### 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: August 24, 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 August 11th - August 24th

### Discussions

Zoning By-Law Review Committee, Zoning By-Law Review Contract

Green Earth Cannabis – Public Forum update

Warrant for STM on September 8, 2021

Logistics for STM on September 8, 2021

Lease agreement for Water Department to use Cingular facilities underneath Water Tower

Town Facebook page

Social media policy

LED Streetlight agreement with National Grid

Possible discussion on increasing number of members on Council on Aging

Data processing – remote work, sign in/sign out, documenting work, schedule

Traffic safety/signs account – amount needs and purposes

Proposed Brockton Resource Management Plan for Monponsett Pond

715 Old Plymouth Street – Complaint about Junk Vehicles and hazardous materials

COVID policies, protocols & programs including but not limited to vaccination, testing & masks for municipal and school buildings and employees, publicity testing programs and ARPA money

Aldana Road – State/Town land swap of properties – update

Police Department and Civil Service – possible withdrawal

Cellular phone for Building Inspector Jim Perry

Claim for accident at tennis courts in May

Monponsett Pond – fish gate/ladder – water levels

Request to declare surplus 1 Olympia ES 72i typewriter

Ambulance abatements for July - \$80,918.81

Inspectional car – jurisdiction, payment of repair/maintenance bills

2020 Census Data Release update – re-precincting project

Appointments to IT and Communications Advisory Committee

Resignation – Finance Committee – Joe Vetrano

Finance Committee – process for appointing new member to fill vacancy

Request to surplus – two 2004 Polaris ATV wheeler

Silver Lake Regional School District – capital plan – site visit & meeting

Flower and Soul – Retail Marijuana Store – update

9/11 Ceremony – details

Petition concerning Curtin Bros Oil – Flammable Storage Permit

Appoint alternate member for Plymouth County Advisory Board





National suicide prevention proclamation

Stormwater engineering contract with VHB for FY2022

Discussion and possible vote on expanding the scope of legal work to be assigned in the future to new Town Counsel Brooks & DeRensis PC including consideration of possible reassigning and transferring work presently being performed by various special counsels for the town.

Procedures for key fobs & security of the building

Site plans for 314 Plymouth Street

# **Scheduled Appointments**

6:45 p.m. Cheryl Hunnewell & Ken Corti – 1 day liquor license for Holy Apostles Parish

6:50 p.m. Bob Ross – TBF (CERT, Zoning By-Law Committee & M&SBC)

6:55 p.m. Ivy Mathany – TBF (CoA)

7:00 p.m. Ida Raduc – TBF (Cultural Council, Historical Commission, Memorial Day Committee & Taunton River Stewardship Council)

7:15 p.m. David Feight – live entertainment permit

7:20 p.m. Planning Board – discussion on PB secretary jurisdiction of the PB

7:40 p.m. Scott Materna – Craftsman position discussion

8:00 p.m. James Perry – rules & responsibilities of Building Dept. Administrative Assistant, Conservation Secretary, Planning Board Secretary & ZBA Secretary

### **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)

Wal-Mart v. Halifax (tax abatement case)

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

Piccirilli v. Halifax Case 1:21 CV 11039

Meeting with Town Counsel in Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Sections 21(a)(5) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) to discuss: investigation of charges of criminal misconduct or consideration of the filing of criminal complaints. as discussing strategy with respect to litigation in an open meeting may have a detrimental effect on the litigating position of the Town.