



# 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 22, 2020, IN AN ON-LINE CONFERENCE MODE HOSTED ON ZOOM.COM.

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

Date posted: September 17, 2020; 3:00 p.m.

#353

RECEIVED  
SEP 17 P 2:15  
TOWN CLERK'S OFFICE WHITMAN

## 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: Union and Nonunion

*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 – 9/8/20

### SCHEDULED MEETINGS/HEARINGS:

- 7:05 P.M.: Joint meeting with Board of Health to fill a vacancy.

- 7:10 P.M.: Community Paradigm Associates

- 7:40 P.M.: Municipal Resources, Inc.

### TOWN ADMINISTRATOR'S REPORT:

- Update: COVID-19.

### BUDGET REVIEW:

### NEW BUSINESS:

- Al Rainey, Manager, Whitman VFW: request to hold Meat Raffle.

- Act on the request of Paula Kelly to hold a Poker Run at the VFW.

- Vote to approve Fee Agreement for special counsel for environmental site work.

- Act on the request of the Town Clerk to issue a warrant for unlicensed dogs to the ACO.

- Set trash fee for FY21.

- Potential lease of land for Monopole Tower.

- Announce Vacancy: Dept. of Public Works Commissioners.

- Set October meeting schedule.

### OLD BUSINESS:

- Foreclosure sale.

- Town Administrator retirement.

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