

Town of Whiting Select Board Meeting Special Meeting

*Warning*

And Preliminary Agenda

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

@ The Whiting Town Office

*Attendance:*

SB-

Town Clerk-

Visitors-

Meeting opened at-

Any additions or deletions from agenda:

Minutes Approved from meeting dated:

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

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

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

Executive Session:

Review of mail/email received:

Orders Approved:

Next scheduled meeting:

**January 27, 2025**

Meeting Closed at-