

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: August 13, 2019
Time: 6:30 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 July 24th – August 13th

Discussions

Road opening
Recycling Bill #495 from previous years – request for abatement
Space allocation in Town Hall
Tree removal and trimming by National Grid
IT access policy
Elementary School Fire Suppression System – update and change orders (#1 for a credit for \$306.10; #2 for a debit of ; overall status
Earth removal and sludge – John Peck property
New property tax growth figure for FY2020
Contract with VNA of Cape Cod – Status
State legislation on plastic bags
License revocation for Davis Automotive - status
Ambulance abatements – FY2013, FY2014, FY2015, February-July 2019
Council on Aging Formula Grant paperwork
Complete Streets authorization
Council on Aging Director: recruitment update, appointment of search committee, charge for committee
FMLA Leave – Susan Lawless, Joseph Cushman
Hiring process for regulatory department staff
Comcast – Bill explanation questions and collecting data on public access channel use
395 Plymouth Street – Determination as to whether a site plan is required in connection with special permit work
Palmer Mill Road – Group home possibility
Twin Lakes Liquors – Building Code issues
407 South Street/Gamble property – status
Mosquito/EEE/WNV – status
Waste Management Contract – status
CoA investigation of future options - status

Scheduled Appointments

6:30 p.m. Special Police Officer interview
7:00 p.m. Ryan Kress - National Grid Tree Removal Hearing continuation
7:20 p.m. Halifax Fireworks Committee
7:30 p.m. Beautification Committee
7:45 p.m. Edmund Deabreu – Paradise Lane Ext.
8:00 p.m. Gregory Conway – retail marijuana facility
8:25 p.m. Continuation of Revocation Hearing – Davis Automotive
8:30 p.m. Transfer liquor license from Evergreen Beverage to Subham Inc.

Executive Session

TBA/TBD Waterman Grievances & claims

HEO wage, release of personal file documents, 2-week suspension & termination

Negotiations with patrol officers and highway/cemetery unions

Filing for certification of new union – water dept, building maintenance, two administrative assistants
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: _____

Title: Town Administrator

Date: August 8, 2019