



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 **6:30 P.M. ON TUESDAY, SEPTEMBER 10, 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, Administrative Assistant

Date posted: September 9, 2019; 12:00pm

AMENDED AGENDA

*#360
(Revised #357)*

RECEIVED
2019 SEP - 9 A 11: 56
TOWN ENGINEER'S OFFICE WHITMAN

- 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 – 8/20/19

EXECUTIVE SESSION in accordance with the M.G.L., Chapter 30A, Section 21a, (1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual; and (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

- Extended sick leave.
- Contract: Incoming Chief of Police and Deputy Chief of Police.
- Separation Agreement: Outgoing Chief of Police

SCHEDULED HEARINGS/MEETINGS

- Public meeting re: the application of Memorial Field Association, Inc. for a change of officer/directors.

TOWN ADMINISTRATOR'S REPORT

BUDGET REVIEW

BUDGET OVERRIDE EVALUATION COMMITTEE:

- Mr. LaMattina

LIAISON REPORTS

- Mr. Salvucci for Recreation Cmsn.: Announce Classic Car Show.

POLICIES & PROCEDURES

- Personnel Policies (vacation).

NEW BUSINESS:

- Vote on Contract of Employment for incoming Chief of Police and Deputy Chief of Police.
- Vote on Separation Agreement for outgoing Chief of Police.
- Take action to reappoint Nicole Nessralla as Crossing Guard/Special Constable, through June 30, 2020.
- Take action to appoint Katrina Lee as Matron, through June 30, 2020.
- Act on the request of Elaine Bergeron to be appointed as Associate Member of the Historical Cmsn.
- Call for a Police Sergeant Appointment List.
- Call for a Police Officer Appointment List.
- Take action to issue a warrant for unlicensed dogs to the Animal Control Officer.
- Set trash fee for FY20 (maintain \$285).

EXECUTIVE SESSION in accordance with the M.G.L., Chapter 30A, Section 21(a), (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 body and the chair so declares.

- I.B.P.O. Grievance.

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