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HALIFAX TOWN CLERK

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: November 12, 2019
Time: 7:30 p.m.
Location: Selectmen Meeting Room

Approval of Selectmen Minutes

Affirm approval of Bills/Abatements/Commitments/Warrants

Approval of Bills/Abatements/Commitments/Warrants

General Mail

Mail received from October 23rd – November 12th

Discussions

Affirm road opening – 20 Fourth Ave.
Recycling abatement requests (2)
Planning Board vacancy – status
Board of Health vacancy – status
Council on Aging Director – recruitment status
Requests for ambulance abatements based on need
Hayward St/Palmer Mill Brook Bridge – inspection report
Bequest to the Holmes Public Library
Rufus the Dog – Decision
Four Daughters Compassionate Care – Host Community Agreement
Curtin Oil – New Gas Tanks – Procedure for approval
Aldana Road Land Transfers – Status
Bert Gaynor Retirement – Special Legislation – Status
Vehicle for Town Hall Use – Status
Amanda Estates – Special Permit Status
ISO/Public Protection Classification – Update
Cybersecurity Awareness Grant – Award
Housing Authority Vacancy – Status
Dog Bite Incident in Colby Drive – 10/31/2019 – Hearing status
Request for 111F Status for Patrol Officer Donnelly
Plymouth County Advisory Board Meeting – 12/5/2019
Monponsett Pond – Request by Brockton on Waiver of Administrative Consent Order
Comcast – Internet Essentials
Pope's Tavern Roof
Finance Committee/Selectmen – PSA for Volunteers
Finance Committee/Selectmen – FY2021 Budget Discussion
Marijuana Establishments – Host Community Agreements – Community Impact Fee
Pine Street Money – Money Available
Patrol officers grievance – starting date for officers – signing of MOU
Zoning – Multi-Family Discussions
Zoning – Review of entire by-law
Fuel Storage Permit – 123 Palmer Mill Road – Revocation Process
Commuter Rail Coalition – Update
OPEB Policy – Possible change in wording

Scheduled Appointments

7:45 p.m. Continuation of Revocation Hearing – Twin Lake Liquors

7:50 p.m. Continuation of Revocation Haring – Davis Automotive

8:15 p.m. Ted Broderick – appoint as Special Police Officer

8:30 p.m. Gregory Czarnowski - marijuana cultivation discussion

Executive Session

TBA/TBD Waterman termination grievance

Patrol Officers negotiations

New “mixed unit” negotiations

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

Andrews v. Halifax G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation regarding Town of Halifax

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

Requested By: Charles Seelig

Title: Town Administrator

Date: November 7, 2019