

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: January 23, 2018
Time: 7:30 p.m.
Location: Selectmen Meeting Room

Approval of Selectmen Minutes

Affirm approval of Bills/Abatements/Commitments/Warrants

Approval of Bills/Abatements/Commitments/Warrants

Acknowledge Turnovers to Treasurer

General Mail

Mail received from January 10th - January 23rd

Discussions

Marijuana growing facility - River Street - status and next steps
Monponsett Pond - Pump House RFP and 2017 reports - status
Town Report/Meeting Warrant - quote from Harding - decision to proceed
HOPS Playground Grant - State contracts & signing of paperwork, next steps
Disband Master Plan & Open Space Committees
Board of Health - large outdoor event permit - selectmen signoff?
Burrage Pond - Elm Street access - status and next steps
Selectmen's policies review, revisions - further discussion on February 13th
Executive session minutes – review, discussion on February 13th
Proposed by-law change - building permit requirement
Proposed by-law change - signature box on plans
Proposed by-law change - time limited permits
Zoning by-law discussion on change of ownership and special permits
Burrage Pond - Town-owned Elm Street parcel – status and next steps
Holidays in Halifax - talent bank form from Stacy Varao
River/Winnetuxet street bridge inspection - report and status
Community Compact - Regionalization/Efficiency grant - status, forms
Large solar array - River Street - status and next steps
Fieldstone Farms - show dates and reminders to owner of Town requirements
Revocation hearing on February 13th for Twin Lakes Liquor – status
Junk car - 27 Hillside Avenue – next step
Junk car - 370 Monponsett Street - hearing
Junk car - 13 Eleventh Avenue - hearing
Logan Airport Noise Advisory Committee - Bill Sweeney resignation
340/348 Monponsett Street - zoning complaint - response to Mr. Andrews
Award of contract for doors/windows/siding repair/replacement contract at Elementary School
Ethics certification - status

Scheduled Appointments

7:35 P.M. Scott Materna - new Director of Building Maintenance

7:45 P.M. William Hinkley - appointment to Taunton River Stewardship Council

8:00 P.M. Derek Dowding - unregistered vehicle permit

8:15 P.M. Oscar Magnuson - unregistered vehicle permit

8:30 P.M. Zoning by-laws discussion

Executive Session

TBA Contract Negotiations

Patrol Officers, Sergeants, Firefighters, Highway/Cemetery, Police Chief & Fire Chief

Requested By: _____

Title: Selectmen Assistant

Date: January 18, 2018