

HALIFAX BOARD OF SELECTMEN
SELECTMEN MEETING
TUESDAY, MAY 10, 2016 - 7:00 P.M.
SELECTMEN MEETING ROOM

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

The following business was discussed:

PLEDGE OF ALLEGIANCE

The Board as well as those attending tonight's meeting stood to recite the Pledge of Allegiance.

AGENDA

The Agenda for Tuesday, May 10th, was unanimously approved without revision.

AFFIRMED COMMITMENT

Moved by Millias and seconded by Garron, the Board unanimously affirmed approval for the payment of the following commitment:

Ambulance Commitment # 5A \$ 5,020.00

APPROVED WARRANT & COMMITMENT

Moved by Millias and seconded by Garron, the Board unanimously approved payment of the following warrant and commitment:

Vendor Warrant # 101 \$ 602,563.44
Ambulance Commitment # 5B \$ 52,150.00

Moved by Millias and seconded by Garron, the Board unanimously approved payment of the following Selectmen bills:

Harry B. Harding & Son (2015 Town Report & 2016 warrant)..	\$ 4,399.20
National Grid (service/Town Hall).....	\$ 1,362.72
W.B. Mason (paper).....	\$ 63.72
W.B. Mason (office supplies).....	\$ 6.55
MIIA Property & Casualty Group (policy #HAL00170-15).....	\$ 146.00
Beth Israel Deaconess Ply. (Crowell & Hayward).....	\$ 210.00
Attorney Lawrence P. Mayo (legal/April)	\$ 1,081.25
Deutsch, Williams, Brooks (legal/April)	\$ 840.00
Hanson Ace Hardware (supplies/concession stand).....	\$ 21.68
Dannie Brown (service call/concession stand)	\$ 150.00
Granite City electric (supplies/concession stand).....	\$ 5.22

The Board acknowledged payment to the Treasurer for the following turnovers:

<u>TURNOVER</u>	<u>AMOUNT</u>
2016-49	\$ 5.00

GENERAL MAIL / DISCUSSIONS

Cemetery Superintendent & Burial Agent Reappointment

Moved by Millias and seconded by Garron, the Board unanimously voted to reappoint Robert Badore as Cemetery Superintendent & Burial Agent, with a term to expire on May 13, 2017.

Animal Control Officer Reappointment

Moved by Millias and seconded by Garron, the Board unanimously voted to reappoint Noreen Callahan as the Animal Control Officer, with a term to expire on April 30, 2017.

Road Cut – Johnson Construction / Elm Street

Moved by Millias and seconded by Garron, the Board unanimously approved Permit 2016-30 issued to Johnson Construction to excavate a 3.5 foot wide road cut across Elm Street to install a triple gate valve on the easterly side of Elm Street to bring in an 8” C900 PVC water main onto Amanda’s Way.

Cemetery Deed

Moved by Millias and seconded by Garron, the Board unanimously voted to sign a cemetery deed that was presented from the Town Clerk.

Use of Town Green – Congregational Church

Moved by Garron and seconded by Millias, the Board unanimously granted a request from the Congregational Church the use of the Town Green on Saturday, June 4th, from 9:00 a.m. to 2:00 p.m. for a plant sale and for a farm animal display related to an educational outreach for the Heifer Project.

Plymouth County Registry of Deeds

The Plymouth County Registry of Deeds will be holding office hours here at the town Hall in the selectmen’s meeting room on May 26th from 10:00 am to 12:00 noon. They will be here to answer questions or concerns about any Registry of deeds matters for the public and town employees.

Earth Removal Permit – Morse Brothers

A hearing has been schedule for June 14th regarding a request for an earth removal permit from Morse Brothers. Garron suggested maybe talk with them about the use of pesticides. Millias asked if they were making another bog and how will they be transporting the removal through the town.

Order – Brockton Water Commission

In February the Central Plymouth County Water District Commission issued an order to the Brockton Water Commission directing them to cease diverting water from Monponsett Pond no later than May 1, 2016 and to fully open the lower sluice gate in the Stump Brook Dam from May 1, 2016 through September 30, 2016. At this time Brockton is not obeying this order.

Meal Tax

Seelig has sent in the Notification of Acceptance/Rescission for the Local Meal Tax to the DOR. This will take effect July 1, 2016.

Town Meeting and Election

Millias wanted to thank everyone for coming to Town Meeting and Garron appreciated everyone staying until 11:30 pm. Seelig also wanted to say thanks to the Town Clerk, Moderator, Town Accountant, the Finance Committee and Town Counsel for their hard work and for a smooth running Town Meeting. Garron asked residents to come out and vote this coming Saturday.

Next BOS Meeting

Next meeting will be May 24th at 7:30 pm.

MEETING ADJOURNED

There being no further business, moved by Millias and seconded by Garron, the Board unanimously voted to adjourn the meeting at 7:20 p.m.

Kim R. Roy
Clerk

/pjm