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HALIFAX TOWN CLERK

Town of Halifax
Board of Selectmen Meeting Agenda

Date: Tuesday, May 7, 2024
Time: 5:45 p.m.
Location: Halifax Town Hall – Selectmen Meeting Room

The Board will open in public session and vote to enter into Executive Session in the Town Administrator's Office pursuant to M.G.L. Ch. 30A, Sec. 21:

The Selectmen will discuss the following:

Town Accountant - 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.

6:00 p.m. Reconvene Meeting in Open Session

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

Scheduled Appointments

6:00 p.m. Jess Page – Blood Drive at the Halifax Town Hall
6:15 p.m. Lana Eldridge – Live Entertainment – Halifax Pride

New Business

- A. Approval of Board of Selectmen Meeting Minutes
 - Regular Session - April 9, 2024
 - Executive Session - April 23, 2024
- B. Road Opening - 179 Oak Street
- C. Approval of Bond Anticipated Note - \$1.6 Million for Water Department Project
- D. Consideration of Projects - American Rescue Plan Act Funding
 - Highway Department Chipper
 - Financial Management System Implementation
 - Fire Department Gear
- E. Vacation Carryover Requests – Highway Department
- F. Third Year Option of Fuel Supply Contract – Dennis K. Burke, Inc.
- G. Creation of Senior Center Building Committee
- H. Annual & Special Town Meeting Warrant Review and Preparation

Old Business

- A. Updates on the Following:
 - MBTA Action Plan
 - Morse Brothers
 - Training for Boards and Committee
- B. Town Administrator's Update
 - a. Staffing and Town Operations
 - b. Council on Aging Building Project

Please Note: The lists of matters are those reasonably anticipated by the Select Board which may be discussed at the meeting. Not all items listed may be discussed, and other items not reasonably anticipated 48 hours in advance of meeting may be discussed to the extent permitted by law. The Select Board may also act on items in an order other than as they appear on this agenda. Persons interested are advised that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, it may be continued to a future meeting, and with proper notice.