# **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 SelectmenDate:Tuesday, June 13, 2023Time:5:30 p.m.Location:Selectmen Meeting Room



Open Meeting and enter into Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21, in the Selectmen Meeting Room, 499 Plymouth St, Halifax, MA.

The Selectmen will discuss the following:

Fire 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.

Contract Negotiations- Firefighters, Highway, Mixed Unit, Patrol Officers & Sergeants Pursuant to M.G.L. Ch. 30A, Sec. 21 (a)(3), As discussing strategy with respect to collective bargaining in an open meeting may have detrimental effect on the bargaining position of the Town.

#### 6:00pm - Open Session

#### Approval of Selectmen Minutes

Regular Session – August 31, 2021 Regular Session – March 25, 2022 Regular Session – February 7, 2023

Regular Session – March 28, 2023 Regular Session – April 11, 2023

Regular Session – April 11, 2023 Regular Session – April 25, 2023

Affirm approval of Abatements/Bills/Commitments/Warrants

## Approval of Abatements/Bills/Commitments/Warrants

## Discussions

- A. Reorganization of the Board
- B. Road openings
- C. Water Quality Update
- D. Water Treatment Plant Upgrades Contract
- E. Representative to Old Colony Elder Services appoint Nancy Smith-Clancy
- F. Use of Town Green CoA
- G. Use of Town Green Boy Scouts
- H. Energy Aggregation Contract
- I. Revised Policy on Food & Beverage Expenditures
- J. Vacation Carryover Requests
- K. Noise complaint 122 Monponsett Street
- L. Notice of upcoming Sergeant Assessment Center
- M. Deputy Chief of Police Position
- N. Letter of Commendation
- O. Projects funded with ARPA funding
- P. Open Meeting Law Complaint May 23, 2023, Board of Selectmen Meeting
- Q. Awarding of Trash Collection Contract All State Waste
- R. Letter from Halifax Elementary School Student Council

- S. 5% Local COLA Option from Plymouth. County Retirement Association
- T. Reappointment of Plumbing & Gas Inspector and Assistant Plumbing & Gas Inspector
- U. Request for Board of Selectmen attendance from Halifax Pride
- V. Ambulance abatements May 2023 \$66,119.08
- W. Cemetery deeds
- X. Fire Chief Contract
- Y. Updates on the following:
  - a. MBTA Action Plan
  - b. Morse Brothers
  - c. Training for Boards & Committees
- Z. Town Administrator's Update

# Scheduled Appointments

6:15 p.m. Frederick Corrigan - Appointment to the Council on Aging

Cody Haddad Town Administrator June 8, 2023