**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

1. review and discussion of Articles for the Special Town Meeting that evening
2. discussion of Fiscal Year 2022 budget
3. discuss a proposed insurance settlement offer related to an insurance claim made by David and Laura Gibbons of 70 Oak Street
4. 5G cellular/“small cellular” general by-laws, zoning by-laws, and municipal permitting

**Executive Session**

*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 Suffolk Construction v. DCAM, 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.

7:00 p.m. Board attending Special Town Meeting

This meeting ***may be*** available on Zoom

Topic: Board of Selectmen - September 21, 2021

Time: Sep 21, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89038440661

Meeting ID: 890 3844 0661

One tap mobile

+19292056099,,89038440661# US (New York)

+12532158782,,89038440661# US (Tacoma)

Dial by your location

 +1 929 205 6099 US (New York)

 +1 253 215 8782 US (Tacoma)

 +1 301 715 8592 US (Washington DC)

 +1 312 626 6799 US (Chicago)

 +1 346 248 7799 US (Houston)

 +1 669 900 6833 US (San Jose)

Meeting ID: 890 3844 0661

Find your local number: https://us02web.zoom.us/u/kohihm9b4