

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
APRIL 28, 2009**

In attendance were Chairman Carl F. Kowalski; Vice-Chairman Daniel L. Salvucci; Clerk Brian J. Bezanson; Member Lars W. Johnson; Member Margaret C. McGillivray; and Town Administrator Francis J. Lynam. Chairman Kowalski opened the meeting at 7:00 p.m.

Chairman Kowalski asked everyone in attendance to stand and recite the Pledge of Allegiance. This was followed by a moment of silence at which time Chairman Kowalski asked everyone to remember Linda Shea and her family.

Mr. Salvucci **MOVED** to approve bill and payroll warrants. Second Miss McGillivray, so voted 5-0.

Mr. Salvucci **MOVED** to accept correspondence in the read file. Second Miss McGillivray, so voted 5-0.

Chairman Kowalski opened public forum and no one in attendance came forward to address the Board.

Mr. Salvucci **MOVED** to approve the Open Session minutes of the meeting held on Tuesday, April 14, 2009. Second Mr. Bezanson, so voted 5-0.

Mr. Salvucci **MOVED** to approve the Executive Session minutes of the meeting held on Tuesday, April 14, 2009. Second Mr. Bezanson, so voted 5-0.

Chairman Kowalski announced details of the annual "Stamp Out Hunger" Drive on May 9, 2009. This event is conducted by the National Association of Letter Carriers and benefits the Whitman Food Pantry.

Mr. Salvucci **MOVED** to approve the request of the Board of Health to use the Animal Shelter, Essex Street, for a Rabies Clinic for dogs and cats on Saturday, June 6, 2009, from 10:00 a.m. to 12:00 noon. Second Mr. Bezanson, so voted 5-0.

Mr. Salvucci **MOVED** to approve Regal Marketplace, located at 401 South Avenue, receiving a KENO monitor to display the KENO To Go game. Second Miss McGillivray, so voted 5-0.

Mr. Salvucci **MOVED** to approve the request of the Whitman Amateur Radio Club, Inc. to hold its annual flea market on Sunday, May 24, 2009, and Monday, May 25, 2009, between the hours of 7:00 a.m. and 5:00 p.m. at Saftler's parking lot located at 342 Bedford Street. Second Miss McGillivray, so voted 5-0.

Mr. Salvucci **MOVED** to authorize BANs of Ten Million (\$10,000,000) dollars for building projects, with initial immediate borrowing of Five Million (5,000,000) dollars. Second Miss McGillivray, so voted 5-0.

The Board set their May meeting schedule for Monday, May 4, 2009 at 7:00 p.m. and Tuesday, May 12, 2009 at 7:00 p.m.

The Board nominated Selectman Bezanson to represent the Town of Whitman for the purpose of collective bargaining for the teachers' union at South Shore Regional Vocational High School.

Chairman Kowalski offered a reminder about Laughalot, a comedy review pertaining to the 20<sup>th</sup> anniversary of radio and television classics, which will take place at Massasoit Community College on Saturday, May 2, 2009, at 7:00 p.m. The event will feature Rex Trailer and a salute to Boomtown.

At 7:07 p.m. Mr. Salvucci **MOVED** into **EXECUTIVE SESSION** in accordance with the M.G.L., Chapter 39, Section 23B, (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 governmental body. Second Miss McGillivray. Roll call voted revealed: Mr. Bezanson – yes; Mr. Salvucci – yes; Miss McGillivray – yes; Mr. Johnson – yes; Chairman Kowalski – yes. So voted 5-0. The meeting will reconvene in Open Session for the purpose of adjourning the meeting.

At 7:30 p.m. Mr. Salvucci **MOVED** to adjourn the meeting. Second Miss McGillivray, so voted 5-0.

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Brian J. Bezanson, Clerk