



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 28, 2021**, IN THE SELECTMEN'S MEETING ROOM, 2ND FLOOR, TOWN HALL, 54 SOUTH AVENUE, WHITMAN, MA

Laurie O'Brien

Date posted: September 23, 2021, 3:50 p.m.

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

RECEIVED
2021 SEP 23 PM 3:49
TOWN CLERK'S OFFICE WHITMAN
FILE NO. 3910

AGENDA

- Pledge of Allegiance
- Moment of Silence
- Approval of Bill and Payroll Warrants
- Accept Correspondence in the Read File
- Approval of Meeting Minutes – Open Session: 8/24/21

SCHEDULED MEETINGS/HEARINGS

- **7:05 p.m.:** Public hearing re: the petition of Mass. Electric Co. & Verizon New England, Inc. for permission to allow National Grid to install new JO pole P4, P3 and P2 on Pine Street.

NEW BUSINESS

- Act on the request of the Town Clerk to issue a warrant for unlicensed dogs to the ACO.
- Act on the application of American Legion Post #22 for a change of Officers/Directors.
- Act on the application of Wicked Loft Café (Catherine Mitchell) for A Common Victualler's License at 7 Marble Street, Unit B1 (if approved, take action to rescind the Common Victualler's License for Wicked Loft (Robert Peterson) at the same location.
- Act on the application of M. Gately LLC, dba South Shore Auto Connection for a Class II Auto Dealer's License at 581 Bedford Street (if approved, take action to rescind the Class II Auto Dealer's License for Irving Auto Sales at the same location).
- Act on the request of Brittany Cavallo and Nicole Gifford to hold a Fall Carnival at Memorial Field on Saturday, October 30, 2021
- Discuss approval/authorization of requests to hold events on Town property.
- Act on the resignation of James Chandler from the Economic Development Committee.
- Set October meeting schedule.

TOWN ADMINISTRATOR'S REPORT

- COVID-19 update.
- Update: WMS project.
- MGL 40R and 40S Planning Board discussion.
- Strategic Planning.
- Possible security cameras in response to Town Park incidents.
- Abandoned Housing Initiative.

OLD BUSINESS

- Town Administrator Goals & Objectives: Identification of goals & objectives that fall under day-to-day operations and timeline for all others.

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.

- Deputy Fire Chief contract.
- Whitman Police Association, MassCOP contract

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