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: July 9, 2019

Time: 7:00 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 June 26 to July 9

***Discussions***

Monponsett Pond treatment and status update

Elementary School - Fire Suppression System

HOPS - future maintenance

Review and possible release of executive session minutes

Schedule possible dog bite dog hearing

Schedule Council on Aging discussion and possible regionalization options

Schedule and notification of National Grid tree cutting hearing

Status for 407 South Street

15 Ocean Avenue - unregistered vehicle

Pond Street/Elm Street - possible stop and yield signs

Walnut Street speed limits and truck traffic

Proposed State Personal, Family, Medical Leave legislation

Old Colony Planning Council Representative and John Mather

Trash barrels for Route 58 fishing areas

Special Zoning Enforcement Officer - 395 Plymouth Street

Appointment of Richard Eldridge as Assistant Sealer of Weights and Measures /Traffic Enforcement

Wage and Personnel Board designees

Re-appointment - Stacy Varao for Holidays in Halifax - June 30, 2020

Town-owned 7.67 Acre parcel on Aldana Road - possible sale to State DFW

Necessary votes for approval for the use of new election machine equipment

Municipal Vulnerability Grant announcement

Zoning By-Law amendment status

Line item transfers

 $12,900 from Snow and Ice to Town Roads

 $357 from Snow and Ice to Traffic Lights

 $3,192 from Group Insurance to Law

 $1,881.05 from Group Insurance to law

 $1,125.36 from Group Insurance to law

 $3,342.95 from Group Insurance to Town Share Medicare

 $750 form Fire Wages - Full time to Fire - Ambulance supplies

 $45,000 from Special Needs Tuition to Special Needs Transportation

 $5,000 from Special Needs Tuition to Elementary School - HES Expenses

 $240 from Group Insurance to Law

 $20,000 from Group Insurance to Unemployment

 $2,000 from Fire Wages to Fire Training

 $150 from Group Insurance to Abandoned Housing

 $1,102.50 from Group Insurance to Law

 $2,405.41 from Group Insurance to Stormwater Management

Executive session

 Patrol officers and Highway/Cemetery contracts

 Waterman grievances - two week suspension, termination, public documents

as discussing strategy with respect to collective bargaining in an open meeting may have a detrimental effect on the bargaining position of the Town.

***Scheduled Appointments***

7:40pm Continuation of revocation hearing for Halifax Investments/Halifax Country Club – flammable storage permit

7:45pm Barbara Gaynor – motion to accept and approve for use new voting machines

8:00pm HOPS/Library Parking Lot Discussion

8:30pm Police Chief – Possible leasing of motorcycle for trail run

8:45pm Discussion of Town-owned parcel on Aldana Road and possible sale to MA Division of Fisheries and Wildlife

***Executive Session***

TBA Patrol officers and Highway/Cemetery contracts

 Waterman grievances - two week suspension, termination, public documents

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

Title: Charlie Seelig

Date: July 5, 2019