



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, JULY 11, 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: July 6, 2023; 3:15 p.m.
Amended: July 10, 2023; 1:10 p.m.

AMENDED AGENDA

OPEN SESSION

- Pledge of Allegiance
- Moment of Silence
- Reorganization of the Board**
- Announce Meeting is Being Recorded & Televised
- Approve Bill and Payroll Warrants
- Accept Correspondence in the Read File
- Public Forum
- Approval of Meeting Minutes: N/A

CHAIRMAN'S REPORT

NEW BUSINESS:

- Vote to rescind the Class II Auto Dealer's License for Rivers Custom & Classics LLC (no longer operating).
- Act on the resignation of VSO Sara Lansing, effective 6/22/23.
- Act on the resignation of COA Member Laura Andrade, effective June 1, 2023.
- Vote to declare a table located in the auditorium balcony as surplus material.
- Consider the request of Timothy Grenno to be appointed to the By-law Study Committee.
- Consider the request of Fred Small to be appointed to the By-law Study Committee.
- Vote to renew the Fortune Teller's License for Starr's Tarot Cards.
- Vote to accept a donation of \$7,500 from the Copeland Family Foundation to be used for the Animal Shelter.
- Act on the request of the SPO to conduct a free concert on 12/3/23 and on 4/28/24.
- Act on line item transfers.
- Mr. Kain: Strategic Plan
- Set meeting schedule.

OLD BUSINESS:

- Vote to ratify the Holiday MOA between the Town of Whitman and Whitman FF Assoc; and to authorize the chair to sign said agreement.
- Vote to sign the CBA between the Town and Whitman FF Assoc.

TOWN ADMINISTRATOR'S REPORT

- **Camp Alice Carlton.**

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

EXECUTIVE SESSION pursuant to M.G.L., c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining with MassCOP if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

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.

- Building Inspector

EXECUTIVE SESSION pursuant to M.G.L., c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

- AFSCME, AFL-CIO, Council 93, Local 1700

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

RECEIVED
 2023 JUL 10 PM 1:34
 BOARD OF SELECTMEN'S OFFICE
 FILE NO. 389 (Revised) #308