



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, FEBRUARY 7, 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: February 2, 2023; 2:30 p.m.

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 – 1/24/23

COVID-19

- Update provided by Chief Clancy.

CHAIRMAN'S REPORT

BUDGET PRESENTATION

NEW BUSINESS:

- Facilities Manager: Discussion re: maintenance department.
- Act on the resignation of Dawn Byers from the Whitman Cultural Council.
- Take action to rescind the appointment of Lisa Riley as Assistant Deputy Director-Administration, WEMA.
- Act to appoint Amy Desmond as Assistant Deputy Director-Administration, WEMA.
- Take action to rescind the appointment of Brandon Griffin as Member, CPC.
- Act to appoint Adam Somerville as Member, CPC.
- Take action to correct the date of expiration of the appointment of Robert Kimball as Associate Member, Board of Appeals, to June 30, 2023.
- Act on the request to declare old firefighter gear as surplus material and to donate said gear to the Fire Cadet program at SST.
- Act to declare an ambulance stretcher as surplus material and to donate said stretcher to Brockton Hospital.
- Act on the request of DPW Superintendent Martin to declare a 2000 Chevrolet ambulance as surplus material.
- Act on the request to conduct the Whitman Little League Opening Day Parade on April 22, 2023.

OLD BUSINESS:

- Town Administrator recruitment.

INTERIM TOWN ADMINISTRATOR'S REPORT

- Discuss request to place vending machine(s) at Memorial Field.
- Regional sharing – Town Accountant.

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

TOWN CLERK'S OFFICE WHITMAN
FILE NO. 78
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