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: May 25, 2021

Time: 6:30 p.m.

Location: Via Zoom

***Approval of Selectmen Minutes***

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

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

***General Mail***

Mail received from May 11th – May 25th

***Discussions***

Live entertainment permit – James Farmer

FMLA request – Officer Cushman

111F Leave status – Officer Cushman

Re-appoint R. Steven Hayward as Cemetery superintendent & Burial Agent – term exp. 5/19/22

Ambulance abatements – April 2021 – $95,366.09

Discussion on the re-opening of the COA building

Appoint one of the Selectmen to the Capital Planning Committee

Contract with Fire Chief

Contract with Police Chief

Discussion and possible decisions on process for annual appointments

Whether to interview one or more current office holders

Whether to eliminate any preference for re-appointment of current office holders

Whether to vote on re-appointments of one or more current office holders and, if no appointment is made, then review applications for these positions

Whether to interview all applicants for one of more offices along with interviewing current officeholders

Other options

Board of Health Vacancy/John Weber Retirement

Discussion of candidates for Council on Aging Director position and possible decision on hiring

Thank you letters for town officials (retiring, leaving)

Aldana Road Land Transfer – Status – Possible sale of land to State

Update on COVID employment policies, infrastructure improvements, health protocols, any incidents, health update, funding, operation of buildings, information from the State, etc., vaccination programs, Families First Coronavirus Response Act extension, American Rescue Plan, indoor meetings and limits on number of attendees, return to work, re-opening Council on Aging, fogging schedule, vaccinations and employees/board and committee members, remote, hybrid, and in-person meetings

Local Rapid Recovery Project

Curtin Bros Oil – Flammable Storage License - Public comments

49-63 Carver Street – Forestry Products/Fire Code

Mosquitoes – Possible education forum/workshop and current legislation

FY2021 Line item transfer from Library to IT for tech work by IT specialist - $350

Meeting spaces for Selectmen’s Meetings and office space for IT specialist

Cable license renewal – legal services agreement

Country Club Estates – Chapter 40B – Update

715 Old Plymouth Street – Junk and Junk Vehicles

27 Hillside Avenue – Junk Vehicles

Assignment of duties and liaisons for Board of Selectmen members

Police Department rules and regulations

Selling of surplus property policies

Agreements with Old Colony Planning Council and Tyler Tech for phone app for economic development

Silver Lake budget status – stabilization, general budget, tennis courts

Trucks Circuit/Laurel Street

Catch Basins/Stormsewer materials and Marilyn’s Landing

Fraud Risk Assessment – Recommendation and possible award of contract

4 Upton Street – Determination on abandonment of use

One Stop for Growth Program – Associated Grants and Possible Applications

Updated Travel Policy

Request for education reimbursement – Sergeant Benner and Patrol Officer Hingst

Estoppel and Agreement for PILOT for Syncarpha Halifax/Green Apple Farms Solar Field at 269 Franklin Street

Permit to Use Town Hall Gree – One Mission Buzz FF – June 13

Talent Bank Form – David Mascio – Conservation Commission, Board of Health, ZBA

Surplus property – Library – four wood table 27 x 36 x 60; four NEC phones, Panasonic phones

Site Plan - Storage in existing building at 285 Holmes Street – request for comments

Talent Bank Form – Michael O’Brien – Agricultural Commission, Conservation Commission, Finance Committee, Halifax Elementary School Committee

Ambulance abatements – April 2021 - $95,366.09

Talent Bank Form – Martha Hall – Finance Committee

70 Oak Street – Forestry Products and Wood Stove – Update

Cled’s Treet Service – Forestry Products – Update

Flower and Soul – Site plan and special permit before Planning Board – Update

Proposed Information and Technology Committee

Pasture Lane – Update

Donation by O’Reilly Auto Parts to Fire Department

Halifax Police Department – Vacation Carryover Requests

Talent Bank Form – Michael Bennett – Finance Committee

Plymouth County Advisory Board Meeting – June 3

Proposed Dock at Monponsett Pond – 501 Monponsett Street

Chapter 90 Reimbursement – Complete Streets Engineering Work – Green Seal Environmental

HVAC maintenance contracts – G & G Commercial Systems – Holmes Public Library and Halifax Police Department

FY2022 State Senate Budget Legislation and Amendments

FY2021 Union Contract – Possible Agreement and Signing

Greater Attleboro Taunton Regional Transit Authority – Discussion of services and possible survey of residents

***Scheduled Appointments***

6:45 p.m. John Makepeace – White Dog Cranberry – earth removal permit renewal

7:00 p.m. Flower & Soul, 894 Plymouth Street and Green Earth Cannabis, 653/655 Monponsett Street – public comments on host community agreements

7:45 p.m. Colleen Fiumara – appointment to Conservation Commission

***Executive Session***

Contract Negotiations

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

17MIS 000507

Gordon C. Andrews v. Town of Halifax, et al - appeal of ZBA decision on Petition 915-20 83 CV000256

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

20 MISC000372

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

Halifax Solar v. Halifax (tax abatement case)

Halifax v. Marble (zoning/building permit enforcement case)

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

Topic: Board of Selectmen - May 25, 2021

Time: May 25, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87406602733

Meeting ID: 874 0660 2733

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