

## **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 27, 2018  
Time: 7:30 p.m.  
Location: Selectmen Meeting Room

### ***Approval of Selectmen Minutes***

***Affirm approval of Bills/Abatements/Commitments/Warrants***

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***Acknowledge Turnovers to Treasurer***

### ***General Mail***

Mail received from February 14<sup>th</sup> – February 27<sup>th</sup>

### ***Discussions***

Approve fireworks contract for \$9,000 with American Thunder Fireworks  
Site plan for J & V Auto Sales – 320 Monponsett Street – open for comments  
Vote on new ambulance fee schedule proposed by Fire Chief  
Burrage Pond/Town property – possible sale to State – update  
Alan Dias suggested by the Town's zoning by-law committee be re-established  
Building closing policy for Town building – discussion, criteria, decision-making  
Special permit hearing – 413 Plymouth Street (old Hollywood Classics) for machine shop on March 12  
Fieldstone Farm/horse shows update  
Pope's Tavern/Architectural contract/revision to vote on  
Talent bank form – Leonard Teceno – Capital Planning Committee  
Chapter 61A properties for sale – notification – request for comments from departments  
Dog park update – possible article at Town Meeting  
Marijuana cultivation/processing facility update  
Speed limit signs (no change to limit) on Oak Street  
Metro South Chamber of Commerce – Legislative Luncheon – March 20<sup>th</sup>  
Suit by municipalities concerning Chapter 70 aid  
Mass GIS/911 addresses – status  
Monponsett Pond – Brockton Resource Management Plan – status  
Elementary School Repair Project – status

### ***Scheduled Appointments***

7:45 P.M. Burrage Pond – Elm Street – DFW proposal  
8:00 P.M. Jack Cocio – South Shore Community Action Council  
8:15 P.M. Stacy Varao – appointment to Holidays in Halifax Committee  
8:30 P.M. Robert Bergstrom – Mudfest  
8:45 P.M. Kimberly Mahoney – dog hearing  
9:00 P.M. Brian Cook – Crystal Lake properties, ownership & lot lines

### ***Executive Session***

TBA Contract Negotiations

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

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

Title: Selectmen Assistant

Date: February 22, 2018