



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 15, 2022**, IN THE SELECTMEN'S MEETING ROOM, 2ND FLOOR, 54 SOUTH AVENUE, WHITMAN, MA.

Laurie O'Brien

Date posted: February 10, 2022; 2:20 p.m.

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

AGENDA

OPEN SESSION

- Pledge of Allegiance
- Moment of Silence
- Approve Bill and Payroll Warrants
- Accept Correspondence in the Read File
- Public Forum
- Approval of Meeting Minutes: Open Session – 1/18/22, 1/25/22, 1/31/22, 2/1/22

Plymouth County Commissioners: CARES Act presentation.

OLD BUSINESS

- Strategic Plan.
- ATA selection process.
- FY23 operating budget.
- Building Commissioner position.

NEW BUSINESS

- Act on the request of the WCC for permission to add 2 concerts to the Summer Concert Series.
- Act on the request of the WCC for a Liquor License for the Champagne, Cake & Art Show.
- Recommended marijuana businesses by-law.
- Discuss joint meeting with Hanson Board of Selectmen.
- Renewal of Intermunicipal Primary Fire Dept. Dispatch System Agreement.
- Set March meeting schedule.

TOWN ADMINISTRATOR'S REPORT

- Update: COVID-19
- Schools audit.
- WMS project.
- WMS mold abatement.
- SSVT teachers' contract.
- Stormwater management.
- Library Director position.

EXECUTIVE SESSION pursuant to M.G.L., Chapter 30A, Section 21a, (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.

- AFSCME, AFL-CIO, Council 93, Local 1700
- Whitman Firefighters Association, Local 1769, I.A.F.F.
- SEIU, Local 888
- Whitman Police Association, MassCOP, #494
- OPEIU, Local 6

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

RECEIVED
 2022 FEB 10 PM 2:20
 TOWN CLERK'S OFFICE WHITMAN
 FILE NO. 25