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: April 9, 2019

Time: 6:30 p.m.

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 March 27th – April 9th

***Discussions***

Road opening – 266 South Street

Road opening – 2 carver Street

Road opening – 49 Madison Road

Reappoint Noreen Callahan - ACO

280 South Street - Zoning Permits

Pope's Tavern repairs discussion

Town web site re-do

Town Meeting discussion with Town Moderator

Elementary School Doors Project

Security Cameras/key fob

Town Hall Double Utility Pole

Gasoline/Diesel fuel bidding

Fieldstone Horse Shows - consent agreement

Aldana Road Parcel - Fisheries and Wildlife

Chris Caramanica - would like town meeting to allow for mail-in votes by non-residents and would like

 the Town to investigate the possibility of a waste sewer system

Public records request - Boston Globe - salary data

Public records request - Gordon C. Andrews - Amanda Estates plans

Open Meeting Law complaint - Gordon C. Andrews - ZBA 3/11/2019 meeting

Bond Anticipation Note for Fire Suppression System

Silver Lake FY2020 Budget

Annual & Special Town Meetings - May 13, 2019 - including articles and budgets

Wage & Personnel - resignation - Claudia Noble-Cotten

Halifax Solar LLC/River Street - PILOT Agreement

Partners Engineering - Request for access to Fire Department property

John Peck - Earth removal permit

***Scheduled Appointments***

6:30 P.M. Representative LaNatra

7:35 P.M. Continuation of revocation hearings

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

 Davis Automotive

7:45 P.M. Thomas Wilson – dog hearing

8:15 P.M. Marge Smith – appointment to the COA

8:30 P.M. Bob Grant – Solar farm – River Street

8:45 P.M. Pole Hearing – 107 River Street – Simon Yeoung – National Grid Rep.

9:00 P.M. Pole Hearing – 8 Hilda Lane – Simon Yeoung – National Grid Rep.

***Executive Session***

7:00 P.M. Steve Waterman – grievance hearing (2-week suspension & termination)

TBA Contract Negotiations

 Sergeants, Patrol Officers, Highway, Firefighters, Police Chief, Town Administrator

Andrews v. Halifax

Patrol officer grievance on seniority dates

Waterman Grievances (suspension, termination, improper release of documents, wage rate)

Requested By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title: Selectmen Assistant

Date: April 4, 2019