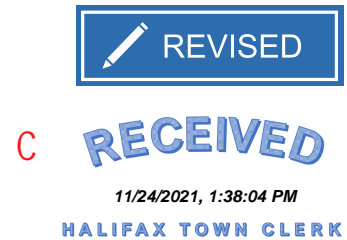


NOTICE OF MEETING

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: November 30, 2021
Time: 7:00 p.m.
Location: Selectmen's Meeting Room – 499 Plymouth Street



Discussions

Joint meeting with Finance Committee:

Discussion Fiscal Year 2022, and Fiscal Year 2023 finances, budgets, wage and personnel issues, ARPA, capital plan, Senior Center, town meetings and related topics.

Department head letter for FY2023 with updated forecast.

Return of \$15,000 FY2016 Community Compact best practice grant for CIP discussion with Town Accountant.

Request for Legal Services Discussion – Vote approval of form and process.

Discussion on Trainings, public records, open meeting,

Possible vote on Contract with Interim Town Administrator

Executive Session

- 1) Contract Negotiations
Interim Town Administrator, Sergeants, Firefighters

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) Meeting with Town Counsel in Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Sections 21(a)(5) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) to discuss: investigation of charges of criminal misconduct or consideration of the filing of criminal complaints.
- 3) Litigation
Gordon C. Andrews v. Town of Halifax, et al - appeal of ZBA decisions on Petition 868 & 869 17MIS 000507
Gordon C. Andrews v. Town of Halifax, et al - appeal of ZBA decision on Petition 915-20 83 CV000256
Gordon C. Andrews v. Town of Halifax, et al - appeal of ZBA decisions on Petitions 922 & 924 20 MISC000372
Gordon C. Andrews v. Town of Halifax, et al - Civil Damages - Civil Action No.: 1:20 cv - 11659

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

- 4) Approval of Meeting Minutes from executive sessions of meetings on 7/2/21, 7/13/21, 7/20/21 & 7/23/21
- 5) To discuss the deployment of security personnel or devices, or strategies with respect thereto

Join Zoom Meeting

<https://us02web.zoom.us/j/83045667384>

Meeting ID: 830 4566 7384

One tap mobile

+13017158592,83045667384# US (Washington DC)

+13126266799,83045667384# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 830 4566 7384

Find your local number: <https://us02web.zoom.us/j/83045667384>

Future Agenda Items:

December 14, 2021:

Host Community Agreement – Marijuana Retail - Elevated Roots (317 Monponsett Street)

Discussion and possible vote – suggested appointment time 7:00 p.m.

Discussion on animal shelter – proposed agreement Lakeville/Halifax on animal shelter for October 12, 2021 to December 31, 2022

Discussion/possible decision for ARPA/Cares funds to purchase an interactive display to the Board's to facilitate interactive Zoom/Google Meets/Microsoft Teams etc. meetings.

Discussion of S. 2564 Amendment 320 – Possible mandate for municipalities on funding minimums for health departments – Request Board of Health joint meeting and discussion. suggested appointment time 7:15 p.m.