



# NOTICE OF MEETING AND AGENDA

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF CHAPTER 30A OF THE GENERAL LAWS OF THE COMMONWEALTH OF MASSACHUSETTS THAT A MEETING OF THE **BOARD OF SELECTMEN** WILL BE HELD AT 7:00 P.M. ON **TUESDAY, JANUARY 14, 2020**, IN THE SELECTMEN'S MEETING ROOM, 2<sup>ND</sup> FLOOR, TOWN HALL, 54 SOUTH AVENUE, WHITMAN, MA

*Laurie O'Brien*

for the Board of Selectmen  
Laurie O'Brien, Administrative Assistant

Date posted: January 13, 2020; 8:25 a.m.

## AMENDED AGENDA

- 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 – 9/16/19, 12/2/19

### SCHEDULED HEARINGS/MEETINGS:

- Public hearing re: the application of Marcello's for a change of ownership interest; a change of stock interest; change of Officers/Directors/LLC Managers; and a change of manager.

### TOWN ADMINISTRATOR'S REPORT

- Personnel: New hire – WPD.

### BUDGET REVIEW

### BUDGET OVERRIDE EVALUATION COMMITTEE

- Mr. LaMattina.

### POLICIES & PROCEDURES

- Network Password Policy.
- Gift Funds Policy.

### NEW BUSINESS

- Act on the resignation of Oliver Amado from the Cultural Council.
- Act on the resignation of Oliver Amado as Recreation Director.
- Act on the resignation of Michael Brady, Jr. from the position of Auxiliary/Special P.O.
- Act on the request of the Bd. of Health to use the Animal Shelter to conduct a Rabies Clinic.
- Act on requests to hold tollbooth fundraisers.
- Act on the request of the WHRHS chapter of Best Buddies to hold a 5K Road Race and 1 Mile Fun Run/Walk.
- Act on the request of Carousel Family Fun Center for special permits for 2 private, adult-only roller skating events.

**EXECUTIVE SESSION** in accordance with the M.G.L. Chapter 30A, Section 21a, (1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline of, or complaints or charges brought against, a public officer, employee, staff member or individual; (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 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.

- FLSA: Overtime requirements.
- Scheduling of union negotiations.

**SATURDAYS, SUNDAYS AND HOLIDAYS DO NOT COUNT TOWARDS 48 HOUR NOTICE**

RECEIVED  
 2020 JAN 13 AM 8:25  
 TOWN CLERK'S OFFICE WHITMAN  
 FILE NO. \_\_\_\_\_  
 #036 (revised #033)