



## 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 14, 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: July 9, 2020; 12:30 p.m.  
Amended: July 13, 2020; 8:50 a.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 – 5/26/20; 6/1/20

### TOWN ADMINISTRATOR'S REPORT:

- Update: COVID-19.

### BUDGET REVIEW:

- Discuss effective date for Community Preservation Act.

### NEW BUSINESS:

- Request for WMS Building Committee board members.
- Act to rescind the appointment of Sheila Salvucci from the Board of Appeals.
- Act to rescind the appointment of Barbara Garvey from the AAA Advisory Committee and as Asst. Deputy Director-Senior Citizens, WEMA.
- Act to rescind the appointment of Steven Santos from the Whitman Cultural Council, due to lack of response.
- Vote to authorize the Town Accountant to sign requests for reimbursement from Plymouth County for COVID related expenditures.
- Announce Board/Committee vacancies.
- **Town Meeting warrant amendments.**
- **Hanson Town Meeting warrant.**

### OLD BUSINESS:

- Carleton Street Ext.
- Annual Town Meeting.
- Simple Recycling.

**EXECUTIVE SESSION** in accordance with the M.G.L., Chapter 30A, Section 21a, (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.

- Litigation

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

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 TOWN CLERK'S OFFICE WHITMAN  
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