



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, APRIL 12, 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: April 7, 2022; 3:30 p.m.
Amended: April 11, 2022; 10:45 a.m.

AMENDED AGENDA

Open Session

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

NEW BUSINESS

- Vote to approve the issuance and details of note and bonds to be issued to the Mass.Clean Water Trust and sign related documents.
- Act on license renewals for the following for the period May 1, 2022, through April 30, 2023: Fuel Storage, Junk Collector's and Junk Dealer's Licenses. *(Note: a complete list of licensees is available in the Selectmen's office and attached to the online version of this agenda at www.whitman-ma.gov).*
- 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.
- Take action to reappoint Sara Lansing to the position of Veterans' Agent/Veterans' Graves Officer/Veterans' Services Director.
- Act on the resignation of Auxiliary Officer Adam Kosterman.

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 or litigation relative to a claim by the Whitman Police Union and a Union member as an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, as declared by the chair.

EXECUTIVE SESSION pursuant to M.G.L., c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining with the DPW Employees Union, AFSCME, Council 93, Local 1700; the Whitman Firefighters Union, Local 1769, IAFF; the Whitman Public Library Employees Union, SEIU, Local 888; the Police Union, Whitman Police Association, MassCOP #494; and the Town Hall Employees Union, OPEIU, Local 6, if an open meeting may have a detrimental effect on the bargaining position of the public body, as declared by the chair.

EXECUTIVE SESSION pursuant to M.G.L., c.30A, §21(a)(2) to conduct sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, being the Deputy Police Chief.

Reconvene in Open Session

SCHEDULED HEARINGS/MEETINGS

~~7:15 P.M.: Joint meeting with the Finance Committee: CANCELLED~~

OLD BUSINESS

- Town Meeting warrant.
- Distribution of T.A. evaluation form and T.A. goals & objectives by Chairman Kowalski.

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

RECEIVED
 2022 APR 11 AM 10:45
 TOWN CLERK'S OFFICE WHITMAN
 FILE NO. 193 (Amended #156)

FUEL STORAGE LICENSES
ANNUAL FEE: \$20.00 per tank
Renewal every May 1st

<u>Name</u>	<u>Address</u>	<u>No. of Tanks</u>
Whitman Burial Vault/Watertown Engineering	1200 Auburn Street	6
The Stop & Shop Company, LLC #444	475 Bedford Street	1
TMC II Realty, dba Carey's	672 Bedford Street	1
Jiffy Lube International #1918	691 Bedford Street	6
Whitman Middle School	100 Corthell Avenue	1
Department of Public Works	100 Essex Street	1
Ceejay Realty Trust	106 Essex Street	2
Conley School	100 Forest Street	1
Bullet Realty Co., dba T&K Asphalt Services	7 Industrial Way	2
Duval School	60 Regal Street	1
Trillium Fuel, dba Whitman Gas	180 South Avenue	3
OM South Avenue LLC	311 South Avenue	4
A. L. Prime Energy Consultant, Inc.	79 Temple Street	2
Cumberland Farms, Inc.	280 Temple Street	3
MKPM Whitman, LLC, dba New World	359 Bedford Street	2

JUNK COLLECTOR'S LICENSES

ANNUAL FEE: \$50.00

Renewal every May 1st

<u>Name</u>	<u>Address</u>	<u>License No.</u>
Joseph Saccone (J. Saccone & Sons, Inc.)	106 Essex Street	5
Peter J. Perry (P. J. Perry Trucking)	70 Kendrick Street	6
Environmental Pick-up Corp., dba Conway Scrap Metal (Joseph Melchione)	36 Vincent Street	7
Mailing Address:	379 Middle Street Weymouth, MA 02189	

JUNK DEALER'S LICENSES
ANNUAL FEE: \$50.00
Renewal every May 1st

<u>Name</u>	<u>Address</u>	<u>License No.</u>
Joseph Saccone (J. Saccone & Sons, Inc.)	106 Essex Street	111
JC's Things (Carl Danforth)	356 South Avenue	127
Whitman Estate Furniture	356 South Avenue, Unit C	134