

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 3:03

BOARD OF SELECTMEN TOWN CLERK'S OFFICE WHITMAN

Will be held at 7:00 o'clock P.M. on Tuesday, February 26, 2019 #92
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. 21, 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: N/A

Town Administrator's Report:

Budget Review:

Community Assessment:

Liaison Reports:

Policies & Procedures:

New Business:

- Public meeting re: the application of Japy, Inc., dba Star Auto Sales & Service, for a Class II Auto Dealer's License on the premises located at 1030 Temple Street.
- Act on the application of OM South Avenue LLC for a change in ownership in connection with the Fuel Storage License at 311 South Avenue.
- Act on the request of the SPO for permission to use Town Hall to conduct a free concert.
- Act on the request of McGuiggan's Pub to conduct a 5K Road Race on May 19, 2019; to close off Legion Parkway; and a One-Day Liquor License.
- Rescind the appointment of Daniel Salvucci from the position of Delegate, OCPC – JTC.
- Appoint Noreen O'Toole to the position of Delegate, OCPC – JTC.
- Appoint Daniel Salvucci to the position of Alternate Delegate, OCPC – JTC.
- Set March meeting schedule.

Old 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.

Other: 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 or dismissal 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; 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.

- Extended sick leave.
- Strategy: Union and nonunion personnel.

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