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 22, 2021

Time: 6:30 p.m.

Location: Great 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 June 8th – June 22nd

***Appointments***

7:00pm Peter D’Agostino – Marijuana Retail/Elevated Roots

7:30pm Police Chief Joao Chaves – Charity Event

***Discussions***

Yearly re-appointments (y = responded yes; nr = no response)

Times listed are approximate

6:45pm

 **Agricultural Commission (aside from the re-appointments – 2 vacancies for alternates)**

 (y)Sheila O'Handley

 (y)Joanne Smith

 Janyce Hayward (Talent Bank Form)

6:50pm

 **Americans with Disabilities Act (5 vacancies)**

 Marline Amedee (Talent Bank Form)

6:55pm

 **Beautification Committee (aside from the re-appointments – 1 vacancy)**

 (y)Adrian Barclay

 (y)Michelle Barclay

 (y)Jeanne Kling

 (y)Amy Troup

 Jill Ripley (Talent Bank Form)

7:15pm

 **Cable T.V. Advisory Committee (aside from the re-appiontments – 3 vacancies)**

 (y)John Shiavone

 (y)Richard Wright

7:20pm

 **Capital Planning Committee (aside from the re-appointment – 1 vacancy)**

 (y)Michael Zarrella

 Todd Dargie (Talent Bank Form)

7:25pm

 **Cert Director (aside from the re-appointment – 1 vacancy)**

 (y)Thomas Schindler

7:40

 **Conservation Commission (aside from the re-appointment – 1 vacancy)**

7:40pm - (y)Gerald Fitzgerald

7:50pm - Neil St. Croix (Talent Bank Form)

8:00pm - Wendy Grieco (Talent Bank Form)

8:10pm - David Mascio (Talent Bank Form)

8:20pm

 **Council on Aging (aside from the re-appointment – 1 vacancy)**

 (y)Judith Rakutis

8:25pm (Director and Deputy Director)

 **HEMA Director** **(aside from the re-appointment – no vacancies)**

 (y) Jason Viveiros

 **HEMA Deputy Director (aside from the re-appointment – no vacancies)**

 (y)Joao Chaves

8:30pm

 **Historian (aside from the re-appoinment – no vacancies)**

 (y)Susan Basile

8:35pm

 **Historic District Commission (aside from the re-appointment – 2 vacancies)**

 (nr)John Werra

8:40pm

 **Historical Commission (aside from the re-appointment – 2 vacancies)**

 (nr)Mason Cook

 (y)Kevin Shea

8:45pm

 **Holidays in Halifax** **(aside from the re-appointments – no vacancies)**

 (nr)Tania Masa

 (y)Stacy Varao

 **Licensing Authority Agents (no interviews)**

 (y)Chief Joao Chaves

 (y)Sgt. Theodore Benner

 (y)Sgt. William Caprio

 (y)Officer Joseph Cushman

 (y) Officer Patrick DeRoo

 (y)Officer Albert Hingst

 (y)Officer Robert McDonnell

 (y)Officer Michelle McIntyre

 (y)Officer Michael W. Schleiff

 (y)Officer Ryan Simpson

 (y)Sgt. Patrick K. Sterling

8:50pm

 **Memorial Day Committee** **(ad-hoc committee – Selectmen appoint at will)**

 (y)Wil Corey

 (y)Steven Littlefield

 (y)David Walsh

8:55pm

 **Municipal & School Building Committee** **(aside from re-appointments, 1 vacancy)**

 (y)Scott Grieco

 (y)Gerald Joy

 Neil St. Croix (Talent Bank Form)

9:00pm

 **Parking Clerk (aside from the re-appointment – no vacancies)**

 (y)Pamela Adduci

 **Police Matrons (no interviews)**

 (y)Amanda M. Feighery

 (y)Joy Firth

 (y)Janice M. Hayward

 (y)Susan Lawless

 (y)Antoinette Ross

 **Special Police Officers** **(no interviews)**

 (y) David X. Acevich

 (y)Edward Broderick

 (y)Patrick Donnelly

 (y)Robert Gaynor

 (y)Jay Guidaboni

 (y)Thomas Reed

 (y)Herbert Wiltshire

 **Sealer of Weights & Measures/Traffic Enforcement Assistant (no interviews)**

 (nr)Richard Eldridge

9:05pm

 **Town Director of County Co-Operative Ext. Service (aside from re-appointment, no vacancy)**

 (y)KozhayaNessralla

9:10pm

 **Veterans Agent Assistant (aside from re-appointment, no vacancy)**

 (y)Steven Littlefield

9:15pm

 **Youth & Recreation Commission (aside from re-appointments, 2 vacancies)**

 (y)Kenneth Boudreau

 (y)Bruce Pulliam

 Michael Rugnetta (Talent Bank Form)

 Neil St. Croix (Talent Bank Form)

 Tina Kenyon (Talent Bank Form)

9:20pm

 **Zoning Board of Appeals**

9:20pm (y)Robert Gaynor

9:30pm Neil St. Croix (Talent Bank Form)

9:40pm David Mascio (Talent Bank Form)

9:50pm Marline Amedee (Talent Bank Form)

10:00pm Tina Kenyon (Talent Bank Form)

10:10pm Thomas Pratt (Talent Bank Form)

10:20pm Thomas Millias (Talent Bank Form)

10:30pm Elizabeth McEwan (Talent Bank Form)

Line-item transfer from fire Training to Fire Ambulance Supplies $4,000

Line-item transfer from Fire Wages to Fire Chief Salary-Holiday $443.50

Line-item transfer from Police Wages to Police Training $5,000

Line-item transfer from Police Wages to Police Chief Wages $402.58

Line-item transfer from Recycle Office Expense to Recycle Clerical $545

Line-item transfer from Snow & Ice to Street Lights-Electricity $3,000

Line-item transfer for longevity payment for Town Administrator

Line-item transfer for Selectmen’s Administrative Assistant overtime due to Juneteenth

Swim lines at the Town beaches

Road opening – 100 Lake Street

Road opening – 313 River Street

Marijuana Host Community Agreement – Flower and Soul, 894 Plymouth Street

National Grid LED Streetlight Retrofit Program

Sporadic power outages across Halifax

Electric Vehicle Charging Stations Agreement

Regional Old Colony Communication Center – Agreement/Contract and Annual Assessment

63 Carver Street – Site Plan Review

Beautification Committee – Resignation – Kristen Lofstrom

Council on Aging – Resignation – Marjorie Smith

Traffic Hazards – 236 Thompson Street

Status of “inspectional car” – maintenance problems – possible replacement

Trucks to Marilyn’s Landing on Plymouth Street – continued cut throughs Laurel/Circuit

Complaint by David Mascio against Margaret Selter

Complaint by Margaret Selter against Amy L. Troup

Complaint by Theresa Renaud against Amy L. Troup

Pine Street Bridge engineering contract amendment

Site Plan review – 314 Plymouth Street

Letters from Mr. Moore’s 8th grade civics class at Silver Lake Regional Middle School

Petition article for change in zoning by-law – marijuana establishments and alcohol pouring licenses

***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 22, 2021

Time: Jun 22, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82593033304

Meeting ID: 825 9303 3304

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Meeting ID: 825 9303 3304

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