

**TOWN OF WHEELLOCK  
SPECIAL SELECTBOARD MEETING  
AGENDA**

**2025-8-19, 6:00pm**

*~~~A meeting of the Selectboard in public; not a public meeting~~~ "The selectboard shall have the general supervision of the affairs of the town and shall cause to be performed all duties required of towns and town school districts not committed by law to the care of any particular officer." 24 VSA § 873(a)*

**At Wheelock Town Hall upstairs and via Zoom**

<https://us02web.zoom.us/j/86230612041?pwd=BLaMSgblxllalHn8XAwGZLiGzberTD.1>

Call 1-646-558-8656      Meeting ID: 862 3061 2041      Passcode: 308990

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6:00pm      **Call to Order;** Any changes to agenda

**ADOPT MINUTES OF PRIOR MEETING**

Selectboard, August 5, 2025 (note letter from Kim Hathaway)

**ROADS**

6:05pm      **FEMA related**

1. Vote to close Fall Brook bridge
2. Funding – FEMA will not fund the Fall Brook Rd emergency workplan as an Alternate Project.
3. Approve Fall Brook Rd emergency plan
4. South Wheelock Rd embankment: Vote to request change to Scope of Work
5. Boulay Rd embankment: Vote to withdraw from A & E and proceed with construction

**Road Report**

**OLD BUSINESS**

6:30pm      **Delinquent Taxes**

**NEW BUSINESS**

7:00pm      **Response to Financial Monitoring Report rec'd 8/1**  
Adopt draft Code of Ethics and Enforcement Ordinance  
Adopt amended Purchasing Policy  
Adopt amended Contract

**CLERK/TREASURER'S REPORT**

7:30pm

**ADMINISTRATIVE**

7:45pm      Review & sign warrants

**CORRESPONDENCE**

**VISITOR COMMENTS**

**ADJOURNMENT**

8:00pm