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: November 23, 2021

Time: 6:30 p.m.

Location: Selectmen’s Meeting Room – 499 Plymouth Street

***Approval of Selectmen Minutes***

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

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

***Discussions***

Recycling abatements

Ambulance abatements – October 2021 - $159.487.11

Turkey Swamp – release of Performance Bond

Holidays in Halifax – update – Chief Viveiros

Yearly inspections by Board of Selectmen of Alcoholic Beverage license holders

Monponsett Pond – arrange date/time for a field visit to the Brockton Dam on Stump Brook

Elementary School Building project (2017-2019) – Contract Amendment #3 with Vertex

Aldana Road Land Transfers – Update from State

Set wage rate for Recording Secretary for Board of Selectmen – discussion on advertising and hiring

Public Records Request Policy – Draft by Town Counsel – Discussion and Vote to Accept.
Request Scheduled Training with Brooks and DeRensis with Public Records Access Officers. Feedback from Training would then lead to discussion policy discussion at future meeting.

Old Colony Planning Council – confirming whether Selectman Garron is regular delegate/representative or there is a vacancy

Discussion on Site Plan Review – Map 95, Lot 9 submitted by C & A Realty.

Appointment of ADA Coordinator for all departments except Halifax Elementary School

Sustainable Materials Recovery Program grant - $6,600 – Sign acceptance of grant

Grant agreement - Emergency Management Performance Grant – Fire Department – Authorize chair to sign

Joy Marble – Talent Bank Form – ADA Committee

Request by Flower and Soul for 30-day public comments period for all marijuana retail Host Community Agreements

Rodrigues v. Halifax Board of Assessors – Decision by Appellate Tax Board

Police Department – resignation by Special Officer Herbert Wiltshire

Chapter 40B/Country Club Estates – Update on continuance of hearing

715 Old Plymouth Street – Alleged junk vehicles and junk materials – report from site visit, discussion

Discussion on animal shelter – proposed agreement Lakeville/Halifax on animal shelter for October 12, 2021 to December 31, 2022

Signature authorization – Payroll/payables – Highway and Cemetery Departments

Surplus property – Library – HP8730 Office Jet Printer (broken)

Cemetery Deeds – one to sign, one buy back

United Elevator – Two Maintenance Contracts to sign

Discussion/possible decision for ARPA/Cares funds to purchase an interactive display to the Board’s to facilitate interactive Zoom/Google Meets/Microsoft Teams etc meetings.

Vote to authorize addition of IT Department for Town’s Amazon account with stipulations

 ***Scheduled appointments***

 6:40 p.m. Jason Viveiros – Holidays in Halifax

 6:50 p.m. Steve Hayward – plow rates for plow trucks

 7:00 p.m. Edwin Thorne – Meeting and discussion about possible hiring as interim Town Administrator, possible vote by the Board on a hiring

 7:30 p.m. Ascertainment hearing for Comcast Cable License

 ***Executive Session***

1. Contract Negotiations

Interim Town Administrator

Sergeants
Firefighters

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

1. 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.
2. 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 & 924 20 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.

1. Approval of Meeting Minutes from executive sessions of meetings on 7/2/21, 7/13/21, 7/20/21 & 7/23/21

**Future joint meeting with Fin Com meeting items:**

Wage and Personnel matters
Matron Discussion, Raise for FY21 for Wage and Personnel Employees
Discussion on fiscal year 2023 outlook.

**Future Agenda Items:**

December 7, 2021

 Host Community Agreement – Marijuana Retail - Elevated Roots (317 Monponsett Street)

 Discussion and possible vote – suggested appointment time 6:45PM

 Discussion of S. 2564 Amendment 320 – Possible mandate for municipalities on funding minimums for health departments – Request Board of Health joint meeting and discussion. suggested appointment time 7:00 PM

 Discussion with Conservation Commission/Building Inspector about day-to-day supervision – Request joint meeting with Conservation Commission and Building Inspector. - suggested appointment time 7:15 PM

This meeting ***may*** be available via Zoom

Topic: Board of Selectmen - November 23, 2021

Time: Nov 23, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83488315877

Meeting ID: 834 8831 5877

One tap mobile

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