



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, JUNE 7, 2022**, IN THE SELECTMEN'S MEETING ROOM, 2ND FLOOR, 54 SOUTH AVENUE, WHITMAN, MA.

Lincoln O. Heineman

Date posted: June 7, 2022; 3:45 p.m.

for the Board of Selectmen
Lincoln Heineman, Town Administrator

AMENDED AGENDA

OPEN SESSION

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

COVID-19

- Update provided by Chief Clancy.

TOWN ADMINISTRATOR'S REPORT

- Building Commissioner position.
- Financial plan to accelerate road and sidewalk repairs.
- Strategic Plan implementation update.

NEW BUSINESS

- Selectman Kain: Budget planning.
- Selectman Kain: Strategic Planning: 5-Year Capital Plan; Financial Trend Monitoring; and Master Plan.
- IT Specialist position.
- Discuss timetable to enter host community agreement negotiations with potential marijuana businesses.

OLD BUSINESS

- **Town Administrator's recommendation of appointment of Facilities Manager.**

EXECUTIVE SESSION in accordance with the 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; and to conduct strategy sessions in preparation for the negotiation of benefits for all nonunion Town personnel.

- Building Commissioner
- Town Accountant
- Facilities Manager
- Nonunion personnel

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

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TOWN CLERK'S OFFICE WHITMAN

FILE NO. _____

(Revised #273)