. Other business:
- 13. Adjourn

Posted April 15, 2024

Executive Session as Necessary