



## 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, MAY 10, 2022**, IN THE SELECTMEN'S MEETING ROOM, 2<sup>ND</sup> FLOOR, 54 SOUTH AVENUE, WHITMAN, MA.

*Laurie O'Brien*

Date posted: May 5, 2022; 3:00 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

#### SCHEDULED MEETINGS

- **6:05 P.M.:** Public meeting re: the application of JC's Things (Stacey Brueggeman Danforth) for a Junk Dealer's License at 356 South Avenue (if approved, take action to rescind the current license held at 356 South Avenue).

#### COVID-19

- Update provided by Chief Clancy.

#### NEW BUSINESS

- Act on the request of Harbor to the Bay for permission to pass through Whitman on Saturday, September 17, 2022, as part of the 20<sup>th</sup> annual harbor to the Bay Charity Bike Ride.

**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.

**6:20 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.

**6:25 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.

#### RECONVENE IN OPEN SESSION

#### OLD BUSINESS

- Security Camera Policy.  
- Town Administrator evaluation.

#### TOWN ADMINISTRATOR'S REPORT

- Facilities Manager position.  
- Boston Sparks Association request to use Armory building.

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

2022 MAY - 5 PM 3:03  
TOWN CLERK'S OFFICE WHITMAN  
FILE NO. 230

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