



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 **7:00 P.M. ON TUESDAY, MAY 23, 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: May 18, 2023; 3:15 p.m.

AGENDA

OPEN SESSION

Pledge of Allegiance

Moment of Silence

Reorganization of the Board

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 – 4/4/23, 4/24/23 & 5/1/23

CHAIRMAN'S REPORT

NEW BUSINESS:

- Act on the request of Edwar Guirguis to change the name of the business on licenses currently issued to Edwar's Transportation.
- Act on the request of the WHA to reappoint Michelle Frazier for a five-year term.
- Act on the recommendation of the COA to nominate Mary Holland to serve on the Board of Directors for OCES.
- Act to appoint John J. Cannizzo, Jr. as Auxiliary Administrator; and to rescind the appointment of John J. Cannizzo, Jr. as Auxiliary/Special Police Officer.
- Act to reappoint Daniel Salvucci as Delegate, Plymouth County Advisory Board.
- Act to reappoint Justin Evans as Alternate Delegate, Plymouth County Advisory Board.
- Act to declare approximately 2,375 used water meters as surplus materials and to authorize the disposal of said meters.
- Act on the request of Tina Moniz and Desiree Milnes to hold a block party on Fox Hill Run.
- Act on the request of the Whitman Chapter of DAV to conduct its annual Forget-Me-Not Drive.
- Vote to ratify the Holiday MOA between the Town of Whitman and Whitman FF Assoc.
- Vote to authorize the chair to sign the CBA between the Town and Whitman FF Assoc.
- Call for a Civil Service test.
- Vote to accept the remaining work for Payton Place in accordance with the Planning Board's approval process.
- Soulflower, Inc.: Amended Host Community Agreement.
- Flag display, painted crosswalks.
- Set June meeting schedule.

OLD BUSINESS:

- Assistant Town Administrator

TOWN ADMINISTRATOR'S REPORT

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.

- Chief of Police

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

25
TOWN CLERK'S OFFICE WHITMAN
FILE NO.

2023 MAY 18 PM 3:13

RECEIVED