



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, JANUARY 18, 2022**, IN THE SELECTMEN'S MEETING ROOM, 2ND FLOOR, 54 SOUTH AVENUE, WHITMAN, MA.

~~Members of the public will not be able to physically attend this meeting due to the closing of Town Hall. The meeting will be broadcast live on Comcast channel 12 and can also be viewed via live stream at WHCA.tv. It will subsequently be broadcast on YouTube.com.~~

Town Hall is now open to the public. All interested parties are welcome to attend.

Laurie O'Brien

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

Date posted: January 13, 2022; 3:40 p.m.

Amended: January 18, 2022; 10:00 a.m.

AMENDED AGENDA

- Pledge of Allegiance
- Moment of Silence
- Announce Meeting is Being Recorded and Televised
- Approve Bill and Payroll Warrants
- Accept Correspondence in the Read File
- Public Forum**
- Approval of Meeting Minutes – Open Session: 12/7/21; 12/21/21; 1/4/22

TOWN ADMINISTRATOR'S REPORT

- Update: COVID-19
- Schools audit
- WMS project
- Announce new DPW employee, Thomas Blinn

NEW BUSINESS

- Act on the request of the Town Clerk to appoint checkers for the January 31, 2022, special Town Meeting.
- Act on the request of the Town Clerk to appoint election workers for 2022 and to set the hours for the Annual Town Election.
- Schedule next meeting.

OLD BUSINESS

- Financial policies
- Establish a mission statement for the DPW Bldg. Committee & consider appointments to said committee

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; **and (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 public body and the chair so declares.**

- Assistant Town Administrator
- Whitman Firefighters Association, Local 1769, I.A.F.F.

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

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 2022 JAN 18 AM 9:57
 TOWN CLERK'S OFFICE WHITMAN
 FILE NO. 2138 (2124 Renewal)