

## **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, June 27, 2023  
Time: 5:45 p.m.  
Location: Holmes Public Library – 470 Plymouth Street

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6/22/2023, 2:09:26 PM

HALIFAX TOWN CLERK

### **5:45 p.m. Open Meeting and Enter into Executive Session:**

#### ***Executive Session***

Enter into Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21, in the Community Room of the Holmes Library, 470 Plymouth St, Halifax, MA and will reconvene in open session.

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.

Contract Negotiations- Firefighters, Highway, Mixed Unit, Patrol Officers & Sergeants  
Pursuant to M.G.L. Ch. 30A, Sec. 21 (a)(3), As discussing strategy with respect to collective bargaining in an open meeting may have detrimental effect on the bargaining position of the Town.

### **6:00 p.m. Reconvene in Open Meeting:**

#### ***Approval of Selectmen Minutes***

Regular Session – May 23, 2023

#### ***Affirm Approval of Abatements/Bills/Commitments/Warrants***

#### ***Approval of Abatements/Bills/Commitments/Warrants***

#### ***Discussions***

- A. Holmes Public Library Introduction & Overview
- B. Line-Item Transfers
- C. Road Openings:
  - 323 Holmes Street
  - 331 Holmes Street
  - 26 White Island Road
- D. Memorandum of Agreement with Local 3159 – Halifax Firefighters
- E. Memorandum of Agreement with Local 1700 – Halifax Mixed Unit
- F. Memorandum of Agreement with Local 239 – Halifax Police Patrol Officers
- G. Memorandum of Agreement with Local 459 – Halifax Police Sergeants
- H. Vacation Carryover Requests
- I. Contract for Green Communities Grant Administrative Support
- J. Contract for Human Resources Operational Review
- K. Fiscal Year 2024 Board of Selectmen Meeting Schedule
- L. Fiscal Year 2024 Board of Selectmen Goals
- M. Town Hall Office Hours
- N. Live Entertainment Permit – Halifax Council on Aging
- O. Open Meeting Law Complaint – June 13, 2023, Board of Selectmen Meeting
- P. Surplus Equipment - IT Department
- Q. Use of Town Green & Circular Driveway - Halifax Congregational Church
- R. Updates on the following:

- MBTA Action Plan
- Morse Brothers
- Training for Boards & Committees

S. Town Administrator's Update

T. Reappointments:

**Animal Control Officer** (1 year)

Precision Wildlife Services, Inc.

**Beautification Committee** (1 year )

Jeremy Gillespie

Shirley Graf

Amy Troup

**Cable T.V. Advisory Committee** (1 year)

John Shiavone

**Conservation Commission** (3 years)

Edward Lane

**Council on Aging** (3 years)

Michael Rugnetta

**Halifax Emergency Management Agency Director** (1 year)

Michael Witham

**Halifax Emergency Management Agency Deputy Director** (1 year)

Joao Chaves

**Historian** (1 year)

Susan Basile

**Holidays in Halifax** - (1 year)

Tania Massa

**Information Technology & Communications Advisory Committee** (1 year)

Jonathan Selig

Michael Bennett

Cesar Calouro

Sandra Nolan

Cody Haddad

**Inspector of Buildings**

Steven R. Solari

**Licensing Authority Agents** (1 year)

Joao Chaves

Theodore Benner

Michael Boncariewski

Paul Campbell

William Caprio

Joseph Cushman

Patrick DeRoo

**Licensing Authority Agents** (1 year)

William Feltrup

Albert Hingst

Robert McDonnell

Michelle McIntyre

Michael Schleiff

Ryan Simpson

Patrick Sterling

**Municipal & School Building Committee** (3 years)

Robert Hodge

**Parking Clerk** – (1 year )

Linda McCarthy

**Police Matrons** (1 year)

Janice M. Hayward

Susan Lawless

Antoinette Ross

**Special Police Officer** (1 year)

Jay Guidaboni

**Sealer of Weights & Measures** (1 year)

David Moore

**Sealer of Weights & Measures/Traffic Enforcement Assistant** (1 year)

Richard Eldredge

**Town Counsel** (1 year)

Paul DeRensis

**Town Director of County Co-Operative Extension Service** (1 year)

Kozhaya Nessleralla

**Tree Warden** - (3 years)

R. Steven Hayward

**Veteran Agent, Veterans Service Officer & Veterans Burial Agent** (1 year)

Steven Littlefield

**Veteran Agent Assistants** (1 year)

Shawn Goyette

Robert Mullen

**Wiring Inspector** (1 year)

Stephen Peterson

**Wiring Inspector Assistant** (1 year)

Dennis McManus

**Zoning Board of Appeals** (5 years)

Robert Durgin

### ***Scheduled Appointments***

6:00 p.m. Richard Harvey - 5% COLA Option – Plymouth County Retirement Association

6:15 p.m. Steve Hayward – Update Cremation Garden Rules

6:30 p.m. Christina Palmer – Appointment to Beautification Committee

6:45 p.m. Old Colony Planning Council – Presentation on Pine St. & Route 106 Intersection

Cody Haddad

Town Administrator

June 22, 2023