

## **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 24<sup>th</sup> – August 13<sup>th</sup>

### ***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  
Request to use Perkins Cemetery for wedding  
Signature authority – Fire Department, Board of Assessors  
Earth removal permit application – White Dog Cranberry/Palmer Mill Road

***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