



**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, JULY 9, 2019,

TOWN HALL AUDITORIUM (FF swearing-in ceremony) AND ROOM 15, THE SELECTMEN'S MEETING ROOM, 2<sup>ND</sup> FLOOR (all other business), TOWN HALL, 54 SOUTH AVENUE, WHITMAN, MA

*Laurie O'Brien*

Date posted: July 9, 2019; 2:05 p.m.

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

**AMENDED AGENDA**

*#290*  
*(Revised #288)*  
TOWN CLERK'S OFFICE WHITMAN, MA  
2019 JUL - 9 P 2:05 PM  
RECEIVED

Pledge of Allegiance  
Moment of Silence

**PROMOTIONAL CEREMONY: Whitman Fire / Rescue & Emergency Services**

- Alfred Cunningham (Deputy Fire Chief)
- Nicholas Grasso (Fire Lieutenant)

Recess and reconvene in Selectmen's Meeting Room.

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

- Review Contract of Employment for Town Accountant.

**OPEN SESSION**

- Approval of Bill and Payroll Warrants.
- Accept Correspondence in the Read File.
- Public Forum
- Approval of Meeting Minutes: Open Session – 5/6/19; 6/17/19; 6/19/19

**TOWN ADMINISTRATOR'S REPORT**

- Budget Line Transfer requests for FY2019:  
Misc. Salary to Line 7      \$355.28  
Line 172 to Line 57      \$12,000.00  
Line 256 to Line 257      \$5,000.00  
Line 48 to Line 50      \$140.30  
Line 123 to Line 124      \$45,816.28

**BUDGET REVIEW**

- Appoint Budget-Override Committee  
Citizen at Large      John Galvin      School Administration      Jeffrey Szymaniak  
Citizen at Large      Christopher George      School Committee Mbr.      Dawn Byers  
Finance Committee Mbr.      David Codero      Selectman      Justin Evans  
Finance Committee Mbr.      Scott Lambiase      Selectman      Randy LaMattina  
Fire Chief      Timothy Grenno      Town Administrator      Francis Lynam  
Public Works Supt.      Bruce Martin

**NEW BUSINESS:**

- Vote on Contract of Employment for Town Accountant.
- Act on the request of Chief Grenno to increase rates for ambulance services.
- Act on the resignation of Heidi Hosmer from the Whitman Cultural Council.
- Act to appoint Joe Kleinmann to the Whitman Cultural Council.

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