



## 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, OCTOBER 22, 2019, IN ROOM 15, THE SELECTMEN'S MEETING ROOM, 2<sup>ND</sup> FLOOR, TOWN HALL, 54 SOUTH AVENUE, WHITMAN, MA

*Laurie O'Brien*

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

Date posted: 10/17/19, 3:25 p.m.

### 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 – 9/24/19

#112

2019 OCT 17 P 3:23

TOWN CLERK'S OFFICE WHITMAN, MA

RECEIVED

### SCHEDULED HEARINGS/MEETINGS

- Public hearing re: the petition of National Grid to install and maintain 46 feet (±) of 4 inch gas main at the intersection of Plymouth Street & South Avenue in order to provide gas service to the Old Cart Path condominium development.
- Joint meeting with Board of Public Works Commissioners to discuss sewer force main replacement and Town Meeting.

### TOWN ADMINISTRATOR'S REPORT

- Departmental Budget.

### BUDGET REVIEW

- Preliminary levy/classification analysis.

### BUDGET OVERRIDE EVALUATION COMMITTEE:

- Mr. LaMattina

### NEW BUSINESS

- Act on the request of Boston Auto Mall, LLC to change the business name on its Class II License.
- Act on the request of the VFW to hold the Tri-Town Veterans Day Parade on November 11, 2019.
- Request for use of meeting room(s) for SDIP hearings.
- Appoint Sergeant to WPD.
- Set November meeting schedule.

**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.

- ACO: Medical leave status.
- Fire Chief: Contract.

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