**BOARD OF SELECTMEN MINUTES**

June 17, 2019

Plympton Town House

**In attendance:**

* Board of Selectmen (BOS): Christine M. Joy (CJ), John A. Traynor, Jr. (JT), and Mark E. Russo (MR)
* Town Administrator: Elizabeth Dennehy (TA)
* Selectmen’s Assistant: Briggette Martins

**Meeting called to order:**

* CJ - Meeting called to order at 6:00 PM

**Discussions and Updates:**

* BOS attended the Flag Ceremony for Diane Giordani and “Blitz” Giordani
* Highway Superintendent Scott Ripley discussed the cemetery fees.
* Weekly warrants paid $3,443.01.
* Board & Committee Appointments FY20 List provided to each BOS

CJ made motion to appoint the members listed on the list provided by BOS Assistant Briggette, seconded JT. Vote: 2/0/1 MR abstained from the appointments for Area58 Community Access TV.

* Discussion of the procedure for the disposition of Town Owned Land.
* BOS discussed the use of the use of the former police station. Police property will be moved out by July 1st. The Building, Conservation & Planning departments will be moved from the basement up to the office space after renovations are complete. The IT Specialist Mike Rodriques will relocate the server equipment, currently in the Assessor’s office, to a secure area in the new space.
* CJ reviewed the BOS Goals for 2019

**Town Administrator Discussion:**

* Technical Grants
* Griffin Webb submitted his resignation as Animal Control/Inspector of Animals effective July 1st or until the position is filled. The position & job description will be posted.
* Performance evaluations
* Preparation of The Mass Works Grant for reconstruction of Main St & Ring Road intersection deadline is August 1st.
* Preparation of the Housing Grant deadline is July 11th.
* Quote for the Library Doors awarded to Door Tech.
* Regionalization shared services with COA
* Working with Linda Leddy, Open Space member on residential development.
* Working with Old Colony Planning Council to adjust the grant award.

**Correspondence presented by TA:**

* Letter from Jill Palenstijn to Council on Aging, Joy Marble
* Letter of resignation from Deb Anderson, Planning Board Chair
* Letter from Cathy Ferguson, Memorial Day Committee Member regarding the official name of the Old Town House voted on by the BOS.
* Halifax/Plympton Express review 6/7/19 & 6/14/19
* Town Accountant end of year transfer

MR made motion to approve the end of year transfer, seconded CJ. Vote: 3/0.

**Adjournment**

* 7:10 p.m. Motion to adjourn BOS meeting by CJ, seconded JT. Vote: 3/0.

Respectfully submitted,

Briggette Martins