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: August 9, 2016
Time: 7:00 p.m.

Location: Great Hall

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 July 27th – August 9th

Discussions

Affirm FY2017 formula grant/allocation – COA

Local leadership for Public Safety & Community Challenges' program

Memo from Chief Broderick – Martha Smith resignation as Matron

Article close out request from Town Accountant

Chief Viveiros selected to attend the Mass. Firefight. Academy's Chief Fire Officer Management Training Program

Memo from Fire Chief regarding vacation leave

Letter from Mark Jordan – request to swap land on Wamsutta Ave.

Reappointment to Boards, Committee & Commissions

Beautification Committee - Amy Troup

Cable T.V. Advisory Committee - Derek M. Bennett, Maureen Rogers, John Shiavone, Elaine Wissel

Fire Dept. Study Committee - Maureen Rogers

Holidays in Halifax - Tania Massa, Joy Marble

Town Director of County Co-Operative Extension Service - Kozhaya Nessralla

Youth & Recreation Commission - Joy Marble

Scheduled Appointments

7:10 P.M. Morse Brothers – Earth Removal Permit

7:20 P.M. Diane Ruxton – appointment to Finance Committee

7:30 P.M. Public forum – 5th Ave. beach & 4th

8:00 P.M. Jennifer Choate – Section 137C hearing

Executive Session

TBD & TBA

Requested By:	
Title: Selectmen Assistant	
Date: August 4, 2016	