

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: February 12, 2019
Time: 7:30 p.m.
Location: Selectmen Meeting Room

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Approval of Selectmen Minutes

Affirm approval of Bills/Abatements/Commitments/Warrants

Approval of Bills/Abatements/Commitments/Warrants

General Mail

Mail received from January 23rd – February 12th

Discussions

Special Town Meeting – February 25 – Review and status of articles; possible review session
Elementary School Fire Suppression System project – Review and schedule possible information meeting, proposed contract with Vertex for Owner’s Project Manager services
Grant Award – Small Bridge Program – Elm Street Bridge
Elementary School Repair Project – Review of doors/windows/siding status
Halifax Fireworks for 2019 – Status
Waterman Grievances – Status
Wal-Mart Second Hand Goods Proposal – Status
Fieldstone Horseshows – Request for Modification in the Consent Agreement
Concession Stand Electricity Bills – Payment Procedure
Switch in electricity supplier for Halifax municipal buildings (not the aggregation program)
Andrews v. Halifax case – status
Halifax v. Marble case – status
Mudfest – Site Plan Review – status
395 Plymouth Street – Special Permit – status
Marijuana – cultivation, processing, sales – zoning – “no go” radius around facilities with children, possible options for zoning changes, sale of Four Daughters
Various options moving forward to reduce “nips littering” – letter from package association
Streetlight repairs – Cranberry Drive and Plymouth Street, Circuit Street and Laurel Street
340 Monponsett Street – Special permit – status
Health Insurance – Mayflower Municipal Health Group – Projected increase for FY2019
Silver Lake Regional School District – FY2020 Budget – Status and public hearing
Plowing service release
Financial software/SoftRight migration – future plans
Zoning by-laws – possible amendments – occupancy permits, unpaid taxes, multifamily, abandoned use
Town Report – covers
Solar project – River Street – status
Solar project – Franklin Street – status
Solar projects – General – tax exemption state law
407 South Street – closure – status
US Government Shutdown – FAQ for program recipients
Town owned electronic vehicles
Town owned charging stations
Public document requests – Andrews v. Halifax – Gordon Andrews

Pine Street Bridge Engineering Contract with BETA Group
Ambulance Abatement Adjustment – November 2018 from \$2,537 to \$0
Talent Bank Form – Janyce Hayward – Halifax Fireworks Committee
Division of Local Mandates – Cancer Presumption Law
MMA Statewide Essay Contest
William Perkins (1924-2019)
Talent Bank Form – Brad Graham
School Buses – Cars passing them when red lights are flashing
Monponsett Pond – State Earmark – Approved
Web site re-do update
Crosswalk request – Cranberry Drive
Talent Bank Form – Sarah Nobles
Proposed Revolving Fund for review and inspection of antenna upgrades/work on the water tower

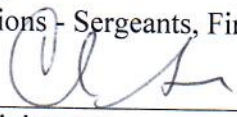
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Scheduled Appointments

7:45 P.M. Scott Clawson - Fieldstone Farms
8:15 P.M. John Peck - earth removal permit
8:30 P.M. Robert Maker – marijuana zoning

Executive Session

Contract negotiations - Sergeants, Firefighters, Highway/Cemetery, Patrol Officers, Police Chief

Requested By: 
Title: Town Administrator
Date: February 8, 2019