

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. #377

Will be held at 7:00 o'clock P.M. on Tuesday, October 11, 2016

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. 5, 2016
Month day year

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 9/13/16; 9/16/16

New Business:

- Take action to appoint David Cordero to the position of Member of the Buildings, Facilities and Capital Expenditures Committee.
- Set solid waste fee for FY17.
- Act on the request of Friends of the Park to use the Town Hall Auditorium for the annual Wine Tasting & Silent Auction.
- Act on the request of the Town Clerk to sign the warrant for the November 8, 2016, State/Presidential Election.
- Act on Disclosure by Special Interest Municipal Employee of Financial Interest in a Municipal Contract for Adam Salamone.
- Discuss Chapter 218, §57: Selectmen's approval of payment warrants.

Old Business: N/A

Other:

- **7:05 p.m.:** Public meeting re: the application of Easy Auto Rentals, Inc., DBA Auto Towne Truck Sales (Robert Hayes) for a Class II Auto Dealer's License on the premises located at 808 Bedford Street (subject to receipt of a surety bond as required by M.G.L., Chapter 140, Section 58 and final inspection/approval of the Building Commissioner/Zoning Enforcement Officer.
- **7:10 p.m.:** Public meeting re: the application of Memorial Field Association, Inc., DBA American Legion Post #22, for new Officers/Directors on the premises located at 33 Legion Parkway.
- **Executive Session** in accordance with the M.G.L., Chapter 30A, Sections 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.
 - > Fire Union
 - > Police Union

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