

**Town of Whiting Select Board Meeting**  
*Unapproved minutes*  
**Date: Monday January 23, 2023 @ 5:00pm**  
**At the Town Office**

***Attendance:***

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

~~Town Clerk-~~ Heather Bouchard

~~Visitors-~~ Stacey Freeguard, Eli Erwin, Jen Erwin

~~Meeting opened at-~~ 5:01pm

**Any additions or deletions from agenda:** Stacey Freeguard (lister) presented the board with the PVR-4155 No Appeals or Suits pending form. The board sign the PVR-4155 form and gave it to the town clerk to be signed. The listers have filed the final 411(Grand List) with the state.

**Public Comment/Unscheduled Appearances (limited to 15 minutes TOTAL)** Eli Erwin asked that the board change a word in the minutes from 12/29/2022. It read as: Eli said they had a certified arborist come look at the trees after they were cut, and he said two of them were dead. He wanted it changed to at risk. The board made the change.

**Minutes Approved from meeting dated:** December 29, 2022, January 12, 2023, and January 19, 2023.

**Old Business:** Finish 2023 Budget proposal. The board finished discussing the 2023 budget and finalized a budget proposal for 2023.

**New Business:** Approve and Sign Annual Town Meeting Warning. The board reviewed and approved the warning, all board members signed it.

Designate board member to sign orders on non-meeting weeks. Bob made a motion to have Marcia approve and sign all (any bills to be paid. Payroll, regular expenses etc.) orders on non-meeting weeks. The rest of the board can review the approved orders at the next Selectboard meeting. Seconded by Steve. All voted in favor.

Designate posting places for town documents that are required to be posted. Bob made motion for the designated posting places to be: 3 S Main ST (Post Office), 27 S Main ST (Town Hall) and 29 S Main ST (Town Office). Seconded by Steve. All voted in favor.

**Executive Session:**

**Review of mail/email received:**

**Orders Approved:** yes.

**Next scheduled meeting:**

February 27, 2023

Meeting Closed at 5:37 pm