NOTICE OF MEETING AND AGENDA

RECEIVED
2020 JUN 23 P 3:10
TOWN CLERK'S OFFICE WHITMAN
FILE NO. #258

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, JUNE 23, 2020,** IN AN ON-LINE CONFERENCE MODE HOSTED ON ZOOM.COM.

In accordance with Governor Baker's March 12, 2020, Order suspending certain provisions of the Open Meeting Law G.L. c.30A, Section 20, this meeting will be held remotely and members of the public will not be able to physically attend the meeting. The meeting will be broadcast live on Comcast channel 12 and can also be viewed via live stream at WHCA.tv. It will subsequently be broadcast on YouTube.com.

Laurie O'Brien
for the Board of Selectmen
Laurie O'Brien, Administrative Assistant

Date posted: June 18, 2020, 2:50 p.m.
Amended June 23, 2020, 2:30 p.m.

AMENDED AGENDA

Pledge of Allegiance
Moment of Silence
Approval of Bill and Payroll Warrants
Accept Correspondence in the Read File
Approval of Meeting Minutes: Open Session – 5/5/20 & 5/19/20

SCHEDULED MEETINGS/HEARINGS:
- Public meeting re: the application of MassAutoWorld, Inc. for a Class II Auto Dealer's License on the premises located at 470 Temple Street.

TOWN ADMINISTRATOR'S REPORT:
- Update: COVID-19.

BUDGET REVIEW:
- 1/12 Budget.

NEW BUSINESS:
- Rescind the Common Victualler's License for Restoration Coffee (business is no longer operating).
- Act on the request of Whitman Youth Soccer to hold its Opening Day Parade.
- Veterans Benefits: Request for line item transfer.
- Fire Chief: Request for line item transfer.
- Act on Free Cash appropriation authorization request.
- Discuss participating in the Municipal Vulnerability Preparedness Program.
- **Act on the request of Patricia Goldmann to be appointed as a member of the COA.**

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; 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.
- Town Administrator
- Litigation: Meet with Counsel

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