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 of Selectmen Board. January 22, 2019 Date:

7:00 p.m. Time:

Location: Selectmen Meeting Room

Approval of Selectmen Minutes

Affirm approval of Bills/Abatements/Commitments/Warrants

Approval of Bills/Abatements/Commitments/Warrants

General Mail

Mail received from January 9th – January 22nd

Discussions

FY2020 Budget including but not limited to Data Processing, Silver Lake Regional School District, and Halifax Elementary

Office of Local Mandates - Cancer Presumption Law

Mudfest - Site Plan approval application/request for waivers

Status of 407 South Street/foreclosed property

Twin Lakes Liquors - back taxes, and Fire Department/Building Inspector concerns

Fire suppression system at Elementary School - status

Charging station for vehicles at Town Hall or other municipal parking lots

Aldana Road parcels - possible purchase or swap with Commonwealth of Massachusetts

Fieldstone Farms - water testing schedule, show dates for 2019

Surplus property - old voting booths

Bowker LLC PILOT/Franklin Street Solar Farm - Status and possible town meeting articles

Projects for State's FY2020 Budget

Monponsett Pond - unmarked navigational hazards - status

Highway Garage Doors project - bid results and next steps

Meeting with Representative LaNatra about Monponsett Pond

AFSCME unfair labor practice - highway/Waterman - status

FY2018 Audit - Management Letter - response

MIIA - Designation of Workers' Safety Representative

New State law on Air-b-and-b and related services - room tax option

Police Department - Automated External Defibrillation Program Agreement

Release of chemicals at 416-434 Plymouth Street

Nips (small liquor bottles) - update

Scheduled Appointments

7:45 P.M. Continuation of revocation hearings

Evergreen Beverage Company d/b/a Twin Lakes Liquors & Convenience Davis Automotive

8:00 P.M. Transfer Liquor License

From: Evergreen Beverage Company d/b/a Twin Lakes Liquor & Convenience

To: Monponsett Inc. d/b/a Halifax Liquor & Market

8:15 P.M. John McKeown - Housing Authority appointment - Diantha Guimares

8:30 P.M. Scott Clawson - Fieldstone Farms

Executive Session TBA

TBA Contract negotiations - Sergeants, Firefighters, Highway/Cemetery, Patrol Officers

Requested By:	
Title: Selectmen Assistant	
Date: January 17, 2019	