



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, MARCH 10, 2020**, IN THE SELECTMEN'S MEETING ROOM, 2ND FLOOR, TOWN HALL, 54 SOUTH AVENUE, WHITMAN, MA

Laurie O'Brien

Date posted:

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 – 1/21/20; 2/25/20

TOWN ADMINISTRATOR'S REPORT:

- Use of Town Hall Auditorium.
- Appointment of Recreation Director.

BUDGET REVIEW:

POLICIES & PROCEDURES:

- Vote to authorize the Fire Chief and Police Chief to apply for and accept grants up to \$25,000.

NEW BUSINESS:

- Take action to renew the Taxi/Livery License and Taxi/Livery Driver's Certificate for Eric Young, dba Sleipnir Transportation.
- Vote to declare two 2008 Ford Taurus unmarked detective cars, one 2004 Ford Crown Victoria police vehicle and one 2001 Ford Crown Victoria police vehicle as surplus vehicles.
- Act on the request of WBSA to conduct the Opening Day Parade on April 11, 2020.
- Take action to appoint Ronald R. Rock as Voting Member of the Recreation Commission (if approved, take action to rescind the appointment of Ronald R. Rock from the position of Non-Voting Member of the Recreation Commission).
- Designate members for the WHRSD Regional Agreement Review Committee.
- Discuss request for \$1 million appropriation for Whitman Middle School feasibility study.

EXECUTIVE SESSION (if necessary).

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

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 2020 MAR -5 P 2:12
 TOWN CLERK'S OFFICE WHITMAN
 FILE NO. 3119