



Town of Halifax Board of Selectmen Meeting Agenda

Date: Tuesday, June 24, 2025

Time: 5:00 p.m.

Location: Halifax Town Hall – Great Hall

5:00 p.m. The Board will open the meeting and attend a site visit at the Hemlock Lane Landfill.

5:30 p.m. The Board will reconvene at the Great Hall of the Halifax Town Hall

A. Landfill Repair Options - TRC Engineering & Health Agent

5:45 p.m. The Board will vote to enter into Executive Session in the Town Administrator's Office pursuant to M.G.L. Ch. 30A, Sec. 21:

- A. AFSCME, AFL-CIO, Local 1700, Halifax Mixed Unit Pursuant to M.G.L. Ch. 30A, Sec. 21 (a)(3), To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body.
- B. Executive Assistant to the Board/Town Administrator Pursuant to M.G.L. Ch. 30A, Sec. 21 (a)(2), To conduct strategy sessions in preparation for negotiations with nonunion personnel
- C. Executive Session Minutes:
 - a. June 10, 2025

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

- A. Joint Meeting the Water Commission
 - a. Discussion on Water Concerns
 - b. Discussion on Roles and Responsibilities in Collective Bargaining

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

New Business:

- A. Approval of Selectmen Minutes
 - a. June 10, 2025
- B. Dave Walsh Proposed Veterans' Memorial
- C. Robert Hodge Possible Appointment to Beautification Committee
- D. Tyler Hughes Eagle Scout Project
- E. Halifax Council on Aging Live Entertainment Request
- F. Halifax Council on Aging Use of Town Green Request
- G. Halifax Fireworks Live Entertainment Request
- H. Ambulance Abatements FY21 \$115,441.90
- I. Ambulance Abatements April 2025 \$134,241.51
- J. Ambulance Abatements May 2025 \$109,040.64
- K. Town Accountant as Authorized ARPA Representative
- L. Line-item Transfers
 - a. Highway
 - b. Legal Budget
 - c. Building Maintenance
- M. Road cut 132 & 132A Plymouth Street
- N. Use of opioid settlement funds for Junior Police Academy
- O. Town Administrator Search Committee Charge

- P. Memorandum of Agreement Executive Assistant to Board/Town Administrator
- Q. Reappointments:
 - a. <u>Beautification Committee</u> (1 year)
 - i. Shirley Graf
 - ii. Wendy Grieco
 - iii. Christina Palmer
 - iv. Cassandra Doyle-Wadden
 - b. Cable T.V. Advisory Committee (1 year)
 - i. Janice Hayward
 - ii. John Shiavone
 - c. Cemetery Superintendent & Burial Agent (1 year)
 - i. R. Steven Hayward
 - d. Conservation Commission (3 years)
 - i. Alan Dias
 - ii. Kathy Evans
 - e. Council On Aging (3 years)
 - i. Fredrick Corrigan
 - f. Halifax Emergency Management Agency Director (1 year)
 - i. Michael Witham
 - g. Halifax Emergency Management Agency Deputy Director (1 year)
 - i. Joao Chaves
 - h. <u>Historian</u> (1 year)
 - i. Susan Basile
 - i. <u>Historic District Commission</u> (3 years)
 - i. John Shea
 - ii. Kevin Shea
 - j. <u>Historical Commission</u> (3 years)
 - i. John Shea
 - k. Holidays In Halifax (1 year)
 - i. Tania Massa
 - ii. Kimberly Campbell
 - 1. <u>Licensing Authority Agents</u> (1 year)
 - i. Chief Joao Chaves
 - ii. Deputy Chief Theodore Benner
 - iii. Officer Michael Boncariewski
 - iv. Officer Paul Campbell
 - v. Sgt. William Caprio
 - vi. Officer Daniel Chahine
 - vii. Officer Joseph Cushman
 - viii. Officer Patrick Deroo
 - ix. Officer William Feltrup
 - x. Officer William Maloney
 - xi. Sgt. Robert McDonnell
 - xii. Officer Michelle McIntyre
 - xiii. Officer Stephen Raddatz
 - xiv. Sgt. Michael W. Schleiff
 - xv. Officer Ryan Simpson
 - m. Municipal & School Building Committee (3 years)
 - i. Robert Gaynor
 - ii. Thomas Millias
 - n. Parking Clerk (1 year)
 - i. Linda McCarthy

- o. Police Matrons (1 year)
 - i. Janice M. Hayward
 - ii. Susan Lawless
 - iii. Tina Oliveira
 - iv. Antoinette Ross
- p. Special Police Officers (1 year)
 - i. Jay Guidaboni
 - ii. Albert Hingst
 - iii. Patrick Sterling
- q. Sealer Of Weights & Measures (1 year)
 - i. David Moore
- r. <u>Sealer Of Weights & Measures/Traffic Enforcement Assistant</u> (1 year)
 - i. Richard Eldredge
- s. Town Counsel (1 Year)
 - i. Brooks & DeRensis
- t. Town Director Of County Co-Operative Extension Service (1 year)
 - i. Kozhaya Nessralla
- u. <u>Veterans Agent, Veterans Service Officer & Veterans Burial Agent</u> (1 year)
 - i. Steven Littlefield
- v. <u>Veterans Agent Assistants</u> (1 year)
 - i. Shawn Goyette
 - ii. Robert Mullen
- w. Veterans Services Committee (1 year)
 - i. Steven Littlefield
 - ii. Shawn Goyette
 - iii. Robert Mullen
 - iv. R. Steven Hayward
 - v. Mark Chetwynd
 - vi. Mary Gravinese
- x. Wiring Inspector (1 year)
 - i. Stephen Peterson
- y. Wiring Inspector Assistant (1 year)
 - i. Dennis McManus
- z. Zoning Board Of Appeals (5 years)
 - i. Gerald Joy
- aa. Zoning Board Of Appeals Associate (5 years)
 - i. David Fryer

Old Business:

- a. Town Administrator's Update
 - i. Staffing and Town Operations
 - ii. MBTA Communities Zoning Requirement

Correspondence:

None

Please Note: The lists of matters are those reasonably anticipated by the Board of Selectmen 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 Board of Selectmen 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.