

BOARD OF SELECTMEN
SELECTMEN MEETING
TUESDAY, MAY 13, 2013 - 6:30 P.M.
HALIFAX ELEMENTARY SCSHOOL - ROOM 105

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

The following business was discussed:

GENERAL MAIL / DISCUSSIONS

Overlay Surplus

Moved by Garron and seconded by Schleiff, the board unanimously voted to ask the Board of Assessors to declare \$150,746 to be overlay surplus and to release this amount and make \$110,000 available for appropriation at the Annual and Special Town Meeting on May 13, 2013 and \$40,746 available for appropriation as of July 1, 2013.

ATM Article 57

which reads:

To see if the Town will vote to amend the Code of the Town of Halifax, Chapter 13-17 (Communications Center Committee) by deleting the following:

§13-17. Establishment; membership.

There is established a Committee of six (6) members to be responsible for administration and development of a communications center, to be made up of the Police Chief, Fire Chief and a representative of each of the following departments: Board of Selectmen, Water Department, Highway Department and Civil Defense.

And replacing it with:

§13-17. Communications Center.

The Halifax Board of Selectmen shall have jurisdiction over and responsibility for the administration of the Halifax Communication Center and shall have the ability to designate one or more individuals to supervise and oversee the day-to-day operations of the Center.

Schleiff said that he would start out talking about this article and if the fire chief wants to jump in he is more than welcome to.

ATM Article 51

which reads:

To see if the Town of Halifax will vote to establish a grant agreement between the Monponsett Pond Watershed Association and the Town of Halifax for a public purpose of support, which grant agreement may be exempt/excluded from the provisions of G.L. c. 30B and that the Town vote to transfer from Stabilization 3 – Water System Protection funds the sum of \$2,000 to fund said grant or take any action thereon.

Garron asked if the association was going to oversee the pond with these funds and it was said that they were being used to help fund the set up of the Monponsett Pond Watershed Association becoming a non-profit.

ATM Article 14

which reads:

To see if the Town will vote to establish a Revolving Fund under the jurisdiction of the Board of Selectmen in accordance with the provisions of Chapter 44, Section 53E-1/2 of the Massachusetts General Laws to pay for the Town's share of the cost of a non-profit cable public access studio. All revenues derived from any license or contract with a cable television provider are to be deposited in this fund and the Town shall transfer said revenues to the non-profit entity or take any action thereon.

Seelig informed the board that someone from the Cable Advisory Committee will speak on this article.

STM Article 10

which reads:

To see if the Town will vote to transfer the sum of \$6,000.00 from Article 9 of the May 14, 2012 Special Town meeting for the renovations, repairs, repainting, outfitting or decaling of a police vehicle to be used by the Animal Control Officers or take any action thereon.

Sgt. Broderick will present this article.

Schleiff stated that he wanted to explain to the audience why he is abstaining from anything to do with the police this evening. This way here he can stay at the table and not have to leave each time an article pertaining to the police is presented.

Designated Articles

Listed below are the STM articles have been assigned to each board member:

Schleiff	#2, #12
Garron	#4
Roy	#6, #8

Listed below are the ATM articles that have been assigned to each board member:

Schleiff	#7, #8, #41, #52, #53, #54, #57
Roy	#10, #15, #16 #17, #25, #58, #59, #60, #63
Garron	#9, #11, #12, #14, #18, #48, #49, #50, #51, #61

EXECUTIVE SESSION

Moved by Garron and seconded by Schleiff, the board voted as follows to enter into Executive Session at 7:10 p.m. to discuss contract negotiations for Dispatch:

Troy E. Garron	-	Yes
Kim R. Roy	-	Yes
Michael J. Schleiff	-	Yes

Roy announced that the board will reconvene in open session to attend the Annual and Special Town Meetings at 7:30 p.m.:

Moved by Schleiff and seconded by Garron, the board voted as follows to come out of Executive Session at 7:20 p.m.

Troy E. Garron	-	Yes
Kim R. Roy	-	Yes
Michael J. Schleiff	-	Yes

Kim R. Roy
Clerk

/pjm