



**Town of Whitingham
Office of the Selectboard**

MINUTES OF MAY 19, 2021

These Minutes are considered a DRAFT until accepted into the public record (with any corrections noted) at a future meeting of the Whitingham Selectboard.

The Whitingham Selectboard held a regular meeting at 6:30pm in the dining hall of the Whitingham Municipal Center on Wednesday, May 19, 2021.

Selectboard members present: Scott Reed, Chair; Craig Hammer, Vice Chair; Phil Edelstein, Chris Walling and James Weber.

Others present: Gig Zboray, Selectboard Office Administrator; and Almira Aekus, Clerk/Treasurer.

Others attending remotely: Michael Smith, engineer.

Call to Order. Additions or Changes to Agenda

Scott Reed called the meeting to order at 6:30pm. There were no changes to the agenda.

Hearing of visitors (for concerns not on the agenda) none

Corona/COVID-19 We will leave the “mask required” signs on the entrances to the building for the time being.

Sewer: review and sign Engineering Services Agreement for Phase III, Construction

The Engineering Services Agreement was vetted by Town Attorney Robert Fisher. **A motion was made by Chris Walling to appoint Gig Zboray to sign the Engineering Services Agreement for Phase III, Construction; seconded by James Weber, all in favor.**

Animal Control Issue

The board reviewed an email from Dan Hollister, Animal Control Officer, and determined that the Selectboard will write a letter directly to the resident requesting that he not allow his dogs to run-at-large. If there is another incident after 5 days of the letter then Mr. Hollister is authorized to write the citation(s).

Approval of Payables Warrant – May 20, 2021

A motion was made by James Weber to approve Payables Warrant #W2148 dated May 20, 2021, seconded by Craig Hammer, all in favor.

Approval of Payroll Warrant – May 20, 2021

A motion was made by Craig Hammer to approve Payroll Warrant #W2147 dated May 20, 2021, seconded by James Weber, all in favor.

Approve Minutes of May 5, 2021

A motion was made by Scott Reed to accept the Minutes of May 5, 2021 as written, seconded by Phil Edelstein, all in favor.

Other business / Office Administrator – as needed

Auditors – Ms. Aekus didn't feel like she got verbal approval to stay with Sullivan Powers at the last meeting, the board gave full approval tonight.

Ms. Aekus would like to buy another scanner for a second workstation to be purchased out of the records preservation fund. The board agreed.

Adjourn

A motion to adjourn was made by James Weber, seconded by Chris Walling all in favor.

Scott Reed adjourned the meeting at 6:48 pm.

Respectfully submitted,
~Gig Zboray