

## **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: January 27, 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 14<sup>th</sup> – January 26<sup>th</sup>

### ***Discussions***

- (1) Silver Lake Regional School District - FY2015 Budget - Necessity for special town meeting
- (2) Regional branding - MetroSouth Chamber of Commerce
- (3) Audit proposal for FY2015-FY2017 from Lynch, Malloy and Marini
- (4) Ambulance abatement for December 2014 - \$16,991.75
- (5) Proposal for printing town report/town meeting warrant - Harry B. Harding and Son
- (6) Water Department - Incentive increase for Paul Gragiulo
- (7) Old Colony Planning Council/District Local Technical Assistance funding
- (8) Chapter 90 Funding
- (9) Consolidation of Buildings - Highway/Recycling
- (10) Franklin/Hayward Chapter 61A property - possible purchase
- (11) OPEB Trust - Trust Agreement and Investment Policy Review
- (12) Cable TV Broadcast of Meetings
- (13) Northland Cranberry property - land transfer status
- (14) Halifax Country Club - Wetlands status
- (15) Possible Special Town Meeting for February 17, 2015 - possible warrant articles include but are not limited to Silver Lake budget for FY2015, Chapter 90 funding for FY2015, Franklin/Hayward Chapter 61A property.
- (16) Chapter 40B/Blackledge Farm status
- (17) Fieldstone Farms - wetlands status
- (18) Traffic lights/synchronization - status
- (19) Principal Assessor - MAA Designation

### ***Scheduled Appointments***

- 7:40 P.M. Fire Chief  
Recognition for years of service for fire personnel
- 7:45 P.M. Dean Anderson – 15 Ocean Ave. Junk car and abandoned property
- 8:00 P.M. Beautification Committee - island on side of building
- 8:15 P.M. COA - Tax write off program
- 8:30 P.M. Robert Bergstrom - Crawler Event & Mudfest Event - Live entertainment permits
- 8:45 P.M. Halifax Gold & Coin Shop - Disciplinary hearing on junk dealer/collector license
- 9:00 P.M. Solar Farm - possible appointments to ad-hoc committee, charge to committee

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

Title: Selectmen Assistant

Date: January 22, 2015