



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 21, 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: June 16, 2022; 10:15 a.m.

AGENDA

OPEN SESSION

- Pledge of Allegiance
- Moment of Silence
- Approve Bill and Payroll Warrants
- Accept Correspondence in the Read File
- Public Forum
- Approval of Meeting Minutes – N/A

COVID-19

- Update provided by Chief Clancy.

CHAIRMAN'S REPORT

- Traffic/Delays: Auburn Street.
- MOU: Whitman Firefighters Assoc., Local 1769.
- Consider request of Murphy, Lamere & Murphy to increase the rate for legal services.

NEW BUSINESS

- Supt. Szymaniak and WHRSDC Chairman Chris Howard to discuss mold remediation and Regional Agreement.
- Make FY23 annual appointments.
- Announce board/committee vacancies.
- Act on the resignation of Tina Vassil from the WCC.
- Consider applications of 3 candidates to fill 2 existing vacancies on the WCC & 1 upcoming vacancy on the WCC.
- Consider appointing Robert Curran as Assistant Inspector of Bldgs.-Bldg. Commissioner.
- Consider appointing John Auld and Dan Driscoll to the position of Assistant Wiring Inspector.
- Consider appointing Gary Young as Assistant Gas Inspector & Assistant Plumbing Inspector.
- Appoint a member of the Board of Selectmen to serve as Alternate Delegate, Plymouth County Advisory Board.
- Act on the request of Richard Rosen to conduct McGuiggan's Pub 5k Road Race on 9/25/22; to close off Legion Parkway; and a 1-day Liquor License.
- Line item transfers.
- Set July meeting schedule.

OLD BUSINESS

- Draft MBTA Communities compliance guidelines.

7:30 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.

7:35 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)(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 negotiations of benefits for all nonunion Town personnel.

- Town Accountant
- Nonunion personnel

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

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 2022 JUN 16 AM 10:22
 TOWN CLERK'S OFFICE WHITMAN
 FILE NO. 299