

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, February 13, 2024
Time: 5:45 p.m.
Location: The Halifax Town Hall – The Selectmen Meeting Room

RECEIVED

2/8/2024, 3:18:47 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:

Town Administrator - 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 – January 9, 2024

Executive Session – January 23, 2024

Affirm approval of Abatements/Bills/Commitments/Warrants

Approval of Abatements/Bills/Commitments/Warrants

Discussions

- A. Town Accountant Interview Team
- B. Accept Resignation of Steve Goodman from Conservation Commission
- C. Open Special & Annual Town Meeting Warrants
- D. Alewife Restoration Committee Charge
- E. Appointments to Alewife Restoration Committee
- F. Master Development Agreement with Thorndike Development
- G. Town Administrator Annual Performance Evaluation
- H. Legal Services Agreement with Matt Thomas
- I. Appreciation to Representative Cutler
- J. Appointment of Barbara Curtis to Old Colony Elder Services
- K. Halifax's Representative to Greater Attleboro Taunton Regional Transit Authority
- L. Ambulance Abatements – January 2024 – \$104,771.22
- M. Approval of Election Warrant
- N. Early Voting Hours for Primary Election
- O. Updates on the Following:
 - a. MBTA Action Plan
 - b. Morse Brothers
 - c. Training for Boards and Committee
- P. Town Administrator's Update
 - a. Staffing and Town Operations

Scheduled Appointments

6:15 p.m. Paige Maddy – Live Entertainment Permit – 218 Thompson St.

Pamela J. McSherry
Selectmen Assistant
February 8, 2024