



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 28, 2020, IN THE SELECTMEN'S MEETING ROOM, 2ND FLOOR, TOWN HALL, 54 SOUTH AVENUE, WHITMAN, MA

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

Date posted: January 23, 2020

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: 12/17/19; 1/14/20

TOWN ADMINISTRATOR'S REPORT

BUDGET REVIEW

POLICIES & PROCEDURES

- Network Password Policy.
- Electioneering During Absentee and Early Voting.

NEW BUSINESS

- Act on a request to sign the warrant for the March 3, 2020, Presidential Primary Election.
- Act on the application of Marylou's for a change of address in connection with the Common Victualler's License currently held at 564 Washington Street.
- Set February meeting schedule.

OLD BUSINESS

- Fire Chief selection process.
- WHRSD: Audit

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; and (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

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

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TOWN CLERK'S OFFICE WHITMAN

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