

Town of Whiting Select Board Meeting Special Meeting

Unapproved Minutes

Date: Friday January 10, 2025 @ 10:00am

@ The Whiting Town Office

Attendance:

SB- Bob Wood, Steve Quenneville, Marcia King

Town Clerk- Heather Bouchard

Visitors- Shelly Pottorf, Jason McNolty

Meeting opened at- 10:10am

Any additions or deletions from agenda:

Minutes Approved from meeting dated: December 30, 2025

Old Business: Shelly Pottorf is going to discuss the Town Hall and Town Office work that can be completed with the MERP grant funds.

Shelly had questions about the building. She needed to find out more information to come up with a plan that will suit our needs.

New Business: Appoint a liaison representative for the Ethics Committee. Adopt a policy for the Municipal Code of Ethics.

The select board reviewed the Municipal Code of Ethics. Bob Wood made a motion to adopt the Municipal Code of Ethics.

Steve Quenneville seconded the motion.

All voted in favor.

Bob Wood made a motion to appoint Heather Bouchard as the liaison representative.

Marcia King seconded the motion.

All voted in favor.

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

Orders Approved: yes.

Next scheduled meeting: **January 27, 2025**

Meeting Closed at- 12:35pm