



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 21, 2023, IN THE SELECTMEN'S MEETING ROOM, 2ND FLOOR, 54 SOUTH AVENUE, WHITMAN, MA.

Laurie O'Brien

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

Date posted: February 16, 2023; 2:45 p.m.

AGENDA

OPEN SESSION

- Pledge of Allegiance
- Moment of Silence
- Announce Meeting is Being Recorded & Televised
- Approve Bill and Payroll Warrants
- Accept Correspondence in the Read File
- Public Forum
- Approval of Meeting Minutes: Open Session – 2/7/2023

SCHEDULED MEETINGS/EVENTS:

- 7:05 PM: Public meeting re: the application of Holmestead Harvest for a Common Victualler's License at 30 Temple Street, Unit C.

COVID-19

- Update provided by Chief Clancy.

CHAIRMAN'S REPORT

- Update: WMS Building Project.
- ATA hiring process.

NEW BUSINESS:

- Appoint Mary Beth Carter as Whitman's representative to the MMHG.
- Appoint Mary Beth Carter to the following positions: Affirmative Action Representative; Auction Permit Agent; By-law Study Committee (Member); Claim Agent; Fair Housing Committee-Fair Housing Officer; and Assistant Parking Clerk through 6/30/23; and Capital Committee (Member, indefinite term); and WHRSD Regional Agreement Review Committee (indefinite term).
- Act on request of WCC for permission to use the Town Hall auditorium on 6/23/23 at 6:00 p.m. for a free concert by Mass. Walking Tour, following a hike through town.
- Act on the request of the Board of Health to conduct the 2nd Annual Spring Drug and Sharps Turn-in Day on 4/22/23.
- Vote to appoint Averi Moccia as Member of the Cultural Council.
- Vote to appoint Joseph Moccia as Member of the Conservation Commission.
- Vote to appoint Margaret Schnabel as Member of the Historical Commission (if approved, vote to rescind M. Schnabel's appointment as Associate Member of the Historical Commission.
- Vote to appoint Cheryl McPhee as Member of the Cultural Council.
- Act on request to use Town Counsel to recover detail payments from Rochester Bituminous.
- Call for an appointment list for Police from Civil Service.
- Deputy Chief Bombardier: Community Resource Dog proposal.
- Set March meeting schedule.

OLD BUSINESS

- Sign CBA with SEIU, Local 888.
- Sign CBA with IAFF, Local 1769.
- Camp Alice Carlton property.

INTERIM TOWN ADMINISTRATOR'S REPORT

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

RECEIVED
 2023 FEB 16 PM 2:43
 TOWN CLERK'S OFFICE WHITMAN
 FILE NO. #104