



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, SEPTEMBER 26, 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 21, 2023; 2:50 p.m.
Amended: September 25, 2023; 8:00 a.m.

AMENDED 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 – 9/12/23

Swearing-in Ceremony for Sergeant Kevin Harrington

SCHEDULED MEETINGS/HEARINGS:

- 7:05 P.M.: Public meeting re: the application of Anava, Inc. for a Class II License at 845 Temple Street. If approved, action will be taken to rescind the Class II License for Sparky's Automotive at the same address.
- 7:10 P.M.: Joint meeting with the DPW Building Committee.

CHAIRMAN'S REPORT

NEW BUSINESS

- Vote to accept donation to the WFD.
- Vote to accept donation to the COA.
- Act on the request of the Town Clerk to appoint checkers for the 10/30/23 special Town Meeting.
- Rescind the appointment of Anne Holbrook as Associate Member of the Historical Commission.
- Appoint Anne Holbrook as Member of the Historical Commission to fill an existing vacancy.
- Accept the vote of the Historical Commission to appoint June O'Leary as Member Emeritus.
- Act on request to change the date of the Whitman Area Toy Drive Tollbooth Fundraiser.
- Vote to place the following question on the November 4, 2023, special Town Election ballot:
"Shall the Town of Whitman be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay the Town of Whitman's allocable share of the bond issued by the Whitman-Hanson Regional School District for the purpose of paying costs of demolishing the existing Whitman Middle School and constructing a new Whitman Middle School at 100 Corthell Avenue in the Town of Whitman Massachusetts, including the payment of all costs incidental or related thereto?"
YES _____ NO _____
- Discuss appropriation of additional funds for the new DPW Building Project and consider whether to include this as a debt exclusion on the upcoming 10/30 special Town Meeting and 11/4 special Town Election.
- Announce October meeting schedule.

OLD BUSINESS:

- Mr. Kain: Debt analysis.

TOWN ADMINISTRATOR'S REPORT

- Purple Heart Sign Ceremony

EXECUTIVE SESSION pursuant to M.G.L., c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining with Whitman Police Union, MassCOP, Local 494, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

EXECUTIVE SESSION pursuant to M.G.L., c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining with Local 1769, I.A.F.F., if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

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

RECEIVED
2023 SEP 25 AM 8:00
TOWN CLERK'S OFFICE WHITMAN
FILE NO. 427 (Revised 4/24)