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 SelectmenDate:June 22, 2016Time:6:30 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 15th – June 22nd

Discussions

STM dates Monponsett Pond - Algae Treatment Update Monponsett Pond/Brockton - Issues in Pembroke Status of Map 23, Lot 2, Brandeis Circle - Access to Silver Lake Contract - Community Compact - Financial Policies and Transparency Contract - Community Compact - Capital Plan Contract - Community Compact - IT Security Assessment and Training Use of Town Hall Green - Congregational Church - BBQ - Sept 10 Opioid Task Force Update for July 12 Fragrance Policy Update for July 12 Kingston/Silver Lake - Police Station/Land Sale - Status State Budget/Local Aid - Status Union Contracts - Status Reappointment to Boards, Committee & Commissions

Agricultural Commission

Suzanne Emerson Mary Freight Amber Doherty Barbara O'Handley

Beautification Committee

Amy Troup

Cable T.V. Advisory Committee

Derek M. Bennett Maureen Rogers John Shiavone Elaine Wissel Richard Wright

CERT Director

Thomas Schindler

<u>CERT Director Assistant</u> Jeffrey Boltz

Conservation Commission Kathy Evans

Tina Tonello

Council on Aging

Josephine Schofield

Fire Dept. Study Committee

Jason Viveiros Kim Roy John Pesa Ron Allen Gordon Andrews Maureen Rogers Thomas Hall

Forest Fire Warden

Jason Viveiros

HEMA Director

Jason Viveiros

HEMA Deputy Director

Michael Manoogian

<u>Historian</u>

Susan Basile

Historic District Commission

John Shea

Historical Commission Susan Basile

John Shea

Holidays in Halifax

Tania Massa Joy Marble

Licensing Authority Agents

Chief Edward P. Broderick Sgt. Theodore Benner Robert L. Briggs Sgt. William Caprio Joseph Cushman Robert DeRoo Albert Hingst Robert McDonnell Michael W. Schleiff Ryan Simpson Sgt. Patrick K. Sterling Herbert R. Wiltshire, Jr.

Municipal & School Building Committee

John Campbell Robert Gaynor

O.C.P.C.-Area Agency on Aging Advisory Committee Delegate Ellen Murphy

O.C.P.C.- Delegate John Mather

Parking Clerk Pamela Adduci

Police Matrons

Christine Callahan Joy Firth Susan Lawless Antoinette Ross Martha Smith

Special Police Officers

David X. Acevich Patrick Donnelly Panashe J. Flint

Sealer of Weights & Measures

Herbert A. Wolfer

Town Counsel Lawrence P. Mayo

Town Director of County Co-Operative Extension Service

Kozhaya Nessralla

Veterans' Agent, Veterans' Service Officer, Veterans' Burial Agent Wilford C. Corey

Wiring Inspector Stephen Peterson

Wiring Inspector Assistant Dennis McManus

Youth & Recreation Commission Joy Marble

Zoning Board of Appeals Robert Gaynor

Scheduled Appointments

6:45 P.M. Scott Clawson - Fieldstone Farm consent agreement 7:45 P.M. Jeffrey Bolger – public access – Silver Lake

Requested By: Title: Selectmen Assistant Date: June 21, 2016