

HALIFAX BOARD OF SELECTMEN  
SELECTMEN MEETING  
TUESDAY, MAY 12, 2015 - 7:00 P.M.  
HALIFAX ELEMENTARY SCHOOL  
PRINCIPAL'S CONFERENCE ROOM

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

The following business was discussed:

**AGENDA**

Roy wanted to add to the agenda a brief discussion about last night's Town Meeting.

**AFFIRMED WARRANTS**

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

Payroll Warrant	# 92	\$ 329,799.98
Vendor Warrant	# 93	\$ 68,093.01
School Warrant	# 94	\$ 180,916.52
Withholding Warrant	# 95	\$ 122,707.16

Moved by Garron and seconded by Roy, the Board unanimously affirmed approval for the payment of the following Selectmen bill:

Ellis Auto Body & Service (2008 Ford E350 DOL 2/19/15)..... \$ 1,726.48

**APPROVED WARRANT AND COMMITMENTS**

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

Vendor Warrant	# 96	\$ 15,410.35
Mobile Home Park Fee	# 5	\$ 5,160.00

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

Deutsch Williams Brooks (legal/April).....	\$ 351.00
Attorney Lawrence P. Mayo (legal/April) .....	\$ 2,681.25
Kopelman & Paige, P.C. (legal/March) .....	\$ 52.50
Express Newspapers (ad for truck driver/Highway) .....	\$ 32.00
Express Newspapers (ad for Building Inspector.) .....	\$ 28.00
Harry B. Harding & Son, Inc. (printing/2015 warrant) .....	\$ 2,052.00
Harry B. Harding & Son, Inc. (printing/inserts in warrant) .....	\$ 710.00
Municipal Licensing Corp. (McSherry/meeting 6-9-15) .....	\$ 30.00
Ellis Auto Body & Service (2010 Ford Explorer DOL 5/15/15). .....	\$ 1,923.61

**GENERAL MAIL / DISCUSSIONS**Road Cut – 33 Lake Street

Moved by Garron and seconded by Roy, the Board unanimously approved Permit #2015-42 issued to Columbia Gas of Massachusetts for a 3' x 5' road cut to install new service at 33 Lake Street.

Road Cut – 9 Ocean Avenue

Moved by Garron and seconded by Roy, the Board unanimously approved Permit #2015-41 issued to Columbia Gas of Massachusetts for a 2' x 2' ± road cut 3'± deep to remove test box cover at 9 Ocean Avenue.

Road Cut – Third Street @ Lingan Street

Moved by Garron and seconded by Roy, the Board unanimously approved Permit #2015-40 issued to Columbia Gas of Massachusetts for a 2' x 2' ± road cut 3'± deep to raise text box at Third Street @ Lingan Street.

Road Cut – 11 A Street

Moved by Garron and seconded by Roy, the Board unanimously approved Permit #2015-39 issued to Columbia Gas of Massachusetts for a 2' x 2' ± road cut 3'± deep 3' x 5' road cut to remove test box cover at 11 A Street.

Line Item Transfer

Moved by Roy and seconded by Garron, the Board unanimously approved the following line item transfer:

FROM	TO	AMOUNT
Police – Wages #01-210-5115	Police – Clerical Wages #01-210-5113	\$ 1,857.97

Affirm Road Cut – 265 Monponsett Street

Moved by Roy and seconded Garron, the Board unanimously approved Permit #2015-37 issued to Cook's Contracting Service for a 4' x 35' road cut to install a new 8" water main at 265 Monponsett Street.

Affirm Road Cut – 265 Monponsett Street

Moved by Roy and seconded by Garron, the Board unanimously approved Permit #2015-38 issued to Columbia Gas of Massachusetts to install a new gas main on Monponsett Street and Halifax Trails.

Monponsett Pond

Seelig stated that the plan is to do one major treatment on Monponsett pond. He does not have a date that this will be done but when he does he will let Brockton know so that they do not divert. Schleiff asked Seelig how the meeting in Boston went on the proposed amendment to chapter 371 and he said that they emphasized that water needs to be sent each day but doubts that Brockton will back it up. Both Tom Calter and Pine duBois were at the meeting. Seelig also attend another meeting, Open Space Workshop, which possibly could help the Town get a grant in the amount of \$50,000 for the HOPS playground. There is lots of leg work but if we get it would help out immensely.

Town Meeting

Roy began by saying that it was safe to say that they will not finish tonight and Seelig agreed. She then continued to say that it is important that the Board has a stand on the articles and they play a stronger role. She personally would like to vote the Silver Lake budget as printed as it is not an outrageous amount. Roy said that she would speak on it if Garron and Schleiff wanted her to. Garron agreed with her about the budget but Schleiff thought that it was artificially high and did not have enough facts. Roy suggested a couple of options she was willing to say; (a) the Board had a majority vote (b) Board voted 2 to 1 or (c) she could just get up there and speak on it. She did add that next year they should have both the Finance Committee and the Board of Selectmen recommend each article.

Article 8

Regarding adding the title of full-time lieutenant to the list of positions covered under the collective bargaining agreement.

Roy questioned that they have already signed the agreement and Selig said yes contingent on approval at Town meeting. Roy then recalled that.

Article 2 #5 – Senior treatment Plant Operator

Garron felt that the above position was misleading as he thought that person would get that amount (1.50 hr.) only when the Water Superintendent was on vacation our out.

**MEETING ADJOURNED**

There being no further business, moved by Garron and seconded by Roy, the Board unanimously voted to continue their meeting to the All Purpose Room to attend the Annual Town Meetings at 7:27 p.m.

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Thomas Millias  
Clerk

/pjm