

## **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 27, 2024  
Time: 5:30 p.m.  
Location: Halifax Town Hall – The Great Hall

**RECEIVED**  
2/22/2024, 3:37:26 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.

***5:45 p.m. Reconvene Meeting in Open Session***

***Approval of Selectmen Minutes***

Regular Session – January 23, 2024

***Affirm approval of Abatements/Bills/Commitments/Warrants***

***Approval of Abatements/Bills/Commitments/Warrants***

***Discussions***

- A. Request the of Ese of Town Green – Boy Scout Bottle Drive (4/27 & 7/20)
- B. Appointment of Tax Possession Custodian
- C. Approval of \$20,000 in American Rescue Plan Act Funding for Fire Department HVAC
- D. Letter of support for 69 Summit Street Solar Project
- E. Town Accountant Interview Team
- F. Accept Resignation of Steve Goodman from Conservation Commission
- G. Alewife Restoration Committee Charge
- H. Appointments to Alewife Restoration Committee
  - a. Jeremy Gillespie
- I. Town Administrator Annual Performance Evaluation
- J. Appreciation to Representative Cutler
- K. Appointment of Barbara Curtis to Old Colony Elder Services Advisory Board
- L. Appointment of Town Administrator to serve as Halifax's representative to GATRA
- M. Updates on the Following:
  - a. MBTA Action Plan
  - b. Morse Brothers
  - c. Training for Boards and Committee
- N. Town Administrator's Update
  - a. Staffing and Town Operations

***Scheduled Appointments***

5:45 p.m. Recognition of Sgt. Sterling's Retirement

Letters of Commendation - Sgt. Sterling & Officer Boncariewski

5:50 p.m. Daniel Chahine - Interview & Possible Appointment as Police Officer

5:55 p.m. Tina Oliveira - Interview & Possible Appointment as Police Matron

6:00 p.m. Wage & Personnel Board (jointly as the Board of Selectmen & Finance Committee)

- Hold Public Hearing for proposed changed to Wage and Personnel Bylaw
- Review updated performance evaluation forms

Pamela J. McSherry  
Executive Assistant  
February 22, 2024