



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 **6:00 P.M. ON TUESDAY, MARCH 15, 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: March 10, 2022; 2:30 p.m.

2022 MAR 10 PM 2:30
TOWN CLERK'S OFFICE WHITMAN
FILE NO. 137

RECEIVED

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 – 2/15/22; 3/1/22

NEW BUSINESS

- Act to appoint Margaret Schnabel to the position of Associate Member of the Historical Commission.
- Act to appoint Adelaide M. Carew to the position of Registrar of Voters.
- Act on request of the Recreation Commission for permission to use the Town Hall auditorium for an egg hunt.
- Take action to renew the Taxi/Livery License & Driver's Certificate for Eric Young, dba Sleipnir Transportation.
- Discuss Town policy regarding minimum wage.
- Draft Town Meeting warrant.
- Schedule next meeting date.

6:15 P.M.: EXECUTIVE SESSION pursuant to M.G.L., c.30A, §21(a)(1) to discuss the physical condition or mental health, rather than professional competence of a Police Department employee.

6:30 P.M.: EXECUTIVE SESSION pursuant to M.G.L., c.30A, §21(a)(1) to discuss the physical condition or mental health, rather than professional competence of a Police Department employee.

6:45 P.M.: EXECUTIVE SESSION pursuant to M.G.L., c.30A, §21(a)(1) to discuss the physical condition or mental health, rather than professional competence of a Police Department employee.

EXECUTIVE SESSION pursuant to M.G.L., c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

- Whitman Firefighters Association, Local 1769, I.A.F.F.
- Whitman Police Association, MassCOP, #494

Reconvene in Open Session

SCHEDULED HEARINGS/MEETINGS

- **7:05 P.M.:** Public hearing re: the application of Jai Maruti, LLC, dba Whitman Convenience Store, for a change of license classification in connection with the Wine & Malt Package Goods Store Liquor License on the premises located at 183 South Avenue.
- **7:10 P.M.:** Public meeting re: the application of Unique Auto Group, Inc. for a Class II Auto Dealer's License on the premises located at 263 Bedford Street.
If approved, take action to rescind the Class II Auto Dealer's License for Michael Irish, dba MDI Auto Brokers & Repair at the same location.

TOWN ADMINISTRATOR'S REPORT

- Update: COVID-19
- Announce new DPW employee Nathan Stewart.

OLD BUSINESS

- FY23 operating budget.
- Non-mandated busing.
- ATA/HR, Procurement & Grants Director position.
- Building Commissioner position.

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