

## **BOARD OF SELECTMEN MINUTES**

August 29, 2022

Plympton Town House

### **IN ATTENDANCE**

Selectmen John Traynor (JT) and Mark Russo (MR), Town Administrator Liz Dennehy (TA), and Briggette Martins (SA).

### **FROM NOTICE OF MEETING**

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so despite best efforts, we will post on the Town's website [town.plympton.ma.us](http://town.plympton.ma.us) an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can also be found on the Town of Plympton website.

### **CO-CHAIRMAN TRAYNOR OPENED THE MEETING**

5:45p.m. BOS Co-Chair John Traynor opened the meeting in Open Session, as required under the Open Meeting Law. **Roll call vote 2-0.**

### **Update of the Plympton Town Accountant**

The Board of Selectmen invited Town Accountant Lisa Hart to give an update of her department and the changes she has implemented since taking on the position back in June 2021. Ms. Hart has been working closely with Treasurer/Collector Christine Kelly, working on Federal Grants, reconciliations, and financial policies and procedures as recommended by the auditors in a timely manner. The BOS thanked her for all of her efforts.

### **Liquor License Request**

Mayflower Market Days submitted 2 1-Day liquor license requests for a large event to be held on October 1<sup>st</sup> and 2<sup>nd</sup> and hosted by Jennifer MacDonald and Michael Lemieux of Full Circle Homes. This is the second year for the event. JT made a motion to approve the two license requests pending the approval of all required departments. Seconded MR. **Roll call vote: 2-0.**

### **Gratuity Reimbursement**

TA is requesting the BOS vote to authorize the reimbursement of gratuities to employees, when it is necessary for them to purchase lunch/dinner while on town business, up to 20%. JT made the motion to approve eligible gratuity reimbursements up to 20%. Seconded MR. **Roll call vote: 2-0.**

### **Green Communities Competitive Grant Award**

TA announced the town received \$84,562 in grant money from Green Communities. A portion of the money will be used for the air source at the Library and Fire Station. Another portion will be used for technical assistance with Old Colony Planning Council.

### **Appointments**

- Robert Hathaway – Laborer (full-time), Highway Department until 6/30/2023
- Jason Bishop – Part-time Police Officer until 6/30/2023
- Angelo Boccalini and Mark Reilly – Recreation Committee until 6/30/2025
- Paul D'Angelo, Jr. – Community Preservation Committee until 6/30/2023

JT made a motion to appoint the list as read. Seconded MR. **Roll call vote: 2-0.**

### **Warrants Paid**

SA reported warrants paid equal \$36,411.40

### **Town Administrator Update**

- The roof project at the Town House has started.
- Town Properties Committee has been notified of roof issues at the Old Town House.
- Working with Lt. Hoffman and Chief Ahl on to have an official ceremony for new and appointed Police staff.

### **Minutes**

Motion by JT to approve the 08/08/2022 Open Session minutes as written. Seconded by MR. **Roll call vote: 2-0.**

### **BOS Raves**

### **Adjournment**

- Motion to adjourn BOS meeting by JT. Seconded MR. **Roll call vote: 2-0.**

Respectfully submitted,  
Briggette Martins