



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.

Laurie O'Brien

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

Date posted: January 5, 2023
Amended: January 10, 2023

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 -12/20/22

SCHEDULED EVENTS:

- Joint meeting with the Finance Committee.

COVID-19

- Update provided by Chief Clancy.

CHAIRMAN'S REPORT

NEW BUSINESS:

- **Michelle LaMattina: Discussion re: Recreation Commission.**
- 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 Carlton

INTERIM TOWN ADMINISTRATOR'S REPORT

- Copeland Foundation grant for Animal Control.

EXECUTIVE SESSION pursuant to Purpose 3 to discuss 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 litigating position of the public body and the chair so declares.

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

RECEIVED
 2023 JAN 10 PM 12:53
 TOWN CLERK'S OFFICE WHITMAN
 FILE NO. 39 (485 Revised)