HALIFAX BOARD OF SELECTMEN SELECTMEN MEETING MONDAY, MAY 8, 2017 – 6:30 P.M. HALIFAX ELEMENTARY SCHOOL LARGE CONFERENCE ROOM

Meeting came to order at 6:30 p.m. with Selectmen Troy E. Garron and Kim R. Roy present.

The following business was discussed:

GENERAL MAIL / DISCUSSIONS

Halifax Country Club - Hours Amended

Moved by Roy and seconded by Garron, the Board unanimously voted to amend the Sunday hours for serving alcohol at Halifax Country Club from 11:00 a.m. to 10:00 a.m.

Fire Chief Contract

Roy said she and he Chief have agreed on \$104,000 for his base pay and \$6,000 for a paramedic stipend.

Heron Road

Garron asked Roy what her take was on this and she said that the Planning Board approved it except for one member. She feels bad that Mr. Annis is not happy with his driveway but also understands that there are three other homeowners on the street who would like to see it accepted. She asked why Mr. Springer could not make Mr. Annis' driveway look like the other driveways and Seelig said it is not the driveway but the way the end of the driveway and the sidewalk meet. He continued to say that he is not sure we have all the paperwork as we still need verification that the description of the road matches the subdivision plan. Seelig said that if the Article is pulled tonight we can ask to table it and he will look into this more tomorrow. Seeing as Mr. Springer is not a Town resident Roy said she will move the Article then he can speak on it. Garron is bothered that he has had more than enough time (since 2004) to take care of all the paperwork.

Human Resource Director Position

Numerous Department Heads and Town Leaders are in support of creating this position. There was one Library employee who spoke verbally about not needing the position.

MEETING ADJOURNED

There being no further business, moved by Roy and seconded by Garron, the Board unanimously voted to attend the Finance Committee meeting that was taking place in the teacher's lunch room at 6:38 p.m. then to the Gym to attend the Annual and Special Town Meetings.

Troy E. Garron Clerk

/pjm