



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, AUGUST 24, 2021, 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 Administrative Assistant

Date posted: August 19, 2021; 3:15 p.m.
Amended: August 23, 2021; 8:30 a.m.

AMENDED AGENDA

OPEN SESSION

- Pledge of Allegiance
- Moment of Silence
- Announce Meeting is Being Recorded & Televised by Local Cable Company
- Approval of Bill and Payroll Warrants
- Accept Correspondence in the Read File
- Approval of Meeting Minutes: Open Session – 7/6/21, 7/20/21

PROMOTIONAL CEREMONY: Whitman Fire/Rescue & Emergency Services

- Bryan Smith (Lieutenant)

SCHEDULED HEARINGS/MEETINGS

- 7:10 p.m.: Public hearing re the application of Cowbells Café (David Doyle) for a Common Victualler Wine & Malt Liquor License on the premises located at 25 South Avenue.
- 7:15 p.m.: Joint meeting with the Board of Library Trustees for the purpose of considering the appointment of Patricia Eunice in order to fill an existing vacancy on the Board of Library Trustees.

NEW BUSINESS

- Dawn Byers: Update on Whitman Cultural Council.
- Michelle LaMattina: 2nd Annual DFS Decorating for Scholars event.
- Act to rescind the appointment of Timothy Grenno from the position of Forest Fire Warden; Municipal Coordinator "right to Know" and Director – WEMA.
- Act to appoint Timothy J. Clancy, Jr. to the position of Forest Fire Warden, Municipal Coordinator "Right to Know" and Director- WEMA.
- Set September meeting schedule.

OLD BUSINESS

- Town Administrator's goals & objectives.

TOWN ADMINISTRATOR'S REPORT

- COVID-19 update.
- WMS project.
- MBTA Community/Smart Growth.
- Clock relocation.

EXECUTIVE SESSION in accordance with M.G.L., Chapter 30A, Section 21a, (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining or contract negotiations with nonunion personnel; and (3) to discuss strategy with respect to collective bargaining or litigating if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

- Deputy Fire Chief contract.
- TA evaluation form.
- Temporary ACO.
- Reclassification of Treasurer's office clerical position

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

TOWN CLERK'S OFFICE WHITMAN
FILE NO. #397 (Revised #338)

2021 AUG 23 AM 8:44

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