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

PECEIVED

10/21/2021, 2:13:18 PM

HALIFAX TOWN GLERK

Board: Board of Selectmen Date: October 26, 2021

Time: 6:30 p.m.

Location: Selectmen Meeting Room – 499 Plymouth Street

Discussions

- 1.) Acknowledging the resignation of the Town Administrator
- 2.) Cemetery Deeds four to sign
- 3.) August Bill KP Law discussion and vote whether to approve
- 4.) Legislative redistricting response from Representative LaNatra
- 5.) Ascertainment hearing for Comcast Cable License Opening statement
- 6.) Aldana Road land transfers The "Sliver" and Parcel B deeds to sign
- 7.) Electricity aggregation mailing has gone out to new residents
- 8.) Elementary School Air Conditioning Assessment invite to set up meeting
- 9.) Recording Secretary setting Grade/Wage/Stipend information from other communities
- 10.) Town Official/Meeting Attendee Code of Conduct
- 11.) Elementary School discussion and possible vote on stipend
- 12.) Conservation Commission Department Head jurisdiction
- 13.) Town Hall Fob system
- 14.) Water Department building renovation
- 15.) Recycling abatements
- 16.) Turkey Swamp Earth Removal Permit close out
- 17.) Green Earth Cannabis proposed marijuana retail store 657 Monponsett St. discussion & possible decision on Host Community Agreement (Board has already received copies of the HCA)
- 18.) Public records policy
- 19.) Approval of minutes for executive sessions of 7/2/21, 7/13/21, 7/20/21 & 7/23/21
- 20.) Public records request from Tom Millias
- 21.) Proposal from Town Clerk for LCD Device for electronic voting
- 22.) Process for hiring new Town Administrator
- 23.) Public records request from Amy Troup

Scheduled appointments

6:45 p.m. Ascertainment hearing for Comcast Cable License

7:15 p.m. Halifax Elementary School stipend discussion

7:30 p.m. Conservation Commission

7:45 p.m. Scott Materna & Cesar Calouro – fob system

Scott Materna & Steve Hayward – Water Dept. relocation

Executive Session

1) Contract Negotiations

Patrol Officers (memorandum of agreement)

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

2) To discuss the deployment of security personnel or devices, or strategies with respect thereto

This meeting <u>may</u> be available on Zoom:

Topic: Board of Selectmen - October 26, 2021

Time: Oct 26, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83371300843

Meeting ID: 833 7130 0843

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