

## **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 8, 2023  
Time: 5:30 p.m.  
Location: Halifax Town Hall – The Great Hall



### **5:30 p.m. Open Meeting:**

Halifax Police Department Promotions

- Theodore Benner – Deputy Chief
- Robert McDonnell - Sergeant

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

Regular Session – July 11, 2023  
Executive Session – February 11, 2022  
Executive Session – February 22, 2022 – Session 1  
Executive Session – February 22, 2022 – Session 2  
Executive Session – March 8, 2022  
Executive Session – March 22, 2022  
Executive Session – April 19, 2022  
Executive Session – April 26, 2022  
Executive Session – May 25, 2022  
Executive Session – July 12, 2022  
Executive Session – August 18, 2022  
Executive minutes – August 23, 2022  
Executive Session – November 22, 2022  
Executive Session – January 17, 2023  
Executive Session – January 24, 2023  
Executive Session – February 8, 2023  
Executive Session – February 28, 2023 – Session 1  
Executive Session – February 28, 2023 – Session 2  
Executive Session – March 8, 2023  
Executive Session – March 14, 2023  
Executive Session – March 28, 2023  
Executive Session – April 11, 2023  
Executive Session – April 25, 2023  
Executive Session – May 23, 2023  
Executive Session – June 13, 2023  
Executive Session – June 27, 2023  
Executive Session – July 11, 2023

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

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

### ***Discussions***

- A. Surplus Equipment - Police Department
- B. Langan Street Beach Summer Operation
- C. Thorndike Development Project Update
- D. Results of Police Sergeant's Assessment Center

- E. Reorganization of Town Hall Office Space
- F. Update on Pine Street Bridge Construction – Steve Hayward
- G. Approval of Contract with T.L. Edwards for Paving Materials
- H. Appointments to Zoning Bylaw Review Committee
  - 1. Jim Walters (Finance)
  - 2. Jerry Joy
  - 3. Jeremy Gillespie
  - 4. John Bruno
- I. Reappointments
  - 1. *Democratic Election Workers*
    - i. Cathleen Miller
    - ii. Lee Mulready
    - iii. Judith Wall
  - 2. *Republican Election Workers*
    - i. Marion Heath
    - ii. Richard Roche
  - 3. *Unenrolled Election Workers*
    - i. Pamela Adduci
    - ii. Robert M. Doherty
    - iii. Janice Hayward
    - iv. Ann Hodge
    - v. Robert Kniffin
    - vi. Michael Lawless
    - vii. Dorothy Lamoureux
    - viii. Hope McIver
    - ix. Jill McKee
    - x. Diane Phillips
    - xi. Kathryn Roche
    - xii. William Russell
    - xiii. Lynda Saviano
    - xiv. Karyn Thompson
- J. Updates on the following:
  - a. MBTA Action Plan
  - b. Morse Brothers
  - c. Training for Boards & Committees
- K. Town Administrator's Update:
  - 1. Trash and Recycling Program
  - 2. Capital Improvement Plan
  - 3. Town Operations and Staffing

### ***Executive Session***

Enter Executive Session pursuant to M.G.L. Ch. 30A, Sec. 21, in the Great Hall, 499 Plymouth St, Halifax, MA and will not reconvene in open session.

The Selectmen will discuss the following:

Contract Negotiations- Local 459, Massachusetts Coalition of Police – Police 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.

Cody Haddad  
Town Administrator  
August 3, 2023