



## 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 **6:45 P.M. ON TUESDAY, APRIL 11, 2023**, IN THE SELECTMEN'S MEETING ROOM, 2<sup>ND</sup> FLOOR, 54 SOUTH AVENUE, WHITMAN, MA.

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

Date posted: April 5, 2023; 3:25 p.m.

Amended: April 10, 2023; 3:00 p.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 – 3/21/23

#### COVID-19

- Update provided by Chief Clancy.

#### CHAIRMAN'S REPORT

- FY24 budget.

#### OLD BUSINESS:

- Kevin Cleary: Update on DPW Building Project.
- Recorded meetings/public meeting decorum.
- Discuss WMS debt exclusion.

#### NEW BUSINESS:

- Act on request to hold the 4<sup>th</sup> Annual DFS tree lighting event.
- Act on request of the Board of Health to conduct a Drive-Thru Rabies Clinic on 6/23/23.
- Act on request of the VFW to hold its Annual Buddy Poppy Drive on 4/28, 4/29 & 4/30.
- Act to appoint Angela McCue as Member, Recreation Commission.
- Act to appoint Michael Simmons as Member, Historical Commission.
- Act to appoint Anne Holbrook as Associate Member, Historical Commission.
- Act to appoint Francis Lynam as Member, Capital Committee.
- DPW Supt. Bruce Martin: Request to add roads currently classified as "unaccepted" to the Town's accepted road list.
- Vote to place the following question on the May 20, 2023, Annual Town Election ballot:  
"Shall the Town of Whitman be allowed to exempt from the provisions of proposition two and one-half, so called, the amounts required to pay for the bonds issued in order to pay costs of designing, constructing and equipping a new Department of Public Works building, including the payment of all costs incidental and related thereto? Yes \_\_\_\_\_ No \_\_\_\_\_"
- Vote to place the following question on the May 20, 2023, Annual Town Election ballot:  
"Shall the Town vote to have its elected Treasurer-Collector become an appointed Treasurer-Collector of the Town? Yes \_\_\_\_\_ No \_\_\_\_\_"
- Vote to add Multi-Factor Authentication Policy to the Town's Personnel Policies & Procedures.
- Vote to authorize the Town Administrator to approve, finalize and submit on behalf of the Town ARPA grant applications.
- Vote to authorize the Town Accountant/Assistant Town Accountant to prepare & enter info into the Plymouth County ARPA portal in support of applications to Plymouth County for ARPA grants.

#### TOWN ADMINISTRATOR'S REPORT

**7:30 P.M.:** EXECUTIVE SESSION pursuant to M.G.L., c.30A, §21a(1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual.

- Extended sick leave.

EXECUTIVE SESSION pursuant to M.G.L., c.30A, §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.

- Covid Coordinator.

EXECUTIVE SESSION pursuant to M.G.L., c.30A, §21a(7) to comply with, or act under the authority of, any general or special law.

- Discuss process for approving executive session minutes.

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

#121  
(REV. #78)  
2023 APR 10 PM 3:07  
TOWN CLERK'S OFFICE WHITMAN  
RECEIVED