

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: June 12, 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 May 23rd – June 12th

Discussions

Road opening - 27 Annawon Drive
Road opening - 34 White island Road
Road opening - 13 First Avenue
Reappointments

Agricultural Commission

Suzanne Emerson
Mary Feight
Stephanie Lipinski-McDonald

Assistant Town Collector

Linda McCarthy

Assistant Town Treasurer

Linda Cole

Beautification Committee

Gregory Cowan
Thomas Fitzgerald
Jeanne Kling
Candace Kniffin
Amy Troup

Building Commissioner/Inspector of Buildings

Robert Piccirilli

Building Inspector Assistant

William Kelly

Cable T.V. Advisory Committee

John Shiavone
Elaine Wissel
Richard Wright

Capital Planning Committee

Michael Zarella

CERT Director

Thomas Schindler

Conservation Commission

Gerald Fitzgerald
John Peck

Council on Aging

Helen Doucette
Richard Wright

Fence Viewer

Richard Gilcoine

Forest Fire Warden

Jason Viveiros

HEMA Director

Fire Chief Jason Viveiros

HEMA Deputy Director

Kevin Miller

Historian

Susan Basile

Historic District Commission

David M. Mason

John Werra

Historical Commission

Mason Cook

Kevin Shea

Holidays in Halifax

Tania Massa

Stacy Varao

Licensing Authority Agents

Chief Edward P. Broderick

Sgt. Theodore Benner

Robert L. Briggs

Sgt. William Caprio

Joseph Cushman

Patrick DeRoo

Albert Hingst

Robert McDonnell

Michael W. Schleiff

Ryan Simpson

Sgt. Patrick K. Sterling

Municipal & School Building Committee

Gerard Elliott

Gerald Joy

O.C.P.C.-Area Agency on Aging Advisory Committee

Ellen Murphy

Parking Clerk

Pamela Adduci

Police Matrons

Christine Callahan

Joy Firth

Maria Matthews-Forte

Susan Lawless

Antoinette Ross

Special Police Officers

David X. Acevich

Patrick Donnelly

Sealer of Weights & Measures

David Moore

Town Accountant

Sandra Nolan

Town Accountant Assistant

Jean Pitts

Town Counsel

Lawrence P. Mayo

Town Director of County Co-operative Extension Service

Kozhaya Nessralla

Veterans' Agent, Service Officer & Burial Agent

Wilford C. Corey

Wiring Inspector

Stephen Peterson

Wiring Inspector Assistant

Dennis McManus

Youth & Recreation Commission

Bruce Pulliam

Zoning Board of Appeals

Robert Durgin

Certification of appropriation for hydraulic lift at Highway Department

Discussion about catering notification for live entertainment permits

Pope's Tavern Project - Update

Crystal Lake properties - Brian Cook's efforts to clear title

Zoning By-Law Committee - Update

Appointments

Linda Cole - Assistant Town Treasurer (approve)

Linda McCarthy - Assistant Collector (approve)

Susan Lawless - Assistant Town Clerk (acknowledge)

Jean Pitts - Assistant Town Accountant (approve)

Kevin Miller - Deputy Emergency Management Director (approve)

Thank Michael Manoogian for serving as Deputy (retiring)

Thomas Leary - Assistant Gas Inspector/Assistant Plumbing Inspector (acknowledge)

John O'Brien - Gas Inspector/Plumbing Inspector (acknowledge)

Request for 111F (injury only) status for Sergeant Benner

Request for 111F (injury only) status for Firefighter/EMT Broderick

Request to use Town Hall Green - September 8 for Historical Society Plant Sale

Finance Committee - resignation - Gordon Andrews

Request for vacation carryover - Highway Department

Crowell (40 hours)

Neault (40 hours)

Swanson (40 hours)

Line item transfers

\$2,100 from Fire Training to Ambulance Supplies

\$8,000 from Fire Wages to Fire Vehicle Maintenance

\$372.37 from Treasurer Clerical to Treasurer Tax Title

\$3,707.07 from Insurance to Law

Burrage Pond/Elm Street Access Update

MacDonald Industries/Fill Project/Solar Farm - Update

Fields and Grounds Maintenance Issues - Update

Monponsett Pond - Algae Counts - Update

Senator Brady Amendment in State Budget for Algae work

Monponsett Pond Algae Treatment - Progress report and reimbursement

MIIA - Fire and Police Accident Insurance - Proposed Policies, Limits, and Quotes

Unregistered vehicle permit - Richard Harrison - Map 73, Lot 7A - Status

Disclosure by Special Municipal Employee - C 268A, S 20(d) form - Holly Merry

Paula Long - Proposed donation of property - Map 20, Lot 950, Bow Street

Surplus Property - HP 200 Laser Jet Printer - Library - Disposition

Audit RFP - Possible recommendation for finalist interview

Fuel Storage Permits - Kozhaya Nessralla and Halifax Country Club - Status and Past Due Taxes - Schedule possible revocation hearing

Central Plymouth County Water District Commission - Status

State Budget - Conference Committee Negotiations - MMA Recommendations

48 Plymouth Street - Reserve Fund Request to board up structure

School repair project – update

Elm Street Property – Sale from Town to State – Update

Fire/EMS – Shared Services – Halifax/Plympton – Update, Discussion, Options, Recommendations

Scheduled Appointments

7:35 P.M. Finance Committee reappointments – Melvin Conroy & Diane Ruxton

Daniel Zotos – appointment to either Finance or Capital Planning Committee

7:45 P.M. Don Gillespie & Michael Hayes – acceptance Sherwood Dr.

8:00 P.M. Joe Cardinal – National Grid

8:30 P.M. Joan Pierce – MA Fisheries and Wildlife

Requested By: _____

Title: Town Administrator

Date: June 7, 2018