NOTICE OF MEETING

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 23 A & B OF CHAPTER 39 OF THE GENERAL LAWS THAT A MEETING OF THE

Board: Board of Selectmen Date: January 14, 2020

Time: 7:00 p.m.

Location: Selectmen Meeting Room

RECEIVED

1/9/2020, 3:56:40 pm

HALIFAX TOWN CLERK

Approval of Selectmen Minutes

Affirm approval of Bills/Abatements/Commitments/Warrants

Approval of Bills/Abatements/Commitments/Warrants

General Mail

Mail received from December 11 – January 14th

Discussions

Ambulance Abatement – December 2019 and November 2019

Contract negotiations – Sergeants and Patrol Officers

Town Report/Annual Town Meeting Warrant – Quote for Printing

MA Chapter 90 - Additional Road Aid

597 Monponsett Street – Driveway Apron and No Parking Sign

Talent Bank Form – Marline Amedee

Municipal Vulnerability Preparedness - Hanson Meeting

Municipal Vulnerability Preparedness – Contract with Old Colony Planning Council

Family and Medical Leave/Parental Leave – Determination and Approval – Michelle McIntyre

Wage and Personnel Board - Annual Hearing - Amendments Submitted and Update

21 Wamsutta Avenue – Trash Pick-up Complaint

Council on Aging - Surplus Equipment

Zoning By-Law – Cluster Zoning and Multi-Family Zoning Update

Zoning By-Law – Permitting for Abandoned Uses

92 Lingan Street – Town Foreclosed Property – Junk Equipment

Richard Harrison – Junk Vehicle – Status

Airplane Crash – December 21 – Report and Acknowledgements

Dwight Street – Parking Issues – Update

FY2021 Budget – Property/Liability Insurance and 111F Insurance

Marijuana – Host Community Agreement – Bud's Goods

110 Fairway Drive - Maintenance of Bank Foreclosed Properties

Aldana Road Land Purchase/Sale/Transfer Transactions, agreements and contracts

Fieldstone Farms – Consent Agreement for Horse Shows

Schedule discussion of non-resident taxpayer and non-resident non-taxpayer usage of municipal facilities

Planning Board vacancy – interviews of candidates, discussion, possible election to fill vacancy

Kyle Rogers – 111F Leave Incident Approval

Anonymous Letter concerning Alan Dias

Anonymous Letter concerning David Mascio

Council on Aging – Resignation – Ellen Murphy

Council on Aging – Resignation – Richard Wright

Andrews v. Halifax and The Party Trust – final decision of Land Court

Andrews v. Halifax and The Party Trust – appeal by Gordon C. Andrews

Federal Stormwater Mandate – Compliance Letter

Fuel Storage Permit – 123 Palmer Mill Road – Revocation Hearing

5 Short Street – Possible Sale of Town property

Alleged Open Meeting Law Violation – Planning Board

Kathleen Clark's Letter Concerning Renaud/Gordon C. Andrews complaint Party Trust/Amanda's Estates – Site Plan/Special Permit Status Halifax Investments/Country Club of Halifax – Revocation of Fuel Storage License – Hearing Halifax Fire Department – Turnout Gear Grant

Scheduled Appointments

7:15 p.m. John Campbell - feasibility study for municipal buildings Scott Grieco - appt. to M&SBC

7:30 p.m. Revocation Hearing - fuel storage - Kevin Miller

7:40 p.m. Dave Walsh - VFW Post

7:45 p.m. Continuation Revocation Hearing – Davis Automotive

7:50 p.m. Revocation Hearing - Halifax Country Club

8:00 p.m. Alan Dias - interview for Planning Board

8:10 p.m. Timothy Fabroski - interview for Planning Board

8:20 p.m. David Mascio - interview for Planning Board

8:30 p.m. Ashley DiSesa - interview for Planning Board

8:45 p.m. Greg Czarnowski - Buds

Executive Session

Contract Negotiations – Mix Unit

Waterman termination grievance update and discussion

as discussing strategy with respect to collective bargaining in an open meeting may have a detrimental effect on the bargaining position of the Town.

Requested By: Pamela J. McSherry

Title: Selectmen Assistant Date: January 9, 2020