



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, AUGUST 20, 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, Recording Secretary

Date posted: August 15, 2019, 3:05 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 – 8/6/19

BUDGET OVERRIDE EVALUATION COMMITTEE:

- Mr. LaMattina

NEW BUSINESS:

- Centralize all attendance records for town employees.
- Act on the request of the Whitman Area Toy Drive to change the date of its tollbooth fundraiser.
- Act to reappoint Annette Kesaris to the position of Crossing Guard/Special Constable.
- Rescind the appointments of Michelle Manning and Steven Jenkins to the Whitman Cultural Council.
- Act to appoint Ollie Amado to the Whitman Cultural Council through June 30, 2021.
- Announce Board/Committee vacancies.
- Set September 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; (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.
- Discuss contract terms.
- Post-employment compensation.

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 TOWN CLERK'S OFFICE WHITMAN, MA

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