



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 12, 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: September 7, 2023; 3:20 p.m.

AGENDA

OPEN SESSION

Pledge of Allegiance

Moment of Silence

Announce Meeting is Being Recorded & Televised

Approve Bill and Payroll Warrants

Accept Correspondence in the Read File

Public Forum

Approval of Meeting Minutes: Open Session -5/15/23; 8/22/23

EXECUTIVE SESSION pursuant to M.G.L., c.30A, §21(a)(1) to discuss the physical condition or mental health, rather than professional competence, of a Police Department employee; and **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 Commissioner

Reconvene in Open Session

CHAIRMAN'S REPORT

SCHEDULED MEETINGS/HEARINGS

7:05 P.M.: Public meeting re: the application of Joe's Auto Body Service Corp (Joel Borghetti) for a Class II Auto Dealer's License at 333 South Avenue.

7:15 P.M.: Joint meeting with the DPW Building Committee re: project funding options.

NEW BUSINESS

- Recognize the upcoming retirement of Deputy Fire Chief Al Cunningham.
- Act to fill the position of Police Sergeant from the Civil Service promotional list.
- Appointments: Camp Alice Carlton (CAC) Committee.
- Act on the resignation of June O'Leary from the Historical Commission.
- Act on request to change the date of the Whitman Area Toy Drive Tollbooth Fundraiser.
- Declare bikes not sold at public auction as surplus material.
- Declare a 2012 Ford Transit Connect as surplus material to be sold on COMMBUYS.
- Act on the Town Clerk's request to issue a warrant for unlicensed dogs to the ACO.
- Chief Clancy to discuss his intent to call for a new hire list in anticipation of retirements.
- Discussion: ARPA funds.
- Vote to open and close the 10/30/23 special Town Meeting warrant.

OLD BUSINESS

- Update: WMS.

TOWN ADMINISTRATOR'S REPORT

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

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