NOTICE OF MEETING

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH

SECTION 23 A & B OF CHAPTER 39 OF THE GENERAL

LAWS THAT A MEETING OF THE

Board: Board of Selectmen

Date: April 14, 2020

Time: 7:30 p.m.

Location: Via Zoom:

Topic: Board of Selectmen - April 14, 2020

Time: Apr 14, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/585614009

Meeting ID: 585 614 009

One tap mobile

+19292056099,,585614009# US (New York)

+13126266799,,585614009# US (Chicago)

Dial by your location

 +1 929 205 6099 US (New York)

 +1 312 626 6799 US (Chicago)

 +1 669 900 6833 US (San Jose)

 +1 253 215 8782 US

 +1 301 715 8592 US

 +1 346 248 7799 US (Houston)

Meeting ID: 585 614 009

Find your local number: https://zoom.us/u/abYQTlZOys

***Approval of Selectmen Minutes***

***Affirm approval of Bills/Abatements/Commitments/Warrants***

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***General Mail***

Mail received from March 25th - April 14th

***Discussions***

Affirm road opening - 7 Ocean Ave.

Road openings - 344 South St.

Road opening - 383 Monponsett St.

COVID-19 Updates including personnel practices and policies, food pantries,

Discussion of "Halifax COVID Leave" and work from home program

Discussion of "Federal COVID Leave" and associated laws

Vacation carryover from FY2020 to FY2021

FY2021 Budget, next steps, state and local revenues estimates

Annual Town Meeting and Annual Town Election status

Andrews v. Halifax - status of first law suit

Andrews v. Halifax - status of second law suit

Amanda's Estates - status of permitting and associated issues

Internal infrastructure changes post-COVID

School Fire Suppression System - Bonds and BANs

Mobile units as affordable housing

Reebok Ragnar Road Cape Cod 2020 cancellation

Possibility of blood drive

Multi-Family Housing By-Law

Submission of proposed zoning by-laws to Planning Board

Status of Country Club Estates

Bert Gaynor legislation

Due date for property tax bills and waiver on late payments

Trash problem - 37/39 Buttonwood Drive

Request to place flags for veterans on Town Hall Green

Ambulance Abatements - March 2020. $79,463.09

Flammable storage permits - possible limited waiver for late fee

Request for declaration of Children's Mental Health Week

Gasoline and Diesel Fuel - extension of contract with Dennis K. Burke

Approval of FMLA Leave for Janet Barbati

Approval of FMLA Leave for Keith Swanson

Re-appointment of Noreen K. Callahan as Animal Control Officer

MA Association of Health Boards - Notice of Award - $5,000 - affirm signature

Automated speed camera legislation

Possible illegal business - 1 Spring Street

***Scheduled Appointments***

7:45 p.m. John Peck – Continuation of Earth Removal permit

8:00 p.m. Bob Bergstrom – Mudfest

***Executive Session***

Contract negotiations

 Firefighters, Sergeants, Patrol Officers, Highway, “Mixed-Unit”, Police Chief, Fire Chief & Town Admin.

as discussing strategy with respect to collective bargaining in an open meeting may have a detrimental effect on the bargaining position of the Town.

Andrews v. Halifax

 Appeal 1 & Appeal 2

as discussing strategy with respect to litigation in an open meeting may have a detrimental effect on the bargaining position of the Town.

Requested By: Charlie Seelig

Title: Town Administrator

Date: April 10, 2020