

HALIFAX BOARD OF SELECTMEN  
SELECTMEN MEETING  
TUESDAY, MARCH 7, 2017 - 7:00 P.M.  
HALIFAX ELEMENTARY SCHOOL – LARGE CONFERENCE ROOM

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Meeting came to order at 7:00 p.m. with Selectmen Troy E. Garron, Thomas Millias and Kim R. Roy present.

The following business was discussed:

**AGENDA**

No items were added to the Agenda for Tuesday, March 7<sup>th</sup>.

**SCHEDULED APPOINTMENTS**

***William McAvoy – Appointment to Finance Committee***

Roy introduce Mr. McAvoy to the Board stating that he is has been an active member of Capital Planning Committee for about two year and now has expressed interest to serve on the Finance Committee. She continued to say that when he was appointed to Capital Planning the thought was that could be stepping stone and then move forward on to the Finance Committee.

Moved by Roy and seconded by Millias the board unanimously voted to appoint William McAvoy to the finance Committee, term to expire June 15, 2017.

**GENERAL MAIL / DISCUSSIONS**

A handout was given to the Board with the Articles and possible motions.

***Article 1 – School Repair Project (roof, windows, doors & siding)***

There are two motions for this Article one is to debt exclude all the work and the other was debt exclude doors, windows and siding but not the roof. Roy's concern was that the levy was for emergencies and if they spent up to the levy there would be no buffer should an emergency come up. Millias said that this is a big project so he is inclined to do a debt exclusion and use the levy for other projects. Garron's concerns were that if they separated the projects they will have to present to the townspeople another time not allowing them to negotiate. He stated that he uncomfortable presenting the project in two phases.

Seelig said that he and Sandy ran the numbers and they will be okay and Roy said that if they can fit it in this would be the year to do it. Seelig also is not a fan of using the levy money because we will not have the flexibility.

***Article 2 - School Repair Project (fire suppression system & security system)***

A new amount of one million dollars has come in. The Board will be passing over this Article as they want more time to look at the amount. An article will be presented at Town Meeting in May.

***Article 3 – Zoning***

Seelig's recommendation is to pass over this Article based on advice from Land Use Counsel. Garron, Millias and Roy were in agreement to pass over.

*Article 4 – Authorize negotiations of PILOT agreement for solar field*  
Millias will move this Article.

*Article 5 – Authorize approval of PILOT agreement*  
Millias will move this Article.

*Article 6 – Non-binding Article on proposed sale of land by SL to Kingston*  
Seelig personally feels that the Town should be discussing this. Millias suggested taking this up at the May Town Meeting. Garron said that they really don't know if this is a positive impact with the School Committee. The Board will pass over this Article.

*Article 7 – Firefighter contract-amendment for military pay*  
Roy will present.

*Article 8 – Town Departments open on Saturday*  
This article will be presented by the Town Clerk.

**APPROVED WARRANTS**

Moved by Roy and seconded by Millias, the Board unanimously approved payment of the following warrants:

Payroll Warrant	# 78	\$ 332,425.52
Vendor Warrant	# 79	\$ 1,331,021.42
School Warrant	# 80	\$ 164,615.72
Withholding Warrant	# 81	\$ 124,086.46

**MEETING ADJOURNED**

There being no further business, the Board continue their meeting to the All Purpose Room to attend the Special Town Meetings at 7:25 p.m.:

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Kim R. Roy  
Clerk

/pjm