

## **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, February 28, 2023  
Time: 6:00 p.m.  
Location: Great Hall



**The Board will open in public session and vote to enter into Executive Session.**

***Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21, February 28, 2022 @ 6:00 PM in the Selectmen Meeting Room, 499 Plymouth St, Halifax, MA***

The Selectmen will discuss the following:

To discuss complaints against, and the possible discipline or dismissal of, a public officer or individual, pursuant to the provisions of G.L. c. 30A, §21(a)(1). (Anticipated to be in executive session, but may instead be public)

### ***Reconvene in Open Session***

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

Regular Session – July 12, 2022  
Regular Session – November 22, 2022  
Regular Session – February 8, 2023

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

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#### ***Discussions***

Discussion on reappointments  
CPTC Training for Regulatory Boards (condition of appointment)  
Approve and sign TATA & Howard contract for WTP Engineering upgrades  
Procedure for received talent bank forms  
CDBG Application - Mobile Home Estates  
Opening of Special Town Meeting Warrant  
Ambulance Affiliation agreement  
Ambulance abatements - January 2023 - \$86,308.80  
Live entertainment request - Halifax Pride  
Use of Town Green - Boy Scout bottle drive  
Holmes Public Library - request to declare 1 Dell Optiplex 3010 surplus  
Vacation carryover from Building Maintenance Department  
Cemetery deeds

Approval of OPM Request for Qualifications for Council on Aging

Updates on the following:

- RFP for Solar at Hemlock St. Landfill
- MBTA Action Plan
- More Brothers
- Training for Boards & Committees

#### ***Scheduled Appointments***

6:15 p.m. Public Hearing – opting out to vote by mail for Municipal Elections

***Enter into Executive Session pursuant to M.G.L. Ch. 30A, Sec. 2, in the Great Hall, 499 Plymouth St, Halifax, MA and not to return to open session.***

The Selectmen will discuss the following:

To consider strategy with respect to litigation in *Gordon Andrews v. Halifax ZBA, et al.*, Appeals Court No. 2020-P-1003; *Gordon Andrews v. Halifax ZBA, et al.*, Land Court No. 20 MISC 000372; and *Gordon Andrews v. Halifax ZBA, et al.*, Superior Court No. 2083CV000256, if the Chair declares that an open meeting may have a detrimental effect on the litigating position of the public body.

#### Contract Negotiation Strategy Meeting

Firefighters, Highway, Mixed Unit, Patrol Officers, Sergeants & Wage and Personnel

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

#### Fire Chief Contract

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Pamela J. McSherry  
Selectmen Assistant