

**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: December 14, 2021  
Time: 6:30 p.m.  
Location: Selectmen’s Meeting Room – 499 Plymouth Street

***Approval of Selectmen Minutes***

***Affirm approval of Bills/Abatements/Commitments/Warrants***

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

***Discussions***

2022 License renewals

**Alcoholic Beverage**

**General on Premise (all alcoholic)**

Unit 5 Bar LLC

**Package Store (all alcoholic)**

Subham Inc.

Halifax Lake Street, Inc.

**Package Store (wine & malt)**

Jenish Convenience, Inc.

Om Hari Corp. - d/b/a Lindy’s General Store

**Restaurant (all alcoholic)**

D’s Grille 58 LLC - d/b/a D’s Grille 58

Halifax Investments, Inc. - d/b/a Country Club of Halifax

In Season Restaurant, Inc. - d/b/a Lakeside Villa

Lily Café II, Inc. - d/b/a Happy Dragon Restaurant

Lyonville Tavern & Restaurant LLC - d/b/a Lyonville Tavern & Restaurant

**Class I**

Halifax Mobile Home Estates Association, Inc.

Morgan Power Equipment Inc.

**Class II**

Alan’s Automotive Service

Ali’s Auto Repair and Sales LLC

Davis Automotive

Ellis Auto Body

J&J Motorsports

Liddell Leasing Corporation

Pete’s Auto Sales

RG Automotive Inc.

TLC Companies, Inc.

**Class III**

Steve’s Auto Recycling

**Common Victualler**

Cape Cod Halifax, LLC - d/b/a Cape Cod Café

D’s Grille 58 LLC - d/b/a D’s Grille 58

Family & Friends Enterprise, Inc. - d/b/a Santoro’s Pizza

Gen 2 LLC – d/b/a Dunkin Donuts

Halifax Investments, Inc. - d/b/a Country Club of Halifax

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**Common Victualler**

In Season Restaurant, Inc. - d/b/a Lakeside Villa  
Lily Café II, Inc. - d/b/a Happy Dragon Restaurant  
Lyonville Tavern & Restaurant LLC - d/b/a Lyonville Tavern & Restaurant  
Knight Restaurants Inc. - d/b/a Subway of Halifax  
Rodney's Kitchen  
Unit 5 Bar, LLC - d/b/a The Tee Box

**New Year's Eve – Extended Hours**

In Season Restaurant, Inc. - d/b/a Lakeside Villa

**Public Entertainment – Sunday**

Halifax Investments, Inc. - d/b/a Country Club of Halifax  
In Season Restaurant, Inc. - d/b/a Lakeside Villa  
Lily Café II, Inc. - d/b/a Happy Dragon Restaurant  
Unit 5 Bar LLC - d/b/a The Tee Box

**Public Entertainment – Weekdays**

D's Grille 58 LLC - d/b/a D's Grille 58  
Halifax Investments, Inc. - d/b/a Country Club of Halifax  
In Season Restaurant, Inc. - d/b/a Lakeside Villa  
Lily Café II, Inc. - d/b/a Happy Dragon Restaurant  
Lyonville Tavern & Restaurant LLC - d/b/a Lyonville Tavern & Restaurant  
Unit 5 Bar, LLC - d/b/a The Tee Box

Recycling abatement

Proposed agreement Lakeville Animal Shelter - October 12, 2021 to December 31, 2022

Quote to Harding Print for May 2022 Warrant

Memo to Boards/Committees/Departments - submission dates for inventory list, budgets, Articles & Town reports

Ambulance Abatements - November 2022 - \$85,408.07

Email from Joan Pierce - Fisheries & Wildlife - Aldana Rd. parcel transaction is done

Talent Bank form from Steve Littlefield - appoint to Traffic Safety Committee

Talent Bank form from John Sullivan - appoint to Traffic Safety Committee

Appoint an ADA coordinator for non-school departments

Designate someone to authorize to approve, finalize and submit ARPA Grant application on behalf of the Town

Email from Joanne Zygmunt - requesting that discussion on high water levels & dam site visit be postpone until after the New Year

Forms for use of Town Counsel to department, boards & committees

Vote to include clarification on rate of pay for Building Commissioner/Inspector of Buildings Steve Solari

Contract - Pine St. bridge - extension of time

Discussion & possible vote on Public Meeting locations & audio/visual requirements for Town boards, committees & commissions

Discussion & possible vote on the use of ARPA funds to upgrade the Police Department network & related equipment.

***Scheduled appointments***

6:45 p.m. Laura Black – extension of trailer permit

7:00 p.m. Elevated Root - 317 Monponsett St. - HCA discussion & possible vote

7:15 p.m. Board of Health - discussion of S. 2564 Amendment 320 - possible mandate for municipalities on funding minimums for health departments

7:30 p.m. Beautification Committee - upcoming events

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***Executive Session***

Contract Negotiations

Sergeants, Firefighters & HES

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

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.

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.

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

**Meeting Link:** <https://www.halifax-ma.org/meet/selectmen>

**Dial-In Number:** (781) 561-7046

**One-Tap Mobile:** +17815617046,,7812941316#

**Meeting ID:** 781 294 1316