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: February 9, 2021

Time: 6:30 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 February 4th – February 9th

***Discussions***

Update on COVID employment policies, infrastructure improvements, health protocols, any incidents, health update, funding, operation of buildings, information from the State, etc.

Gordon C. Andrews v. Town of Halifax, et al - appeal of ZBA decisions on Petition 868 & 869 Gordon C. Andrews v. Town of Halifax, et al - appeal of ZBA decision on Petition 915 – 20 83CV 000256
Gordon C. Andrews v. Town of Halifax, et al - appeal of ZBA decisions on Petitions 922 & 924- 20 MISC 000372
Gordon C. Andrews v. Town of Halifax, et al - Civil Damages - Civil Action No.: 1:20-cv-11659

Ambulance abatements January - $78,872.05

Pictures in Selectmen Assist. Office – what does the BOS want to do with them

Appoint Colleen Fiumara to the Halifax Cultural Council

The Tee Box – Expansion of Premises for alcohol license

Ethics disclosures and waivers for Zoning Board of Appeals member Kozhaya Nessralla

Possible Finance Committee appointment – Joseph Verano

Green Earth Cannabis – Host Community Agreement

GATRA affiliation

Zoning – Floodplain By-Law changes in order to meet FEMA requirements – Discussion on 2/9

Wage and Personnel By-Law Amendments Update

Area 58 Contract - Meeting with Richard Goulart

Zoning – Economic Development Act – Changes in Chapter 40A and possibly needed changes in Town’s zoning by-laws – Discussion on 2/9

Traffic Safety Committee Meeting – Monday, February 8 at 10am – Great Hall – School Traffic Signals, Route 36 “Thickly Settled” and other items

Regional Dispatch Assessment – Proposed assessment for FY2022 – Discussion on 2/9

***Executive Session***

Contract negotiations

 Sergeants, Patrol Officers, “Mixed-Unit”, & all unions at the SLRSD & HES

as discussing strategy with respect to collective bargaining in an open meeting may have a

detrimental effect on the bargaining position of the Town.

Litigation

Gordon C. Andrews v. Town of Halifax, et al - appeal of ZBA decisions on Petition 868 & 869 - 17 MISC 000507

Gordon C. Andrews v. Town of Halifax, et al - appeal of ZBA decision on Petition 915 - 20 83CV 000256

Gordon C. Andrews v. Town of Halifax, et al - appeal of ZBA decisions on Petitions 922 & 924- 20 MISC 000372

Gordon C. Andrews v. Town of Halifax, et al - Civil Damages - Civil Action No.: 1:20-cv-11659

Halifax v. Marble

as discussing strategy with respect to litigation in an open meeting may have a

detrimental effect on the bargaining position of the Town.

This meeting ***may*** be available via Zoom:

Topic: Board of Selectmen - February 9, 2021

Time: Feb 9, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83342822141

Meeting ID: 833 4282 2141

One tap mobile

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+19292056099,,83342822141# US (New York)

Dial by your location

 +1 312 626 6799 US (Chicago)

 +1 929 205 6099 US (New York)

 +1 301 715 8592 US (Washington DC)

 +1 346 248 7799 US (Houston)

 +1 669 900 6833 US (San Jose)

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Meeting ID: 833 4282 2141

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