



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, SEPTEMBER 24, 2019, IN THE TOWN HALL AUDITORIUM (PROMOTIONAL CEREMONY) AND IN ROOM 15, THE SELECTMEN'S MEETING ROOM, 2ND FLOOR (ALL OTHER BUSINESS), TOWN HALL, 54 SOUTH AVENUE, WHITMAN, MA

Laurie O'Brien

for the Board of Selectmen
Laurie O'Brien, Administrative Assistant

Date posted: September 23, 2019; 12:15pm

AMENDED AGENDA

- 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 – 9/10/19

PROMOTIONAL CEREMONY

- Vote to approve contracts for Police Chief and Deputy Chief.
- Timothy P. Hanlon (Chief of Police).
- Joseph E. Bombardier (Deputy Chief of Police).
- Patrick D. Burt-Henderson (Police Sergeant).

RECESS AND RECONVENE IN SELECTMEN'S MEETING ROOM

SCHEDULED HEARINGS/MEETINGS

- Public hearing re: the application of Boston Auto Mall, LLC (Sarkis Vosbikian) for a Class II Auto Dealer's License on the premises located at 1113 Bedford Street.

TOWN ADMINISTRATOR'S REPORT

BUDGET REVIEW

BUDGET OVERRIDE EVALUATION COMMITTEE:

- Mr. LaMattina

POLICIES & PROCEDURES

- Act on proposed town-wide vacation policy.

NEW BUSINESS:

- Act on the request of the Friends of the Whitman Park to use the Town Hall Auditorium on November 2, 2019, to hold their annual Wine Tasting; a One-Day Liquor License; and use of the auditorium on November 1 & 2, 2019, in order to set up for the event.
- Act to rescind the appointment of Scott Benton from the position of Constable; Keeper of the Lock-Up; Liquor License Inspection Agent; "911" Coordinator; and Deputy Director-Security, WEMA.
- Act to appoint Timothy Hanlon to the position of Keeper of the Lock-Up; Liquor License Inspection Agent; "911" Coordinator; and Deputy Director-Security, WEMA.
- Ethics Disclosure: Chief Hanlon
- Act to increase Alternate Building Inspector fee from \$25 to \$30.
- Discuss Whitman Liquors receiving a KENO monitor.
- Discuss school committee recommendation for a district agreement committee.
- Discuss assessment methods for town assessments by the WHRSD.
- Announce October 8th meeting & schedule additional meeting(s) during October.

OLD BUSINESS

- Chief Grenno: Recommendation to accept proposal for Fire Chief Assessment Center.

#383
(revised #371)

TOWN CLERK'S OFFICE WHITMAN

2019 SEP 23 P 12:10

RECEIVED

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