



## 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, FEBRUARY 11, 2020, IN THE SELECTMEN'S MEETING ROOM, 2<sup>ND</sup> FLOOR, TOWN HALL, 54 SOUTH AVENUE, WHITMAN, MA

*Laurie O'Brien*

Date posted: February 6, 2020

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

### 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 - 1/28/20

RECEIVED  
 2020 FEB - 6 P 3:04  
 TOWN CLERK'S OFFICE WHITMAN  
 FILE NO.

### TOWN ADMINISTRATOR'S REPORT

### BUDGET REVIEW

### NEW BUSINESS

- Vote to authorize the Town Treasurer-Collector to sign the deed, upon sale at auction, to property located at 31 Lazel Street.
- Act on the resignation of Jacob Dodge from the position of Auxiliary/Special Police Officer.
- Act to appoint John Hubbard to the position of Auxiliary/Special Police Officer.
- Open Annual Town Meeting warrant.

**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 position of the public body and the chair so declares.

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