

Town of Whiting Select Board Meeting
Unapproved Minutes
Date: Monday December 16, 2024 @5:00pm
@ The Whiting Town Office

Attendance:

~~SB~~ Bob Wood, Steve Quenneville, Marcia King

~~Town Clerk~~ Heather Bouchard

~~Visitors~~ Stacey Freeguard, Shelly Pottorf

~~Meeting opened at~~ 5:00pm

Any additions or deletions from agenda: Bob Wood said that the Grader needs work and that the Town Truck is using antifreeze. Steve said he will call about the truck.

Minutes Approved from meeting dated: November 25, 2024.

Old Business:

New Business: Review and approve contract from Architend to administer the MERP grant. Shelly Pottorf explained the next steps with the MERP grant. ACRP put this project out for bid before they did the assessments, after the bids were closed, they awarded the project to architend. The selectboard would need to sign the contract with her to continue with phase 2 of the work with architend. Once the contract is signed, Shelly will do all the architecture work. Once the architecture work is completed, Shelly and her team will come meet with the selectboard again to figure out what work will be done. This project must be completed by the end of 2026.

Marcia King made a motion to except the contract and continue phase 2 of this project with architend (Shelly's company).

Bob Wood seconded the motion.

All voted in favor.

Shelly is going to start architecture work in January 2025.

Sign work contracts for yearend audit.

Start working on budget.

Marcia King made a motion to continue the Select Board meeting on Wednesday December 18, 2024 @ 9:00am.

Bob Wood seconded the motion.

All voted in favor.

Public Comment/Unscheduled Appearances (limited to 15 minutes TOTAL)

Executive Session:

Review of mail/email received:

Orders Approved: yes.

Next scheduled meeting:

January 27, 2025

Meeting Closed at 6:05pm until Wednesday December 18, 2024 @ 9:00am