



RECEIVED  
MAY 28 2019  
Town Clerk's Office - Whitman  
File No. #258

## 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, MAY 28, 2019, IN ROOM 15, THE SELECTMEN'S MEETING ROOM, 2<sup>ND</sup> FLOOR, TOWN HALL, 54 SOUTH AVENUE, WHITMAN, MA**

*Laurie O'Brien*

Date amended & posted: 5/28/19 @ 2:30 p.m.

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

### AMENDED AGENDA

Pledge of Allegiance  
Moment of Silence  
Announce Meeting is Being Recorded & Televised by WHCA  
Reorganization of the Board

**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; (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

- Extended sick leave.
- Bargaining: Town Administrator

### **OPEN SESSION**

- Approval of Bill and Payroll Warrants
- Accept Correspondence in the Read File
- Public Forum
- Approval of Meeting Minutes: Open Session – 4/30/19

### **TOWN ADMINISTRATOR'S REPORT:**

### **BUDGET REVIEW:**

### **NEW BUSINESS:**

- Act to appoint George Vemis to the position of Auxiliary/Special Police Officer.
- Act on the request of the SPO for permission to use the Town Hall Auditorium to conduct a free concert on April 26, 2020.
- Act on Disclosure by Non-Elected Municipal Employee of Financial Interest and Determination by Appointing Authority as required by G.L. c.268A, §19 for Assistant Town Administrator Lisa Green.
- Authorize selection of Melanson Heath for audit for FY19 – 2021.
- Vote to call for a special Town Meeting on June 17, 2019.
- Act on request of Chief Grenno for line item transfers.
- Set June meeting schedule.

### **OLD BUSINESS:**

- Election Day Parking Policy.
- Act on request to change date of previously approved use of Town Hall Auditorium.

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