



## 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 **6:30 P.M. ON WEDNESDAY, JUNE 19, 2019, IN ROOM 15, THE SELECTMEN'S MEETING ROOM, 2<sup>ND</sup> FLOOR, TOWN HALL, 54 SOUTH AVENUE, WHITMAN, MA Meeting Notice Amended June 18, 2019**

Date posted:

for the Board of Selectmen  
Francis J. Lynam, Town Administrator

### AGENDA

Pledge of Allegiance  
Moment of Silence

**EXECUTIVE SESSION** in accordance with the M.G.L., Chapter 30A, Section 21a, (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

- Town Administrator; Town Accountant; Fire Chief; Police Chief

### OPEN SESSION

Announce Meeting is Being Recorded & Televised  
Approval of Bill and Payroll Warrants  
Accept Correspondence in the Read File  
Public Forum  
Approval of Meeting Minutes – N/A

### SCHEDULED HEARINGS:

- Public hearing re: the petition of Nat'l Grid to install and maintain approximately 245 feet ± of 2 inch gas main in Lee Avenue and Donahue Avenue in order to provide gas service to 18 new homes.
- Public hearing re: the petition of Mass. Electric Co. and Verizon New England, Inc. to install pole 16-50 on Viking Drive with an anchor in order to reroute service to feed existing house #8.

### TOWN ADMINISTRATOR'S REPORT:

- Budget Line Transfer Requests for FY19.  
Selectmen Admin Asst. \$ 750.00  
Street Lighting \$25,300.00

### BUDGET REVIEW:

- Timeline re: Fall Town Meeting.

### POLICIES & PROCEDURES:

- Housing Production Plan.

### NEW BUSINESS:

- Vote on Contract of Employment for Town Administrator.
- Announce board/committee vacancies.
- Act on the resignation of Pat Goldmann from the Council on Aging Board.
- Act on the request of WR Cars, Inc. to increase the limit of vehicles for sale.
- Treasurer-Collector: Discuss changing RE and Personal Tax Bills increasing demand fee.
- Set July meeting schedule.

### OLD BUSINESS:

- Recycling update.

#265  
RECEIVED  
2019 JUN 18 P 11 13  
TOWN CLERK'S OFFICE WHITMAN  
(Revised #263)