



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 **6:15 P.M. ON TUESDAY, MARCH 21, 2023**, 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 16, 2023; 3:10 p.m.
Amended March 20, 2023; 8:35 a.m.

AMENDED AGENDA

OPEN SESSION

- Pledge of Allegiance
- Moment of Silence
- Announce Meeting is Being Recorded & Televised
- Approve Bill and Payroll Warrants
- Accept Correspondence in the Read File
- Public Forum
- Approval of Meeting Minutes: Open Session – 03/07/23

SCHEDULED EVENTS:

- Joint meeting with the Finance Committee: FY24 budget.

COVID-19

- Update provided by Chief Clancy.

CHAIRMAN'S REPORT

- FY24 fiscal outlook.

OLD BUSINESS:

- WMS Building Project: Town Clerk to discuss election and ballot vote for the project.
- Whitman-Hanson Regional Agreement Committee consensus proposals.

NEW BUSINESS:

- Act to rescind the appointment of Fred Gilmetti from the position of Delegate, OCPC.
- Act to appoint Noreen O'Toole to the position of Delegate, OCPC, through 6/30/23.
- Act on the resignation of John Galvin from the DPW Building Committee.
- Act on the request of DFS to declare April as "DFS Month".
- Act on the request of DFS to erect a fundraising thermometer on the Town Hall lawn.
- Historical Society.
- Recorded meetings/public meeting decorum.
- Set April meeting schedule.

TOWN ADMINISTRATOR'S REPORT:

- Boston 25 Zip Trip.

2023 MAR 20 AM 8:33
TOWN CLERK'S OFFICE WHITMAN
FILE NO. 196 (Revised 194)

RECEIVED

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