

RECEIVED

**NOTICE OF MEETING AND AGENDA**

2019 FEB 12 A 8:00

Posting Date and Number by Town Clerk \_\_\_\_\_

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THE

**BOARD OF SELECTMEN**

#68  
(cancel #69)

Will be held at 7:00 o'clock P.M. on Tuesday, February 12, 2019

LOCATION OF MEETING: Town Hall, Selectmen's Meeting Room, 2<sup>nd</sup> Floor,  
54 South Avenue, Whitman, MA

IN THE TOWN OF WHITMAN, MASSACHUSETTS.

(Signed by) Laurie O'Brien, Recording Secretary  
Signature & Title

(For) Board of Selectmen  
Title of Board, Committee, Commission, etc.

Date Feb. 12, 2019  
Month day year

**AGENDA**

**OPEN SESSION:**

- Pledge of Allegiance
- Moment of Silence
- Approval of Bill and Payroll Warrants
- Accept Correspondence in the Read File
- Public Forum
- Approval of Meeting Minutes: Open Session - 1/8/19

**Town Administrator's Report:**

- See Budget Review

**Budget Review:**

- Finance Committee: Budget update.
- Review proposed Bond Refinancing.
- Mr. Lambiase.

**Community Assessment:**

- Update re: Community Assessment Survey.

**Liaison Reports:**

- Mr. Salvucci: Route 1b construction.

**Policies & Procedures:**

- Recreation: Field Usage and Permit Policies.

**New Business:**

- Public meeting re: the application of RT Auto Sales & Repair, Inc. for a Class II Auto Dealer's License on the premises located at 288 Essex Street.
- Act to appoint Kyle Bersani, Paige Lambert and Vanessa Miranda as Auxiliary/Special Police Officers.
- Act on the request of WBSA to conduct its Opening Day parade on April 20, 2019.
- Act to accept disclosure of financial interest and determination by appointing authority for Justin Evans.

**Other: Executive Session** in accordance with the M.G.L., Chapter 30A, Section 21a, (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

- Police Chief
- Town Administrator

**Cancellation filed with Town Clerk's office on 2/12/19 at 8:00 a.m.**

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