

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, December 19, 2023
Time: 5:30 p.m.
Location: The Halifax Town Hall – The Great Hall



5:30 p.m. Executive Session

Enter Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21, in the Town Administrator's Office, 499 Plymouth St, Halifax, MA and will reconvene in open session.

The Selectmen will discuss the following:

- A. Police Chief Contract - 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.

6:00 p.m. Reconvene in Open Session

Approval of Selectmen Minutes

Regular Session – November 6, 2023
Regular Session – November 7, 2023
Regular Session – November 21, 2023
Executive Session – December 5, 2023

Affirm approval of Abatements/Bills/Commitments/Warrants

Approval of Abatements/Bills/Commitments/Warrants

Scheduled Appointments

6:00 p.m. Public Hearing for Cable Contract

Discussions

- A. Affirm Road Cut - 26 Ligan St.
- B. Ambulance Abatements - November 2023 - \$106,524.76
- C. Calendar Year 2024 Board of Selectmen Meeting Schedule
- D. Donations for Fireworks:
 - a. Dunkin Donuts \$2,000
 - b. MacDonald Industries \$8,000
- E. Frank Johnston – Appointment as Democratic Election Worker
- F. ARPA Funding Requests:
 - a. Financial Consulting: \$25,000
 - b. Great Hall Audio/Visual: \$40,000
 - c. Two Vehicles for Town Hall: \$75,000
 - d. Pine Street Intersection Engineering Study: \$40,000
- G. Conservation Commission's request to Rescind the appointment of Kimberly King
- H. Open Meeting Law Complaint submitted by Gordon Andrews
- I. Updates on the Following:
 - a. MBTA Action Plan
 - b. Morse Brothers
 - c. Training for Boards and Committee
- J. Town Administrator's Update
 - a. Staffing and Town Operations

K. 2024 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

Monponsett Events LLC - d/b/a The Lakehouse

Dragon Lake Village, Inc. - d/b/a Happy Dragon Restaurant

Lyonville Tavern & Restaurant LLC - d/b/a Nonnie's Italian Grille

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

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

Common Victualler

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

Monponsett Events LLC - d/b/a The Lakehouse

Dragon Lake Village, Inc. - d/b/a Happy Dragon Restaurant

Lyonville Tavern & Restaurant LLC - d/b/a Nonnie's Italian Grille

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

Dragon Lake Village, Inc. - d/b/a Happy Dragon Restaurant

Monponsett Events LLC - d/b/a The Lakehouse

Public Entertainment – Sunday

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

Monponsett Events LLC - d/b/a The Lakehouse

Dragon Lake Village, 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
Monponsett Events LLC - d/b/a The Lakehouse
Dragon Lake Village, Inc. - d/b/a Happy Dragon Restaurant
Lyonville Tavern & Restaurant LLC - d/b/a Nonnie's Italian Grille
Unit 5 Bar, LLC - d/b/a The Tee Box

Pamela J. McSherry
Selectmen Assistant
December 14, 2023