

NOTICE

A regular meeting of the WHITINGHAM SELECTBOARD will be held on WEDNESDAY, APRIL 7, 2021 AT 6:30pm

in the Whitingham Municipal Center to follow the agenda set below.

Due to pandemic gathering limitations we ask that all guests attend remotely.

Access is also available on **Zoom**. See access information below (link is also available at www.whitinghamvt.org/town_meetings). The meeting will be recorded.

AGENDA

- 1. Call to Order. Remote Meeting Script. Additions or Changes to Agenda.
- 2. Hearing of visitors (for concerns not on the agenda)
- 3. Highway:
 - a. Hearing of concerns regarding proposed paving of Parsons Road
 - b. Pick-up truck status
- 4. Review and approve annual Liquor Licenses
- 5. Fire Warden: accept resignation of Allen Twitchell, appoint new
- 6. Broadband: general discussion of CUD status
- 7. Emergency Management: review and sign Delegation of Authority letter
- 8. Junk: discuss next steps
- 9. Animal Control issue
- 10. Review lighting replacement proposal for dining hall
- 11. Selectboard pay: review and sign new policy
- 12. Transfer Station: review SWIP Work Agreement and appoint Chair to sign electronically
- 13. Hazard Mitigation: review and sign amendment to extend agreement with WRC to September 30, 2021
- 14. Corona/COVID-19
- 15. Approval of Payables Warrant April 8, 2021
- 16. Approval of Payroll Warrant April 8, 2021
- 17. Review and approve Minutes of March 24, 2021
- 18. Other business / Office Administrator as needed
- 19. Adjourn

ZOOM

Join Zoom Meeting

https://us02web.zoom.us/j/89435305438?pwd=N2NrblJxNDJaRzlNelA5ay9FdTVhQT09

Meeting ID: 894 3530 5438

Passcode: 11111

One tap mobile

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Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

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Find your local number: https://us02web.zoom.us/u/kcFC6g6CVu