**BOARD OF SELECTMEN MINUTES**

August 5, 2019

Plympton Town House

**In attendance:**

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

**Meeting called to order:**

* Meeting called to order at 5:30 PM and immediately went to Executive Session.
* BOS returned to open meeting at 5:45 PM.

**Discussions and Updates:**

* Warrants paid $8,521.86
* BOS signed the Municipal Vulnerability Contract with the Commonwealth Service Provider.

CJ made motion to sign the Municipal Vulnerability Contract, seconded JT. Vote: 3/0.

**Correspondence presented by ED:**

* Halifax/Plympton Express review 7/26/19 & 8/2/19
* Board of Health Memo – Commonwealth of Mass Dept of Public Health raised the EEE risk level to HIGH in Plympton. The dusk to dawn curfew on Town-Owned properties remains in effect.
* CJ updated the selectmen on the Mass Works Grant for the design services for Plympton roadways. Next discussion scheduled for the next BOS meeting 8/19/19.

**Goals Update:**

* All members of the Public Safety Committee have volunteered to serve on the new Campus Committee including Selectman John A. Traynor until dissolved. Appointment slips will be signed at the next BOS meeting 8/19/19.

**Minutes:**

* Open Session 6/3/19

CJ made motion to approve the 6/3/19 Open Session minutes as amended, seconded JT. Vote: 3/0.

* Open Session 6/17/19

CJ made motion to approve the 6/17/19 Open Session minutes as amended, seconded MR. Vote: 3/0.

* Open Session 6/22/19

CJ made motion to approve the 6/22/19 Open Session minutes as amended, seconded JT. Vote: 3/0.

* Executive Session 7/8/19

CJ made motion to approve the 7/8/19 Executive Session minutes as written, seconded JT. Vote: 3/0.

**Discussions and Updates:**

* Jon Wilhelmsen updated the BOS on the recent water testing at the Dennett School completed in June and July. Results confirm there is no lead.

**Adjournment**

* 6:15 p.m. Motion to adjourn BOS meeting by CJ, seconded JT. Vote: 3/0.

Respectfully submitted,

Briggette Martins