



**Town of Whitingham
Office of the Selectboard**

MINUTES OF OCTOBER 22, 2019

These Minutes shall be accepted into the public record (with any corrections noted) at a future meeting of the Whitingham Selectboard.

The Whitingham Selectboard held a special meeting on Tuesday, October 22, 2019 at 6:30pm in the Selectboard Office of the Municipal Center, 2948 VT Route 100, Jacksonville, VT.

Selectboard members present: Wayne Wood, Vice Chair; and members Wayne Corse and Scott Reed.

Others present: Gig Zboray, Selectboard Office Administrator; Seth Boyd and Phil Edelstein, residents.

Call to Order. Additions or Changes to Agenda

Wayne Wood called the meeting to order at 6:30pm. There were no additions or changes to the agenda.

Work session to continue Strategic Planning:

Mr. Boyd continued leading the group in a Strategic Planning Session.

Other business / Office Administrator – as needed

Wilmington Selectboard has said they will attend our November 6th meeting and suggested we invite Halifax as well for the discussion of the state highways. Gig will invite Halifax and Readsboro.

Gig ordered two signs for the Eames Village Park (2 hrs. parking 7am to 8pm for a cost of \$60). Gig contacted Bill Joyce to get an estimate on painting parking lines. He is so busy he would like to come paint the lines without a formal estimate, he indicated 5 or 6 spaces would be approximately \$300. Gig must let him know Wednesday whether to go ahead or not to get on his busy schedule before his season is over. Parking space size per code is 9' x 18'. The Selectboard provided approval for him to paint the lines.

Gig would like to attend a 4-day FEMA class called Managing Floodplain Development. The class is only \$45 for the 4 days. Gig would need to stay in a hotel and purchase meals. The Selectboard provided approval for Gig to attend the course.

The engineers and state officials will be meeting at the Jacksonville sewer plant at 1pm on Friday.

Adjourn

A motion to adjourn was made by Wayne Corse, seconded by Scott Reed, all in favor.

Wayne Wood adjourned the meeting at 8:31pm. Respectfully submitted, ~Gig Zboray