



# 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, OCTOBER 20, 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: October 15, 2020

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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** pursuant to Purpose 3 of the Open Meeting Law (M.G.L. c.30A, §21(a)(3)), to discuss strategy with respect to litigation against the Town, in the matters listed below, as an open meeting may have a detrimental effect on the litigating position of the Town, as declared by the Chair:

- A. Slocum v. Town of Whitman, et al., MCAD Docket No. 20BEM01087;
- B. Town of Whitman v. Massachusetts Civil Service Commission and Edward R. Slocum, Superior Court Docket No. 20-1099-H

*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 – 10/6/20

**SCHEDULED EVENTS/MEETINGS:**

- Michelle LaMattina: Dollars for Scholars
- Public Meeting: Restoration Coffee, 564 Washington Street for a Common Victualler's License

**TOWN ADMINISTRATOR'S REPORT:**

- Update: COVID-19
- Discuss status of Budget Override Evaluation Committee

**BUDGET REVIEW:**

**NEW BUSINESS:**

- Rescind appointment of Francis J. Lynam from various positions
- Act to appoint Lisa M. Green to various positions previously held by Francis J. Lynam
- Act to appoint Lisa M. Green to the BAT Advisory Committee
- Act to appoint Lisa M. Green as Town representative to the MMHG
- Act to appoint Todd DeCouto to the Buildings, Facilities & Capital Expenditures Committee
- Act on the request of Bruce Martin to use the Town Hall auditorium to conduct interviews
- Discuss upcoming retirement of Veterans' Services Officer
- Set November meeting schedule.

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