



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, APRIL 30, 2019, IN ROOM 15, THE SELECTMEN'S MEETING ROOM, 2ND FLOOR, TOWN HALL, 54 SOUTH AVENUE, WHITMAN, MA**

Laurie O'Brien

for the Board of Selectmen
Laurie O'Brien, Recording Secretary

Date posted: April 29, 2019

AZOB

AMENDED AGENDA

- Pledge of Allegiance
- Moment of Silence
- Announce Meeting is being Recorded & Televised by Local Cable Company
- Approval of Bill and Payroll Warrants
- Accept Correspondence in the Read File
- Public Forum
- Approval of Meeting Minutes: Open Session – 2/19/19; 4/2/19

RECEIVED
2019 APR 29 P 3:53
TOWN CLERK'S OFFICE WHITMAN

TOWN ADMINISTRATOR'S REPORT:

- Refer to Budget Review and Policies & Procedures

BUDGET REVIEW:

POLICIES & PROCEDURES:

- Financial Management Policies & Objectives (DRAFT).
- Performance Review Form.

(Revised #199)

NEW BUSINESS:

- Public hearing re: the petition of National Grid to install and maintain approximately 520 feet ± of 2 inch gas main in Hogg Memorial Drive from the existing 4 inch main at Corthell Avenue westerly to the end of main at lot #25; and approximately 300 feet ± on National Drive from the 2 inch gas main on Hogg Memorial Drive southerly to the end of main at Viking Drive, in order to provide gas service to 14 new homes.
- Act on the request of the Recreation Commission to utilize the WWII Memorial Fund to replace the fence at Memorial Field.
- Act on the request to hold the annual Memorial Day Parade on May 27, 2019.
- Act to appoint Stephen Jenkins to the Cultural Council.
- Act to appoint Lorna Holbrook to the Historical Commission.
- Act to appoint Laura Andrade to the Council on Aging.
- Act on the request of Holy Ghost Parish for a One-Day Liquor License on May 10, 2019.
- Set May meeting schedule.

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; (3) to discuss strategy with respect to collective bargaining or potential 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; and (7) to comply with or act under the authority of, any general or special law.

- Extended sick leave.
- Discuss matter related to potential litigation.
- Executive Session minutes (take action to approve & release): 10/3/17; 10/17/17

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