



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, MAY 28, 2019, IN ROOM 15, THE SELECTMEN'S MEETING ROOM, 2ND FLOOR, TOWN HALL, 54 SOUTH AVENUE, WHITMAN, MA**

Laurie O'Brien

Date posted: May 23, 2019 @ 2:30 p.m.

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

AGENDA

Pledge of Allegiance
Moment of Silence
Announce Meeting is Being Recorded & Televised by WHCA
Reorganization of the Board

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

- Bargaining: Town Administrator

OPEN SESSION

- Approval of Bill and Payroll Warrants
- Accept Correspondence in the Read File
- Public Forum
- Approval of Meeting Minutes: Open Session – 4/30/19

TOWN ADMINISTRATOR'S REPORT:

BUDGET REVIEW:

POLICIES & PROCEDURES:

NEW BUSINESS:

- Act to appoint George Vemis to the position of Auxiliary/Special Police Officer.
- Act on the request of the SPO for permission to use the Town Hall Auditorium to conduct a free concert on April 26, 2020.
- Act on Disclosure by Non-Elected Municipal Employee of Financial Interest and Determination by Appointing Authority as required by G.L. c.268A, §19 for Assistant Town Administrator Lisa Green.
- Authorize selection of Melanson Heath for audit for FY19 – 2021.
- Vote to call for a special Town Meeting on June 17, 2019.
- Act on request of Chief Grenno for line item transfers.
- Set June meeting schedule.

OLD BUSINESS:

- Election Day Parking Policy.
- Act on request to change date of previously approved use of Town Hall Auditorium.

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

TOWN CLERK'S OFFICE
2019 MAY 23 PM 2:29
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