

## **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: November 24, 2015  
Time: 7:00 p.m.  
Location: Selectmen Meeting Room

### ***Approval of Selectmen Minutes***

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

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### ***Acknowledge Turnovers to Treasurer***

### ***General Mail***

Mail received from November 3<sup>rd</sup> – November 24<sup>th</sup>

### ***Discussions***

- (1) Recycling abatements
- (2) Surplus equipment (Lexmark printer from Veterans' office)
- (3) Plymouth County Retirement Association - Employment contract updates
- (4) Council on Aging Grant of \$50,000 for CoA building planning
- (5) Affirm Road opening - 6 Ninth Avenue
- (6) Halifax Water Tank Painting Project update
- (7) Chapter 40B/Blackledge Farm - Account close-out
- (8) Proposed Selectmen's Meeting Schedule for 2016
- (9) Burrage Pond Property - Public Access - Comment from Christopher and Thais Kasmarek
- (10) Alcohol Licenses - Limit on licenses per entity
- (11) Mosquito Control District Budget - FY2017
- (12) Recycling - Mattress Grant
- (13) Monponsett Pond - East Monponsett Report from Aquatic Control Technologies
- (14) Monponsett Pond Update - Boat Ramp, Algae, Brockton, DEP
- (15) Talent Bank Form - Anna Grace Raduc
- (16) Resignation - Beautification Committee - Anna Grace Raduc
- (17) Fieldstone Farm - Shows for 2016 - Number of Multi-Day Shows
- (18) Wetlands Issues - Halifax Country Club Update
- (19) Destruction of Records Request
- (20) Nessralla Property - Summit Street - Chapter 61A Status
- (21) Animal Inspector Appointment
- (22) Surplus Property - Computers from Library
- (23) Town Meeting - Article Binders
- (24) Site Plan Review - Solar Array - 69 Summit Street
- (25) Use of the Blacksmith Shop by outside entity
- (26) Ambulance Abatements - October 2015
- (27) Regionalization update
- (28) Dog license fines/citation amounts and schedule

### ***Scheduled Appointments***

- 7:15 P.M. Chief Viveiros - staffing  
7:45 P.M. Jakob Burgess – Eagle Scout project proposal  
Michael Connors – Eagle Scout project proposal  
8:00 P.M. Stop sign – 12<sup>th</sup> Ave. & Langan St.  
8:15 P.M. Finance Committee - FY2017 budget discussion - priorities - text of letter to departments

### ***Executive Session***

TBA Criminal matter

Requested By: \_\_\_\_\_  
Title: Selectmen Assistant  
Date: November 19, 2015