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: June 23, 2020

Time: 7:30 p.m.

Location: Great Hall

***Approval of Selectmen Minutes***

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

***Approval of Bills/Abatements/Commitments/Warrants***

***General Mail***

Mail received from June 10th – June 23rd

***Discussions***

Reappointments

**Beautification Committee** Nancy Botelho Jeanne Kling

 Amy Troup

**Building Inspector Assistant**

 William Kelly

**Cable T.V. Advisory Committee**

 John Shiavone

 Richard Wright

**Cert Director**

 Thomas Schindler

**Conservation Commission**

 Edward Lane

**Council on Aging**

 Martha Smith

**Forest Fire Warden**

 Jason Viveiros

**HEMA Director**

 Jason Viveiros

**HEMA Deputy Director**

 Joao Chaves

**Historian**

 Susan Basile

**Historical Commission**

 Paul Murray

**Holidays in Halifax**

 Tania Masa

 Stacy Varao

**Licensing Authority Agents**

 Chief Joao Chaves

 Sgt. Theodore Benner

 Sgt. William Caprio

 Joseph Cushman

 Patrick DeRoo

 Albert Hingst

 Andrew Lyczynski

 Robert McDonnell

 Michelle McIntyre

 Michael W. Schleiff

 Ryan Simpson

 Sgt. Patrick K. Sterling

**Memorial Day Committee**

 Wil Corey

 Steven Littlefield

 David Walsh

**Municipal & School Building Committee**

 Robert Hodge

**O.C.P.C. Area Agency on Aging Advisory Committee**

 Ellen Murphy

**Parking Clerk**

 Pamela Adduci

**Police Matrons**

 Christine Callahan

 Noreen Callahan

 Joy Firth

 Maria Matthews-Forte

 Susan Lawless

 Antoinette Ross

**Special Police Officers**

 David X. Acevich

 Michael Boncariewski

 Edward Broderick

 Patrick Donnelly

Robert Gaynor

Jay Guidaboni

Thomas Reed

Herbert Wiltshire

**Sealer of Weights & Measures**

 David Moore

**Sealer of Weights & Measures/Traffic Enforcement Assistant**

 Richard Eldridge

**Town Counsel**

 Lawrence P. Mayo

**Town Director of County Co-Operative Ext. Service**

 KozhayaNessralla

**Veterans Agent, Veterans Service Officer & Veterans Burial Agent**

 Wilford C. Corey

**Veterans Agent Assistant**

 Steven Littlefield

**Wiring Inspector**

 Stephen Peterson

**Wiring Inspector Assistant**

 Dennis McManus

**Youth & Recreation Commission**

Derek Bennett

**Zoning Board of Appeals**

 Gerald Joy

**Zoning Board of Appeals Associate**

 Daniel Borsari

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Road opening – corner of Pratt & River St.

Recycling Abatement request – bill 1197 – FY2013

Town Meeting update

Town Election review

Cranberry Drive Sidewalk/Monponsett Street Sidewalk – update

Andrews v. Halifax – First Appeal – Status

Andrews v. Halifax – Second Appeal – Status

Amanda’s Estates – Wellhead Protection District Special Permit – Update

Town Hall Re-Opening – Update

Holmes Public Library/Pope’s Tavern – Status update

Country Club Estates/Chapter 40B - Update

Fieldstone Farms – Horse Shows and Weddings - Update

Red Cross Blood Drive – August 15 – 9am to 2pm

Pope’s Tavern Roof Project/Plans/Specifications/Vertex

Possible land purchase for “campus” for municipal buildings

Proposed trailer permit for 87 Plymouth Street – status

Appointment of Cemetery Superintendent

Vacation carryover – Town Administrator

Revised contract – Town Administrator

Recognition of work done by M&SBC staff

Request for revision of solar field PILOT agreement for Syncarpha – Franklin Street

Wareham Police Department thank you

Line item transfer - $21,000 from Snow and Ice to Stormwater

Line item transfer - $578.77 from BoH Expense to Health Inspector

General discussion of public records requests by departments

Site plan review and electronic submission

“Sliver” Aldana Road property transfer – legislation status

Youth and Recreation summer program plans

Visiting Nurse Association of Cape Cod – Contract for VNA services – FY2021

Appointment of Diane Mulready Phillips as Assistant Town Accountant

Senior Tax Work Of Program Income/Asset Guidelines for FY2021

Request by Conservation Commission to barring her from any interactions with the Conservation Commission and Conservation Commission Administrative Assistant Theresa Renaud

Monponsett Pond update

Bud’s Goods Public Forum – July 14

Discussion of possible decrease in quorums for town meetings

COVID policies

***Scheduled Appointments***

7:45 p.m. Lori Hunter – use of parking lot for exercise class

8:00 p.m. George Latini – In Season Restaurant d/b/a Lakeside Villa – outside dining

*Executive Session*

Contract negotiations

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

And all unions at the Silver Lake Regional School District and Halifax Elementary School 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: June 18, 2020