



## 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, AUGUST 16, 2022**, IN THE SELECTMEN'S MEETING ROOM, 2<sup>ND</sup> FLOOR, 54 SOUTH AVENUE, WHITMAN, MA.

Laurie O'Brien  
for the Board of Selectmen  
Laurie O'Brien, Executive Assistant

Date posted: August 11, 2022; 3:30 p.m.

**Amended: August 15, 2022; 2:40 p.m.**

### AMENDED AGENDA

#### OPEN SESSION

Pledge of Allegiance  
Moment of Silence  
Announce Meeting is Being Recorded & Televised  
Approve Bill and Payroll Warrants  
Accept Correspondence in the Read File  
Public Forum  
Approval of Meeting Minutes -- N/A

#### SCHEDULED MEETINGS/HEARINGS

- **7:05 P.M.:** Public hearing re: the application of David Doyle, dba Cowbells Café to change the category of the current liquor license to an All Alcoholic Beverages License
- **7:10 P.M.:** Public meeting re: the application of Legacy Auto Sales and Repair, Inc. for a Class II Auto Dealer's License at 288 Essex Street
- **7:15 P.M.:** Public meeting re: the application of American Legion Post #22 for a change of officers/directors/LLC managers
- **7:20 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.

**EXECUTIVE SESSION** in accordance with the M.G.L., c.30A, §21a (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel, being the Town Administrator, as an open meeting may have a detrimental effect on the bargaining position of the public body, as declared by the chair.

#### OPEN SESSION

Report of the Chair

COVID-19 update

#### NEW BUSINESS

- Take action to reappoint Kevin Dalton to the position of Constable
- Take action to appoint George Vemis to the position of Constable
- Act on the request of the Town Clerk to sign the warrant for the September 6, 2022, State Primary Election
- Take action to amend the term expiration date of WCC member Brittany Cavallo to June 30, 2024
- **Financial reorganization**
- **Discuss Treasurer-Collector offices**
- Discuss staffing vacancies and needs
- Community Choice Aggregation
- Set meeting schedule

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

TOWN CLERK'S OFFICE WHITMAN  
FILE NO. 354 (Revised 351)

2022 AUG 15 PM 2:35

RECEIVED