

NOTICE OF MEETING AND AGENDA

Posting Date and Number by Town Clerk _____

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

Will be held at 7:00 o'clock P.M. on Tuesday, January 8, 2019

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 Jan. 3, 2019
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 – 12/04/18

Town Administrator's Report:

- Health Insurance – plan design.
- Budget.

Budget Review:

- Finance Committee to report on status of meetings with department heads.
- Mr. Lambiase.

Community Assessment:

- Update re: Community Assessment Survey.

Liaison Reports:

- Mr. Salvucci: Friends of the Park.

Policies & Procedures:

- Personnel Policies.

New Business:

- Act on the application of Mokshrudra Inc., dba Whitman Liquors, for a change of hours in order to sell alcoholic beverages beginning at 10:00 a.m. on Sundays.
- Open Town Meeting warrant and close same on January 25, 2019.
- Act on requests for Tollbooth Fundraisers.
- Act on the resignation of Keith Holland from the position of Auxiliary/Special Police Officer.
- Act on professional services agreement with the Edward J. Collins Center.
- Discuss status of the Class II Auto Dealer's Licenses issued to Auto Crafting Unlimited and RT Auto Sales & Repair, Inc.

Old Business:

- Chief of Police and Deputy Chief of Police Assessment Center.

Other: Executive Session in accordance with the M.G.L., Chapter 30A, Section 21a, (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and (3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

- Negotiating strategy with respect to non-affiliated staff contracts.
- Mr. Lynam: Update on litigation.

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