



RECEIVED  
 # 330  
 SEP - 3 2020  
 Revised 3:29  
 Town Clerk's Office - Whitman  
 10:30am

## 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 **6:30 P.M. ON TUESDAY, SEPTEMBER 8, 2020**, IN AN ON-LINE CONFERENCE MODE HOSTED ON ZOOM.COM.

*Laurie O'Brien*

Date posted: September 2, 2020; 3:30 p.m.

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

AMENDED: September 3, 2020; 11:45 a.m.

### AMENDED AGENDA

*In accordance with Governor Baker's March 12, 2020, Order suspending certain provisions of the Open Meeting Law G.L. c.30A, Section 20, the Executive Session portion of the meeting will be held in an on-line conference mode hosted on Zoom.com and members of the public will not be able to physically attend. No broadcast of Executive Session will be made.*

**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.

- Strategy: Nonunion
- Police Union
- Fire Union

*In accordance with Governor Baker's March 12, 2020, Order suspending certain provisions of the Open Meeting Law G.L. c.30A, Section 20, the Open Session portion of the meeting will be held remotely and members of the public will not be able to physically attend the meeting. This portion of 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.*

**OPEN SESSION** (immediately following the conclusion of Executive Session)

- Pledge of Allegiance
- Moment of Silence
- Approval of Bill and Payroll Warrants
- Accept Correspondence in the Read File
- Approval of Meeting Minutes: Open Session – 8/11/20

**SCHEDULED MEETING:**

- Joint meeting with the Board of Library Trustees for the purpose of interviewing the following candidates for interim appt. in order to fill 1 vacancy on the Board of Library Trustees: Katherine Getchell & Margaret McEwan.

**TOWN ADMINISTRATOR'S REPORT:**

- Update: COVID-19 - Ambulance purchase.

**BUDGET REVIEW:**

**NEW BUSINESS:**

- Nomination to OCES Board of Directors: Mary Holland.
- Appt. to Conservation Commission: Spencer Shute.
- Appt. to Auxiliary/Special Police: Adam Kosterman.
- Chief Hanlon: Add'l parking space at South/Temple/Washington St.
- NCAHS request for COVID support.
- 602 Bedford Street.

**OLD BUSINESS:**

- Act on 20 year Sewer IMA between Town of Whitman & City of Brockton.
- Discuss retirement of current Town Administrator.
- Review job description for Town Administrator.
- Update on bid process for consultant search for Town Administrator.

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