

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 9, 2024

Time: 5:30 p.m.

Location: The Halifax Town Hall – The Selectmen Meeting Room

RECEIVED

1/4/2024, 3:17:39 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:

Pursuant to M.G.L. Ch. 30A, Sec. 21 (a)(1) to discuss the reputation, character, physical condition, or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

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.

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 14, 2023

Affirm approval of Abatements/Bills/Commitments/Warrants

Approval of Abatements/Bills/Commitments/Warrants

Discussions

- A. Vacation Carryover Request - Thomas Schindler
- B. Contract with the Lakeville Animal Shelter
- C. Building Department Affidavit In lieu of Certified Site or Plot Plan
- D. Electricity Aggregation Update
- E. Board of Selectmen Discussion on Annual Report
- F. Town Administrator Annual Review Process
- G. Updates on the Following:
 - a. MBTA Action Plan
 - b. Morse Brothers
 - c. Training for Boards and Committee
- H. Town Administrator's Update
 - a. Staffing and Town Operations

Pamela J. McSherry
Selectmen Assistant
January 4, 2024