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: July 13, 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 30th – July 13th

***Discussions***

Road opening - 25 Colby Drive

Road opening - 280 South Street

Licensing Authority Appointments (Added appointments for special police officers)

 David Acevich

 Edward Broderick

 Patrick Donnelly

 Robert Gaynor

 Jay Guidaboni

 Jennifer Keegan

 Thomas Reed

 Herbert Wiltshire

Rescind vote – BOS appointed David Mason to Historic District Comm

Appointment - Mason Cook to Historical Comm.

Possible re-appoint Tania Massa to Holidays in Halifax

Appointment of Building Inspector including temporary appointment

Appointment to Zoning Board of Appeals for term expiring on June 30, 2024

Cemetery Deed approvals

Discussion and possible setting of recycling fee for FY2022 and abatement process

Results from Traffic Safety Committee meeting on July 12

 Speed limit signage for Walnut Street/Bourne/Summit

 Traffic enforcement on Walnut Street

 Calming measures on Walnut Street

 Blind driveway sign for 236 Thompson Street

 Removal of vegetation for 244 Thompson Street

 Financial responsibility for maintenance and replacement of school speed zone posts/signs

Upgrade/purchase Zoom equipment for Selectmen’s Meeting Room and Great Hall

Approval of contract with 65thNorth for Risk Management study

COVID – The Town has run publicity about the availability of the vaccine. No plans to ask the State to have the mobile bus come (other towns have with very few “takers”).

COVID – ARPA funds – amounts, availability, use, “loss revenue” calculations

Discussion and possible decision on date for special town meeting in September

Comcast – Franchise Renewal Process - Commencement Letter

Sign contract with Police Chief Joao Chaves for FY2022-FY2024

Sign contract with Attorney Mark Bobrowksi for zoning by-law review project with FinCom

Refer the following complaints to Town Counsel (Brooks and DeRensis)

Complaint by David Mascio against Margaret Selter

Complaint by Margaret Selter against Amy L. Troup

Complaint by Theresa Renaud against Amy L. Troup

Complaint by Amy L. Troup against Theresa Renaud

Complaint by Gerry Fitzgerald against Amy L. Troup

Complaint by Holly Merry against Amy L. Troup

Country Club Estates/Chapter 40B project – Update

Sign contract with Waste Management for “tipping” fees for recycling

Autumn Lane – Status update

Materials Recovery Facilities legislation

Schedule of annual performance evaluations by Board of Selectmen

Set date for meeting of Board of Selectmen, Finance Committee, Capital Planning Committee, and Silver Lake School Committee for discussion of Silver Lake’s capital plan

Request by Water Department to set William Lindsay’s starting wage at Grade 12A, Step 2 rather than Grade 12A, Step 1 and to provide him with an initial amount of vacation and/or accrue vacation at a different rate than normally allowed

Green Earth Cannabis – Host Community Agreement

715 Old Plymouth Street and 27 Hillside Avenue – junk, junk vehicles, and hazardous materials

Line item transfers

 CoA Expense to CoA Electricity - $95.03

 Data Processing to Telephone - $378.52

 Water Supply Electricity to Water Retirement - $4,000

 Elementary School Costs to Special Needs – Transportation - $28,000

 Selectmen Expense to Selectmen Clerical - $73.51

 Accountant Expense to Accountant Clerical - $19.62

***Scheduled Appointments***

6:45 p.m. Paul Nixon - Independent Ferm. Brewing, Inc. - liquor license for 3 events @

 Fieldstone Farm

7:00pm Interviews with:

 Susan Hill – Board of Library Trustees

 Kristine Boyles - Board of Library Trustees

 Kim Cavicchi – Conservation Commission

 Jean Gallant – Council on Aging

 Daniel Borsari – Zoning Board of Appeals (as a regular member)

 Ida Raduc – Cultural Council/Historical Commission/Memorial Day Comm

 Tyler Nordgren – Historical Commission

7:30 p.m. Kasey Sims – Issues with Halifax water system

7:45 p.m. David and Laura Gibbons – 70 Oak Street – Hardship (???)

***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)

Piccirilli v. Halifax Case 1:21 CV 11039

Green Earth Cannabis/Host Community Agreement

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 - July 13, 2021

Time: Jul 13, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81420667536

Meeting ID: 814 2066 7536

One tap mobile

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+13126266799,,81420667536# US (Chicago)

Dial by your location

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 +1 312 626 6799 US (Chicago)

 +1 929 205 6099 US (New York)

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