



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, APRIL 9, 2019, IN ROOM 15, THE SELECTMEN'S MEETING ROOM, 2ND FLOOR, TOWN HALL, 54 SOUTH AVENUE, WHITMAN, MA**

Laurie O'Brien

for the Board of Selectmen
Laurie O'Brien, Recording Secretary

Date posted: April 4, 2019

#167

AGENDA

- Pledge of Allegiance
- Moment of Silence
- Announce Meeting is being Recorded & Televised by Local Cable Company
- Approval of Bill and Payroll Warrants
- Accept Correspondence in the Read File
- Public Forum
- Approval of Meeting Minutes: Open Session – 3/26/19

POLICIES & PROCEDURES:

- Policy update.

NEW BUSINESS:

- Act on the request of the Town Clerk to appoint checkers for the 5/6/19 Annual/Special Town Meeting.
- Chief Grenno: out of state travel.
- Review of the MSBA Core Program/Statement of Interest process.

BUDGET REVIEW:

- Proposition 2 ½ override?
- Joint meeting with the Finance Committee.

RECEIVED
 2019 APR - 4 P 3:02
 RECORDING OFFICE WHITMAN

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