

## **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: February 10, 2015  
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 of Office Payroll/Turnovers to Treasurer***

### ***General Mail***

Mail received from January 29<sup>th</sup> – February 10<sup>th</sup>

### ***Discussions***

- (1) Proposed purchase of Franklin and Hayward parcels and sources of funding
- (2) Silver Lake Regional School District FY2015 budget, sources of funding, disposition of money sent by Pembroke and set aside for Pembroke settlement
- (3) Oak Place status as series of easements and road work questions
- (4) Fire Chief credentials
- (5) 320 Monponsett Street tax title status
- (6) South Shore Community Action Council's proposed meeting with selectmen, possible article at town meeting
- (7) Snow Day and Emergency Declaration for February 2<sup>nd</sup>
- (8) Halifax Gold and Silver Coin Shop owner's opinion about hearing and request for minutes
- (9) Lindy's General Store's account status for trash bag sales
- (10) Transfer of Northland Cranberries land to town and future of the parcel
- (11) Capped Landfill solar farm, Tom Fitzgerald interested in serving
- (12) Solar Farm PILOT payment schedule
- (13) Rescheduling of meeting concerning incentive increases for Paul Gargiulo
- (14) 15 Ocean Avenue junk car and property status
- (15) OPEB trust agreement and investment policy
- (16) Halifax Country Club wetlands application
- (17) Chapter 40B application status for Blackledge Farm
- (18) Fieldstone Farms wetlands status
- (19) Randall/Hilliard Property conservation restriction status
- (20) Cell phone policy for town departments and employees
- (21) Consolidation of highway and recycling operations
- (22) Status of FY2016 Town budget

### ***Scheduled Appointments***

8:30 P.M. Silver Lake Regional School Committee – FY2015 Budget

### ***Executive Session***

TBA School teacher's negotiations

Signed By: \_\_\_\_\_

Title: Selectmen Assistant

Date: February 5, 2015