

## **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: March 20, 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 28<sup>th</sup> – March 20<sup>th</sup>

### ***Discussions***

William Russell – live entertainment permit  
Monponsett Pond - status on Pump House  
Stormwater Management - possible Halifax/Hanson project - funding  
FY2019 Budget - update  
School Renovation Project - School Roof - Change order (credit) - Approval needed  
Family and Medical Leave - Officer Patrick DeRoo  
Deutsch Williams - Law firm splitting - authorization form  
Police department - 111F request for Officer William Caprio  
Chapter 61A Parcels - Wood Street, etc. - comments from Planning Board and Highway Surveyor  
HOPS Playground - grant opportunity through MassDevelopment  
CoA Renovation/Expansion project - new contract with architect  
Proposed Marijuana Facility - River Street - status  
Zoning Board of Appeals - In-law Apartment Special Permit renewal process - request for comments  
Proposed Solar Array - Franklin Street - status (this had zoning approval in 2016)  
Kestrel Lane - streetlights - request for the Town to take over costs  
Opioid Lawsuit - initial discussion about participating  
Monponsett Pond - Brockton Res. Management Plan - scope of work - comments from other interested parties  
Petition Article - recreational marijuana in commercial district  
Telephone/electric pole in front of Town Hall - repair status  
Site Plan Review/J & V Auto Sales - request for comments  
Zoning By-Law Committee - status  
Fieldstone Farm/Horse Show dates for 2018 - status of compliance with consent agreement  
Selectmen's Policies - revisions and approval  
Zoning by-laws - possible changes - status and submission to Planning Board  
Brian Cook - Crystal Lake property ownership dispute  
Animal Inspector – resignation & recruitment  
South Shore Community Action Council – request to put article on warrant for Annual Town Meeting  
Snow Day for Tuesday, March 13 - Board declaration  
Fire Department - 111F request for Dillon Riley  
US Bank v Cater, Riley and Town of Halifax  
Recycling - equipment Grant Award checklist  
Gray v. Halifax - Hillside Avenue - junk car - status  
Fieldstone Farm - Horse Shows - status update & decision to take any action  
Review of warrant for May 14, 2018 Annual Town Meeting

### ***Scheduled Appointments***

7:45 P.M. Davis Automotive – revocation hearing  
7:45 P.M. Edward Flaherty – Solar Array – River Street  
8:15 P.M. Kimberly Mahoney – continuation of dog hearing from 2/27/18

### ***Executive Session***

TBA Andrews v. Town of Halifax

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

Title: Selectmen Assistant

Date: March 15, 2018