

## **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

**CANCELLED**

Time: 5:45 p.m.

Location: The Halifax Town Hall – The 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 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 12, 2024

**RECEIVED**

2/12/2024, 4:05:31 PM

HALIFAX TOWN CLERK