

## **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, August 22, 2023  
Time: 5:30 p.m.  
Location: Halifax Town Hall – The Great Hall

**RECEIVED**

8/17/2023, 3:19:26 pm

HALIFAX TOWN CLERK

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

Regular Session – May 3, 2022

Regular Session – July 25, 2023

Executive Session – August 8, 2023

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

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

### ***Discussions***

- A. Vacation Carryover Request – John Sullivan
- B. Declaration of Surplus Equipment – Police Department
  - 1. Refrigerator
  - 2. Overhead Projector
  - 3. HP Tower Computer
  - 4. IBM Think Pad
  - 5. Panasonic Toughbook
  - 6. Lenovo Think Pad
  - 7. Canon PowerShot A590IS
  - 8. PA System
- C. Memorandum of Agreement – Local 459, Massachusetts Coalition of Police
- D. Road Openings
  - 1. Between 2 & 68 Walnut Street
- E. Consideration of Appointment to Zoning Bylaw Review Committee
  - 1. Amy Troup
  - 2. Frank Johnston
- F. Updates on the following:
  - a. MBTA Action Plan
  - b. Morse Brothers
  - c. Training for Boards & Committees
- G. Letter of Support for a Traffic Light: Route 27 at Lake St & Station St
- H. Town Administrator's Update:
  - 1. Trash and Recycling Program
  - 2. Town Operations and Staffing

### ***Scheduled Appointments***

- A. 5:30 p.m. Joint Meeting with Planning Board to discuss proposed Thorndike Development Project at 265 Monponsett Street
- B. 6:15 p.m. Angel Castro – 122 Monponsett St. - Live Entertainment Permits – 9/2/23 & 9/23/23

***Executive Session***

Enter Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21, in the Selectmen Meeting Room, 499 Plymouth St, Halifax, MA and will not 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.
  
- B. Contract Negotiations- Local 1700, Massachusetts State Council 93, American Federation of State, County and Municipal Employees, AFL-CIO (HALIFAX Mixed Unit)  
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.

Cody Haddad  
Town Administrator  
August 17, 2023