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 26, 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 June 13th – June 26th

Discussions

Road opening – 28 McClelland Street

Affirm road opening - 34 White island Road

Affirm road opening – 27 Annawon Drive

Harbor to the Bay Bike ride

Live entertainment – Lisa Ghelfi

Monponsett Pond – algae & treatment - status

Elementary School - doors/windows/siding project - status

Elementary School - fire suppression system - status

Council on Aging/Pope's Tavern building project – status

Acceptance of Full Settlement document – Elm St. parcel – BOS needs to sign

Norwell Visiting Nursing contract

Line item transfer - \$1,500 from Trash Collection to Hazardous Waste

Recycling IQ kits

MacDonald Industries/fill project/Solar Farm - update

Request for 111F (medical & wages) status for Firefighter/EMT-P – Gallagher

Vacation carryover – Seelig

National opioid litigation

Town of Halifax v Robert Bergstrom & ZBA – update

Reappointments

Holidays in Halifax

Tania Massa

Youth & Recreation Commission

Bruce Pulliam

Scheduled Appointments

7:35 P.M. Daniel Zotos - appointment - Finance Committee

7:45 P.M. Evergreen Beverage dba Twin Lakes Liquors - continuation of revocation hearing

8:00 P.M. Powers & Sullivan LLC - interview - audit firm

8:30 P.M. Zoning By-Law Committee

9:00 P.M. Eagle Scout candidate – Eagle Scout project

Requested By:	
Title: Selectmen Assistant	

Date: June 21, 2018