NOTICE OF MEETING

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH

SECTION 20(a) AND 20(b) OF CHAPTER 30A OF THE GENERAL

LAWS THAT A MEETING OF THE

Board: Board of Selectmen

Date: June 8, 2021

Time: 6:30 p.m.

Location: Great Hall, Halifax Town Hall, 499 Plymouth Street

***Approval of Selectmen Minutes***

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

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

***General Mail***

Mail received from May 25th – June 8th

***Discussions***

New rules and regulations for Police Department – discussion and possible approval

Travel policy for employees – discussion and possible approval

Payment in Lieu of Taxes (PILOT) agreement with Syncarpha (solar farm on Franklin Street) – review of documents and possible approvals - Estoppel and Agreement for PILOT for Syncarpha Halifax/Green Apple Farms Solar Field at 269 Franklin Street

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, Halifax “state of emergency”

COVID – purchase of additional testing kits

Local Rapid Recovery Project

715 Old Plymouth Street – Junk and Junk Vehicles

27 Hillside Avenue – Junk Vehicles

Assignment of duties and liaisons for Board of Selectmen members

Selling of surplus property policies

Old Colony Planning Council Economic Recovery Project – Town participation

Status of citizens petition concerning zoning restrictions for marijuana establishments

Catch Basins/Stormsewer materials and Marilyn’s Landing – Letter of support for disposal of materials

Fraud Risk Assessment – Recommendation and possible award of contract

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

Host Community Agreement - Flower and Soul – Possible discussion, next steps, possible decision

Host Community Agreement – Green Earth Cannabis - Possible discussion, next steps, possible decision

Possible report from Selectman Garron on Plymouth County Advisory Board Meeting on June 3

FY2021 Sergeants Union Contract – Possible Agreement and Signing

Council on Aging Director – Search and Hiring Status

Upcoming schedule of Board meetings in June, July, and August

National Grid – LED Streetlight program – discussion and possible vote

Fire and Police Accident Policy – Quote from MIIA/Chubb – discussion and possible vote

Resignation from Finance Committee by Deb Pasquale

Halifax Re-precincting – Proposed New Map and precinct boundaries

Contract with Waste Management for recycling services

Resignation by Amy L. Troup as the Town’s representative to Old Colony Planning Council

Meeting with Senator Brady and Representative LaNatra on finances for Silver Lake

Map 95/Lot 9 (0 Monponsett Street) – update on site plan status and forestry products

450 Industrial Drive – update on site plan status and forestry products

111 and 115 River Street – hazardous materials report from State

Halifax Cybersecurity program – status and update

Manufactured homes/mobile homes – definitions and zoning issues for Halifax Mobile Home Estates

Site Plan Review – 63 Carver Street

Site Plan Review – 314 Plymouth Street

Regulations for residential dumpsters

Line item transfer request - $450 from Police Wages to Police Clerical Wages

Technical assistance grant award – MassDEP for solid waste and recycling issues

Employee evaluation schedule for Selectmen

***Scheduled Appointments***

6:40pm Joan Pierce – Aldana Road land sale to State and parcel swap including Parcels A and B and the “sliver”

Finance Committee candidate interviews

6:50pm Michael Bennett

7:00pm Martha Hall

7:10pm Michael O’Brien

7:20pm Jon Schmaling

Then possible decisions on appointments (3) to the Finance Committee and a vote on the possible re-appointment of Cheryl Zarrella Bukre

Halifax Elementary School Committee candidate interviews

7:35pm Marline Amedee

7:45pm Jennifer Carroll

7:55pm Michael O’Brien

Then possible decision on election of candidate to Halifax Elementary School Committee

Board of Health candidate interviews

8:10pm Candice Greene

8:20pm David Mascio

8:30pm Kimberly King-Cavicchi

8:40pm Marline Amedee

8:50pm Thomas Millias

9:00pm Alan Dias

Then possible decision on election of candidate to Halifax Board of Health

***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 - June 8, 2021

Time: Jun 8, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88660579613

Meeting ID: 886 6057 9613

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