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:

February 13, 2018

Time:

7:00 p.m.

Location: Selectmen Meeting Room

RECEIVED

2018 FEB 8 PM 3 53

Approval of Selectmen Minutes

HALIFAX TOWN CLERK

Affirm approval of Bills/Abatements/Commitments/Warrants

Approval of Bills/Abatements/Commitments/Warrants

Acknowledge Turnovers to Treasurer

General Mail

Mail received from January 24th - February 13th

Discussions

Selectmen policies

Possible sale of Town-owned Burrage Pond/Elm Street parcel to State - status

Municipal & School Building Committee - Gerry Elliott - possible appointment

Morse Brothers Earth Removal project - status

City of Brockton - scope of work for Resource Management Plan - status and possible comments

Holidays in Halifax - Stacy Varao - possible appointment

Proposed Live Entertainment permit for Mudfest for June 10, 2018

River Street - Form A - Solar Farm - status

School Repair Project - status and update

Executive session minutes - review and possible release of minutes from 2016 & 2017

Ambulance Abatement - December 2017 & January 2018

Ambulance Abatement - May 2017 & June 2017 adjustments

Lingan Street - Columbia Gas pipeline

Four Daughters Marijuana Facility - update - review of Host Community Agreement

Scheduled Appointments

7:00 P.M. James Coughlin - interview Permanent/Intermittent Police Officer

7:10 P.M. Richard Crespi III - interview Permanent/Intermittent Police Officer

7:20 P.M. Andrew Lyczynski - interview Permanent/Intermittent Police Officer

7:45 P.M. Evergreen Beverage Company d/b/a Twin Lakes Liquors – revocation hearing 8:00 P.M. Nicholas Varvitsiotis – common victualler license – Famous Pizza & Seafood

8:15 P.M. Jeanne Kling - appointment to Beautification Committee

8:30 P.M. Highway Grievance (possible executive session)

Executive Session

TBA Contract Negotiations

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

Requested By:

Title: Selectmen Assistant

Date: February 8, 2018