



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 **6:00 P.M. ON TUESDAY, JUNE 20, 2023, IN THE SELECTMEN'S MEETING ROOM, 2ND FLOOR, 54 SOUTH AVENUE, WHITMAN, MA.**

Laurie O'Brien

for the Board of Selectmen

Laurie O'Brien, Executive Assistant

Date posted: June 15, 2023; 3:15 p.m.

Amended: **June 20, 2023; 12:30 p.m.**

AMENDED AGENDA

OPEN SESSION

- Pledge of Allegiance
- Moment of Silence
- Announce Meeting is Being Recorded & Televised
- Approve Bill and Payroll Warrants
- Accept Correspondence in the Read File Public Forum
- Approval of Meeting Minutes: Open Session – 5/23/23

NEW BUSINESS:

- **Appoint Town Accountant subject to successful negotiations.**

SCHEDULED EVENTS: 6:05 P.M. – Public meeting re: application of Platinum Automotive Sales Corp. (Collin Emerson) for a Class II Auto Dealer's License.

EXECUTIVE SESSION pursuant to MGL, c.30A, §21(a)(1) to discuss the 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; and (7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.

- Platinum Automotive Sales Corp.

6:30 P.M.: EXECUTIVE SESSION pursuant to MGL, c.30A, §21(a)(1) to discuss the physical condition or mental health, rather than professional competence, of a Police Department employee; 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

6:45P.M.: EXECUTIVE SESSION pursuant to MGL, c.30A, §21(a)(1) to discuss the physical condition or mental health, rather than professional competence, of a Police Department employee; 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

EXECUTIVE SESSION pursuant to **M.G.L., c.30A, §21(a)(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 Accountant

RECONVENE IN OPEN SESSION

OLD BUSINESS

- Proclamation: Flag display, painted crosswalks.
- Vote to accept donation from Whitman PRIDE, Inc.

CHAIRMAN'S REPORT

NEW BUSINESS (cont'd):

- Vote to authorize the Asst. Town Administrator to sign departmental bills payable and payroll.
- Vote to renew the Pool Table License for Memorial Field Association, Inc.
- Make FY24 annual appointments.
- Announce board/committee vacancies.
- Consider request of Murphy, Lamere & Murphy to increase rate for legal services.
- Act on the SSRC Inter-Municipal Agreement Extension.
- Act on the request of Plymouth County Retirement to accept Chapter 269 of the Acts of 2022.
- Act on the request to hold a La Vita e Bella 5K on October 1, 2023.
- Act on the request of Holmestead Harvest for three (3) One-Day Liquor Licenses.
- Act on the request of McGuigan's Pub to conduct the McGuigan's Pub 5K Road Race on September 24, 2023; to close off Legion Parkway; and a One-Day Liquor License.
- Act on the resignation of Michelle LaMattina from the CPC.
- Act on the request of the Historical Commission to dispose of 28 items.
- Line item transfers.
- Set July meeting schedule.

TOWN ADMINISTRATOR'S REPORT

EXECUTIVE SESSION pursuant to M.G.L., c.30A, §21(a)(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 employee; and (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

- Deputy Chief of Police contract

RECONVENE IN OPEN SESSION

OLD BUSINESS (cont'd):

- Act to appoint John Cannizzo to the position of Auxiliary Administrator, effective June 20, 2023, through June 30, 2024; and as a result of this action, Mr. Cannizzo's appointment to the position of Auxiliary/Special Police Officer will terminate effective end of business on June 20, 2023.

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

RECEIVED
2023 JUN 20 PM 12:38
TOWN CLERK'S OFFICE
FILE NO. 301
(2023 Revised)