



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 **6:00 P.M. ON TUESDAY, JANUARY 10, 2023**, IN THE SELECTMEN'S MEETING ROOM, 2ND FLOOR, 54 SOUTH AVENUE, WHITMAN, MA.

for the Board of Selectmen
F. J. Lynam, Interim Town Admi

Date posted: **January 5, 2023**

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 -12/20/22

SCHEDULED EVENTS:

- Joint meeting with the Finance Committee.

COVID-19

- Update provided by Chief Clancy.

CHAIRMAN'S REPORT

NEW BUSINESS:

- Consider request to reclassify assessor clerical from Level I to Level II.
- Act on the requests to hold Tollbooth Fundraisers: Whitman Area Toy Drive; American Legion; Knights of Columbus; and Whitman Little League.
- Act on request of the WCC for permission to use the Town Hall auditorium on 3/12/23.
- Act on the request of the Town Clerk to appoint election workers for 2023; and to set the hours for the Annual Town Election.
- Act to appoint Robert Kimball as Associate Member, Board of Appeals.
- Act to appoint Brian LaPierre as Member, Conservation Commission.

OLD BUSINESS:

- Camp Alice Cariton

INTERIM TOWN ADMINISTRATOR'S REPORT

Copeland Foundation Grant for Animal Control

EXECUTIVE SESSION

Executive session pursuant to Purpose 3 to discussion strategy with respect to ongoing litigation in Town of Whitman v. Edward Murphy, Plymouth Superior Court, Docket No. 2183CV000789, as an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

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

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2023 JAN -5 PM 3:46
TOWN CLERK'S OFFICE WHITMAN
FILE NO. 25