

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, April 23 2024

Time: 5:45 p.m.

Location: Halifax Town Hall – Selectmen Meeting Room

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 Accountant - 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 – April 9, 2024

Affirm approval of Abatements/Bills/Commitments/Warrants

Approval of Abatements/Bills/Commitments/Warrants

Discussions

Updated Building Department fee schedule

Ambulance abatements - February 2024 – 144,675.35

Ambulance abatements - March 2024 – 66,230.29

Water Treatment Plant upgrades agreement - Tata & Howard

Contract w/Ocean State Pyrotechnics (fireworks)

Reappoint Barbara Curtis - Old Colony Elder Services representative

Acknowledge salt donation from J. McKinnon Company

Memo from Thomas Hatch - repairs to chipper

Road opening - 98 Holmes Street

Road opening - 203 Oak Street

Talent bank form from Allen Palmer - Alewife Restoration Committee

Updates on the Following:

- a. MBTA Action Plan
- b. Morse Brothers
- c. Training for Boards and Committee

Town Administrator's Update

- a. Staffing and Town Operations

Scheduled Appointments

6:15 p.m. Pole hearing - replace pole 13 & 14 w/pole 13-50 - 358 Holme Street

6:30 p.m. Alan Dias - Consideration of appointment to Conservation Commission

Pamela J. McSherry

Executive Assistant

April 18, 2024

RECEIVED

4/18/2024, 3:29:35 PM

HALIFAX TOWN CLERK