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 23, 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 July 10th – July 23rd

***Discussions***

1-day liquor license – Alden Park @ Fieldstone Farms

Signature authority forms

Water St. “stub”

Aldana Rd. parcel update

Green Seal environment proposal

Specialty Vehicle Inc. – 2019 Ford F550 4x4 ambulance for Fire Dept – agreement to sign

COA Director – recruitment, screening committee & interim COA Director

Thomas Wilson – Rufus dog hearing update

Letter from Mr. Co-Wallis

Meeting w/ Mr. Deabreu on August 13th

Recycling Bill #495 – past recycling fees owed – request for abatement

Letter sent to Mr. Harrison – vehicle @ 395 Plymouth St.

Vacation notice – Chief Chaves

Award of the Municipal Vulnerability Preparedness Grant

Approval of Halifax Open Space & Recreation Plan

KP Law increase in hourly rate

IT room

Walnut St. truck traffic

East Monponsett – invasive weeds

Bid results – cold planning, reclamation & in-place bit concrete

Zoning By-Law Update

Special zoning enforcement officer search update

Waste Management contract/curbside pickup

Complete Street Program – contract with Green Seal

Paradise Lane Extension – update and future meeting

Fieldstone/Clawson consent agreement – update

Highway Garage Doors - contract

***Scheduled Appointments***

7:10 p.m. Ryan Kress - National Grid Tree Removal Hearing

7:30 p.m. Lily Mai – Happy Dragon – chg. in manager

7:45 p.m. Continuation of Revocation Hearing – Davis Automotive

7:50 p.m. Continuation of Revocation Hearing – Halifax Country Club

8:00 p.m. Recycling fee/long term trash & recycling discussion

8:45 p.m. Trailer permit – Halifax Elementary School

9:00 p.m. Roland Florio – dog hearing

***Executive Session***

TBA/TBD Waterman Grievances & claims

HEO wage, release of personal file documents, 2-week suspension & termination

Negotiations with patrol officers and highway/cemetery unions

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

Andrews v. Halifax G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation regarding Town of Halifax

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

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

Title: Town Administrator

Date: July 19, 2019