



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, FEBRUARY 1, 2022**, IN THE SELECTMEN'S MEETING ROOM, 2ND FLOOR, 54 SOUTH AVENUE, WHITMAN, MA.

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

Date posted: January 27, 2022; 3:30 p.m.

AGENDA

OPEN SESSION

- Pledge of Allegiance
- Moment of Silence
- Approve Bill and Payroll Warrants
- Accept Correspondence in the Read File

Vote to move into **EXECUTIVE SESSION** pursuant to 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, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual

- Police: Sick leave extension

RECONVENE IN OPEN SESSION

SCHEDULED MEETINGS/HEARINGS

- 7:30 P.M.: Joint meeting with the Finance Committee.

OLD BUSINESS

- Strategic Plan

TOWN ADMINISTRATOR'S REPORT

- Schools audit
- Possible use of Town Hall basement for historical museum
- Auxiliary police officer pay rate

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