

NOTICE OF MEETING AND AGENDA

Posting Date and Number by Town Clerk

RECEIVED

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THE

BOARD OF SELECTMEN

TOWN CLERK'S OFFICE WHITMAN
FILE NO.

Will be held at 7:00 o'clock P.M. on Tuesday, October 25, 2016

MEETING OF THE 3:21
#404
(Revised #402)

LOCATION OF MEETING: Town Hall, Selectmen's Meeting Room, 2nd Floor,
54 South Avenue, Whitman, MA

IN THE TOWN OF WHITMAN, MASSACHUSETTS.

(Signed by) Laurie O'Brien, Recording Secretary
Signature & Title

(For) Board of Selectmen
Title of Board, Committee, Commission, etc.

Date Oct. 24, 2016
Month day year

AMENDED AGENDA

OPEN SESSION:

- Pledge of Allegiance
- Moment of Silence
- Approval of Bill and Payroll Warrants
- Accept Correspondence in the Read File
- Public Forum
- Approval of Meeting Minutes: Open Session 9/27/16

New Business:

- Act on the resignation of Robert Titterington from the position of Member of the Council on Aging, effective October 1, 2016.
- Take action to appoint Thomas Ford to the Council on Aging Board for a three-year term, through June 30, 2019, in order to fill an existing vacancy.
- Take action on Net Metering 20 year contract proposal.
- Act on Reserve Fund Transfer request for an additional \$1,500 for Veterans' Day Parade.
- Act on Resolution in connection with the September 13, 2016 vote of the Board of Selectmen to authorize the sale by auction of the property located at 35 East Avenue.
- Set November meeting schedule.

Old Business:

- Continued hearing re: the status of the Class II Auto Dealer's License held by Diesel Trucks (David Federico) on the premises located at 575 Bedford Street.
- Update on deficit spending for sewer force main repair.

Other:

- Executive Session in accordance with the M.G.L., Chapter 30A, Section 21a, (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
 - Police Union

SATURDAYS, SUNDAYS AND HOLIDAYS DO NOT COUNT FOR 48 HOUR NOTICE