# PECEIVED 9/16/2021, 2:36:56 pm HALIFAX TOWN GLERK

### **NOTICE OF MEETING**

# NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 23 A & B OF CHAPTER 39 OF THE GENERAL LAWS THAT A MEETING OF THE

Board: Board of Selectmen Date: September 21, 2021

Time: 6:00 p.m.

Location: Halifax Elementary School

6:00 p.m. Board meeting in large conference room

- a.) review and discussion of Articles for the Special Town Meeting that evening
- b.) discussion of Fiscal Year 2022 budget

#### **Executive Session**

- 1) To discuss a complaint by David and Laura Gibbons of 70 Oak Street against various Town officials
- 2) To discuss a proposed insurance settlement offer related to such claim as discussing strategy with respect to litigation in an open meeting may have a detrimental effect on the litigating position of the Town.

# Contract Negotiations

Sergeants, Patrol Officers, Firefighters, Highway, "Mixed-Unit", Police Chief, Fire Chief & all unions at the SLRSD & HES

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

## Litigation

Gordon C. Andrews v. Town of Halifax, et al - appeal of ZBA decisions on Petition 868 & 869 17MIS 000507

Gordon C. Andrews v. Town of Halifax, et al - appeal of ZBA decision on Petition 915-20 83 CV000256

Gordon C. Andrews v. Town of Halifax, et al - appeal of ZBA decisions on Petitions 922 & 92420 MISC000372

Gordon C. Andrews v. Town of Halifax, et al - Civil Damages - Civil Action No.: 1:20 cv - 11659 as discussing strategy with respect to litigation in an open meeting may have a detrimental effect on the litigating position of the Town.

Meeting with Town Counsel in Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Sections 21(a)(5) and <u>Suffolk Construction v. DCAM</u>, 449 Mass. 444 (2007) to discuss: investigation of charges of criminal misconduct or consideration of the filing of criminal complaints. as discussing strategy with respect to litigation in an open meeting may have a detrimental effect on the litigating position of the Town.

7:30 p.m. Board attending Special town Meeting

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Selectmen Assistant September 16, 2021