

## **BOARD OF SELECTMEN MINUTES**

January 06, 2020  
Plympton Town House

### **Meeting called to order:**

Open Session Meeting called to order by Chair Christine Joy at 5:43PM

### **In attendance:**

- Board of Selectmen (BOS): Christine M. Joy (CJ), John A. Traynor, Jr. (JT)
- Town Administrator: Elizabeth Dennehy (TA)
- Selectmen's Assistant: Briggette Martins

### **Discussions and Updates:**

- Warrants Paid.
- The Conservation Commission requested the membership of volunteers be reduced from a 7-member board to a 5-member board.

CJ made motion to approve the reduction of members for the Conservation Commission from 7 to 5. Seconded JT. Vote: 2/0.

- BOS appoint Robert Firlotte as Highway Superintendent.

CJ made motion to appoint Robert Firlotte as Highway Superintendent until 6/30/2020. Seconded JT. Vote: 2/0.

- Class II Renewal Licenses.
  - Angel's Auto & Towing - Class II

CJ made motion to approve the 2020 Class II license renewal for Angel's Auto & Towing. Seconded JT. Vote: 2/0.

- Carey's Auto Inc - Class II

CJ made motion to approve the 2020 Class II license renewal for Carey's Auto Inc. Seconded JT. Vote: 2/0.

- Competition Autobody – Class II

CJ made motion to approve the 2020 Class II license renewal for Competition Autobody. Seconded JT. Vote: 2/0.

- Plympton Sand & Gravel - Class II

CJ made motion to approve the 2020 Class II license renewal for Plympton Sand & Gravel. Seconded JT. Vote: 2/0.

- Upinto2 – Class II

CJ made motion to approve the 2020 Class II license renewal for Upinto2. Seconded JT. Vote: 2/0.

- Brandon Berry dba/Plympton Cycles – Class II

CJ made motion to approve the 2020 Class II license renewal for Brandon Berry dba/Plympton Cycles. Seconded JT. Vote: 2/0.

**Town Administrator Discussion:**

- TA updated the BOS of her meeting with Charlie Seelig, Brockton Area Transit (BAT) CFO and Administrator on establishing regionalization for services.
- TA gave update of meeting with John Traynor and the Plymouth Area Chamber of Commerce.
- The budget process has started for FY21 and meetings are scheduled with the Finance Committee.
- TA will be meeting with the new Silver Lake Superintendent on January 7, 2020.
- The hearings for the Harju Brothers Right of First Refusal requests for Main Street and Lake Street are scheduled for January 27, 2020 and will begin at 6:30 p.m.

**Correspondence:**

- Letter from Fire Chief Stephen Silva updating the BOS of the renovations of the fire station and a request to declare the mobile home trailer surplus.

CJ made motion to declare the mobile home trailer used by the fire department surplus. Seconded JT. Vote: 2/0.

- The Department of Housing and Community Development awarded the Town of Plympton a \$93,000.00 Small Town Housing Choice capital grant.
- The Library received an anonymous donation of \$1,000.00.
- Plympton Halifax Express

**Contract:**

- Execute the contract for the COA van with the Commonwealth of Massachusetts.

CJ made motion to sign the contract for the purchase of the new COA van. Seconded JT. Vote: 2/0.

- Execute the Department of Housing and Community Development grant.

CJ made motion to sign the Department of Housing and Community Development Choice grant. Seconded JT. Vote: 2/0.

Next BOS Meeting is 01/27/2020.

**Minutes:**

- Executive Session 11/18/19

CJ made motion to approve the 11/18/19 Executive Session minutes as written.

Seconded JT. Vote: 2/0.

- Open Session 11/18/19

CJ made motion to approve the 11/18/19 Open Session minutes as written.

Seconded JT. Vote: 2/0.

- Open Session 12/02/19

CJ made motion to approve the 12/02/19 Open Session minutes as written.

Seconded JT. Vote: 2/0.

- Open Session 12/16/19

JT made motion to approve the 12/16/19 Open Session minutes as amended.

Seconded CJ. Vote: 2/0.

6:45 p.m. Motion to adjourn BOS meeting by CJ, seconded JT. Vote: 2/0.

Respectfully submitted,

Briggette Martins