

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: Tuesday, January 23, 2024
Time: 5:30 p.m.
Location: The Halifax Town Hall – The Selectmen Meeting Room

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1/18/2024, 3:40:54 PM
HALIFAX TOWN CLERK

The Board will open in public session and vote to enter into Executive Session in the Town Administrator's Office pursuant to M.G.L. Ch. 30A, Sec. 21:

The Selectmen will discuss the following:

Police Chief Contract

Pursuant to M.G.L. Ch. 30A, Sec. 21 (a)(2), To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Police Patrolmen

Contract Negotiations to M.G.L. Ch. 30A, Sec. 21 (a)(3), As discussing strategy with respect to collective bargaining in an open meeting may have detrimental effect on the bargaining position of the Town.

6:00 p.m. Reconvene Meeting in Open Session

Approval of Selectmen Minutes

Regular Session – November 15, 2023
Regular Session – December 5, 2023
Regular Session – December 19, 2023
Executive Session – December 19, 2023
Executive Session – January 9, 2024

Affirm approval of Abatements/Bills/Commitments/Warrants

Approval of Abatements/Bills/Commitments/Warrants

Discussions

- A. Use of Town Green - Steven King - Farmers Market (multiple dates)
- B. Live Entertainment - Steven King - Farmers Market (multiple dates)
- C. Ambulance Abatements – 2019 – \$122,643.89
- D. Ambulance Abatements – December 2023 – \$90,225.14
- E. Discussion on Alewife Restoration Committee – Jeremy Gillespie
- F. Acknowledgment - MacDonald Industries \$20,000 Donation
- G. Awarding of Energy Manager Contract to Energy Advocates
- H. ARPA Funding for Energy Management Consultant
- I. Memorandum of Agreement – Police Patrolmen
- J. Police Chief Contract
- K. Approval of Landfill Repair Engineering Contract with TRC Environmental Corp.
- L. Approval of Public Health Nursing Contract
- M. Annual Report Topics and Ideas
- N. Updates on the Following:
 - a. MBTA Action Plan
 - b. Morse Brothers
 - c. Training for Boards and Committee
- I. Town Administrator's Update
 - a. Staffing and Town Operations

Scheduled Appointments

6:15 p.m. Jonathan Saphire - Monponsett Events LLC d/b/a The Lakehouse – Alter Premises
6:30 p.m. Stephen Raddatz – Appointment as Police Patrolmen

Pamela J. McSherry
Selectmen Assistant
January 18, 2024