



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 **6:45 P.M. ON TUESDAY, JANUARY 19, 2021**, 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: January 13, 2021; 2:15 p.m.
Amended: January 19, 2021; 10:30 a.m.

AMENDED AGENDA

OPEN SESSION

In accordance with Governor Baker's March 12, 2020, Order suspending certain provisions of the Open Meeting Law G.L. c.30A, §20, the Open Session portion of this meeting will be held remotely in an on-line conference mode hosted on Zoom.com and members of the public will not be able to physically attend. The meeting will be broadcast live on Comcast channel 12. It can also be viewed via live stream at WHCA.tv and will subsequently be broadcast on YouTube.com

- Pledge of Allegiance
- Moment of Silence
- Approval of Bill and Payroll Warrants
- Accept Correspondence in the Read File
- Approval of Meeting Minutes – Open Session: 12/9/20; 12/15/20

NEW BUSINESS:

- Discuss Reserve Fund transfer for BOS Recording Secretary.

RECESS (in order to allow one member of the BOS to briefly attend the FinCom meeting to present info on the above issue).

TOWN ADMINISTRATOR'S REPORT:

- Update: COVID-19

NEW BUSINESS (cont'd):

- Discuss COVID protocols for all Town departments.
- **Act on the resignation of Lisa Green.**
- Set February meeting schedule.

OLD BUSINESS:

- Act on updated COVID-19 Travel Policy.
- Charlene Conway: request to reduce license fees.
- Strategic Plan.

Vote to move into Executive Session pursuant to M.G.L., c.30A, §21a (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.

- Fire Union, Local 1759
- OPEIU, Local 6
- Strategy
- Litigation

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

RECEIVED
2021 JAN 19 10:30 AM
TOWN OF WHITMAN
CLERK'S OFFICE
(Revised 1/19/21)