

## 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: October 23, 2018  
Time: 7:30 p.m.  
Location: Selectmen Meeting Room

RECEIVED

2018 OCT 19 PM 4 52

HALIFAX TOWN CLERK

### *Approval of Selectmen Minutes*

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

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### *General Mail*

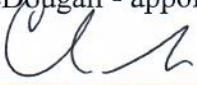
Mail received from October 10<sup>th</sup> – October 23<sup>rd</sup>

### *Discussions*

Recycling abatement requests – submitted after deadline  
Bow Street property – donation to Town – status update  
Discussion and possible decision concerning appointment of new police chief  
US DOT Hazardous Materials Emergency Preparedness Grant – signing of grant agreement  
Surplus property – Selectmen – Answering machine, typewriter, chair, computer monitor  
Site plan review for Cled's Tree Service – 450 Industrial Drive  
8 and 16 Cedar Street – Citation/violation/by-law/building code – Building Inspector  
Winter Emergency Parking Ban – Annual announcement  
Contract – HVAC Units – Police Station – Healthy Air Solutions  
Contract – Roof – Sally Port at Police Station – E5 Builders  
Public documents request – Gordon C. Andrews/ZBA – August 13 meeting  
Circuit Street/Laurel Street – Traffic Logs and Stop Sign Status  
Stormwater retention area – Harvest Lane  
School building project – Update  
Monponsett Pond – Update  
Highway Barn Garage Doors Project – Update  
Halifax Clean-Up Day – November 10  
FY2020 Budget – Meeting with Finance Committee and Department Heads  
Cemetery Fee Schedule – Update and possible revisions  
Zoning By-Law Committee – Update  
IT Grant – Contract Agreement to sign

### *Scheduled Appointments*

7:45 P.M. Evergreen Beverage d/b/a Twin Lakes Liquors - continuation of revocation hearing  
Davis Automotive – Revocation hearing  
8:00 P.M. Steve Hayward & Sue Johnson - long term solid waste/recycling strategies  
8:15 P.M. Erika Azuma - dog hearing  
8:30 P.M. John Peck - discussion of earth removal permit  
8:45 P.M. Adrienne McDougall - appointment to Finance Committee

Requested By:   
Title: Town Administrator  
Date: October 19, 2018