

## **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 12, 2016  
Time: 7:30 p.m.  
Location: Selectmen Meeting Room

### ***Discussions***

- (1) Road cut – 104 Oak St.
- (2) Road cut - 7 First Ave.
- (3) Commendation for Dispatcher Neil Whitley
- (4) Stormwater Management Grant contract - \$5,000
- (5) Status of MacDonald Landfill solar project
- (6) Monponsett - Cyanobacteria concerns
- (7) Contract with GHD for Stormwater Analysis
- (8) Fieldstone Farm - previous requests for changes to consent agreement
- (9) United Way trash bags
- (10) Town Meeting Warrant status
- (11) 319 Grant for Monponsett Pond Management - Status
- (12) Town Clerk of the Year nomination
- (13) Silver Lake District budget and assessment
- (14) Chapter 90 funding status
- (15) Halifax Country Club multi-family project - drainage easements
- (16) Council on Aging ballot question status
- (17) Meals Tax status
- (18) Ambulance Abatement - February 2016 - status
- (19) Use of Town Hall Green - Generations - yard sale - June 11<sup>th</sup>
- (20) Fire Department Station inspection

### ***Scheduled Appointments***

- 7:35 P.M. Halifax Fireworks Committee appointments  
Libby Dever, Lindsey Hager & Barbara Riley
- 7:45 P.M. Scott Clawson – Fieldstone Farms
- 8:15 P.M. Robert Bergstrom - concert - Fieldstone Farm

### ***TBA Executive Session***

Contract Negotiations

Patrol Officers, Sergeants, Firefighters, Dispatchers, Highway/Cemetery & Police Chief

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

Title: Selectmen Assistant

Date: April 7, 2016