TOWN OF WHEELOCK SELECTBOARD: WARNING & AGENDA FOR REGULAR MEETING April 2, 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=K2Y4Ym9TU2FiSTJoUzVMQm1yNUpBdz09

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 Update Road Commissioner Job Description Request withdrawal from Grants in Aid grants Truck purchase Updates – FEMA

3. New Business

RFP for Professional audit
2024 Local Emergency Operations Plan (LEMP)
Accept resignation of Marina Cole, minutes clerk
Approve ad for new minutes clerk
Appointments to NEK Broadband board
Small repairs/maintenance at Town Hall
ADA Accommodations town hall basement washroom

4. Clerk/Treasurer

5. Old Business

Appoint someone to serve as lister Adopt Cemetery Task Force Annual Plan Personnel Policy Pay rates for constables

6. Correspondence

7. Administrative

Approve and sign minutes of selectboard meetings of 3/19/2024, 3/28/2024

- 8. Public comments limited to 5 minutes per comment
- 9. Adjourn