## **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: April 10, 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 March 28<sup>th</sup> – April 10<sup>th</sup>

### **Discussions**

Sign warrant posters

Monponsett Pond - Aluminum Sulfate treatment status and other issues (Section 319 funding, ultrasound proposal)

Elementary School renovation project - status (meeting on 4/12)

Complaint concerning Nicholas Varvitslotis/Famous Pizza and Seafood/Spartan Capital, LLC

Gasoline and diesel fuel contract - extension to FY2019

Town Budget FY2019 - status

Town Meeting Warrant (Annual and Special) - status

Wage and Personnel amendments - FY2019 - status

Animal Control Officer - re-appointment of Noreen Callahan for 2018-2019

Town of Halifax v. Gray - unregistered vehicle - result

Board of Selectmen/Wage & Personnel - choose selectmen's rep to W & P

Fire Dept. Study - investigation of shared services with Plympton

meeting with Plympton on 4/25 - other status reports

Summit St. Soccer fields - proposed floodlight, parking lot pavers, new fence, gravel for parking lot

Four Daughters - Host Community Agreement Status - Marijuana Facility

Hono East - Host Community Agreement Status - Marijuana Facility

Proposed sale of Elm Street parcel to Division of Fisheries and Wildlife - status

Old Colony Regional Dispatch - ongoing governance discussion – status

Special employee status/conflict of interest — Principal Assessor/Appraiser — Selectmen sign-off

### Scheduled Appointments

- 7:35 P.M. Matron appointment Maria Matthews-Forte
- 7:45 P.M. Davis Automotive continuation of revocation hearing
- 7:50 P.M. Kimberly Mahoney continuation of dog hearing
- 8:00 P.M. Keith Akers Franklin Street solar array
- 8:30 P.M. Warren Gardner multiple unregistered vehicle permit
- 8:45 P.M. Bruce Cook Crystal lake Drive property dispute

#### **Executive Session**

**TBA Contract Negotiations** 

Patrol Officers, Sergeants, Firefighters, Highway/Cemetery, Police Chief & Fire Chief Andrews V. Halifax

Requested By:	
Title: Selectmen Assistant	
Date: April 6, 2018	