

NOTICE OF MEETING AND AGENDA

Posting Date and Number by Town Clerk _____

RECEIVED

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF
CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THE

FEB 14 P 1:10

BOARD OF SELECTMEN

TOWN CLERK'S OFFICE WHITMAN

Will be held at 7:00 o'clock P.M. on Tuesday, February 19, 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 Feb. 14, 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 – 1/8/19, 1/22/19

Town Administrator's Report:

- See Budget Review.

Budget Review:

- Finance Committee: Budget update.
- Review proposed Bond Refinancing.
- Mr. Lambiase.

Community Assessment:

- Update re: Community Assessment Survey.

Liaison Reports:

- Mr. Salvucci: Route 18 construction.

Policies & Procedures:

- Recreation: Field Usage and Permit Policies.

New Business:

- Public meeting re: the application of RT Auto Sales & Repair, Inc. for a Class II Auto Dealer's License on the premises located at 288 Essex Street.
- Act to appoint Kyle Bersani, Paige Lambert and Vanessa Miranda as Auxiliary/Special Police Officers.
- Act to accept resignation of Camden Bruno from the position of Auxiliary/Special Police Officer.
- Act on the request of WBSA to conduct its Opening Day parade on April 20, 2019.
- Act to accept disclosure of financial interest and determination by appointing authority for Justin Evans.

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.

- Strategy
- Bargaining: Police Chief, Town Administrator

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