

TOWN OF WHEELOCK
SELECTBOARD: WARNING & AGENDA FOR REGULAR MEETING
February 20, 2024, 6:00pm

At Wheelock Town Hall upstairs and via Zoom

To Join the Meeting by Zoom Video Conferencing:

<https://us02web.zoom.us/j/81080031813?pwd=K2Y4Ym9TU2FiSTJoUzVMQm1yNUdBdz09>

Meeting ID: 810 8003 1813 Passcode: iN9YcK

To Join the Meeting by Phone: Dial in: +1 646 558 8656 Meeting ID: 810 8003 1813 Passcode 055553

AGENDA

1. Call to Order

Additions, Deletions or Amendments to Agenda

2. Highway Department

Report – Glenn Cole, Road Commissioner

VTrans paperwork: Mileage Certification; Cert. of Compliance;
Town officials worksheet

Withdraw engineering grant, Minister Hill Rd.

Set time for Selectboard/Road Commissioner & Crew work session

Set time to meet with Logan Perron, District 7

Updates – FEMA, new truck, MERP Town Hall energy assessment

3. New Business – Selectboard Reorganization

Adopt Selectboard Rules of Procedure

Review Conflict of Interest Policy

Communicating with each other

Set date and time for meetings

Procedure for signing warrants

Appointment of Officers

Outside Audit RFP draft

4. Clerk/Treasurer

Approve pay rates

Non-arbitrage borrowing agreement (document will be at meeting)

5. Old Business - Cemeteries Bids (will have at meeting)

6. Administrative

Approve and sign minutes of selectboard meeting of 2/20/2024

7. Public comments – limited to 5 minutes per comment

8. Adjourn

On 9/19/2023 the Selectboard voted to hold work sessions outside of warned meetings and to apprise citizens of the content at the next warned meeting. VLCT notes that work sessions are not explicitly recognized in statute and advises boards that items that might later be the subject of a board vote are best discussed in warned sessions. All agendas and minutes are posted locally and on the town website at <https://townofwheelockvt.org/>