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: August 13, 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 July 24th – August 13th

***Discussions***

Road opening

Recycling Bill #495 from previous years – request for abatement

Space allocation in Town Hall

Tree removal and trimming by National Grid

IT access policy

Elementary School Fire Suppression System – update and change orders (#1 for a credit for $306.10; #2 for a debit of ; overall status

Earth removal and sludge – John Peck property

New property tax growth figure for FY2020

Contract with VNA of Cape Cod – Status

State legislation on plastic bags

License revocation for Davis Automotive - status

Ambulance abatements – FY2013, FY2014, FY2015, February-July 2019

Council on Aging Formula Grant paperwork

Complete Streets authorization

Council on Aging Director: recruitment update, appointment of search committee, charge for committee

FMLA Leave – Susan Lawless, Joseph Cushman

Hiring process for regulatory department staff

Comcast – Bill explanation questions and collecting data on public access channel use

395 Plymouth Street – Determination as to whether a site plan is required in connection with special permit work

Palmer Mill Road – Group home possibility

Twin Lakes Liquors – Building Code issues

407 South Street/Gamble property – status

Mosquito/EEE/WNV – status

Waste Management Contract – status

CoA investigation of future options – status

Request to use Perkins Cemetery for wedding

Signature authority – Fire Department, Board of Assessors

Earth removal permit application – White Dog Cranberry/Palmer Mill Road

***Scheduled Appointments***

6:30 p.m. Special Police Officer interview

7:00 p.m. Ryan Kress - National Grid Tree Removal Hearing continuation

7:20 p.m. Halifax Fireworks Committee

7:30 p.m. Beautification Committee

7:45 p.m. Edmund Deabreu – Paradise Lane Ext.

8:00 p.m. Gregory Conway – retail marijuana facility

8:25 p.m. Continuation of Revocation Hearing – Davis Automotive

8:30 p.m. Transfer liquor license from Evergreen Beverage to Subham Inc.

***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

 Filing for certification of new union – water dept, building maintenance, two administrative assistants

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: August 8, 2019