

BOARD OF SELECTMEN MINUTES
Open Session
Monday, July 20, 2020
Zoom Video Teleconferencing

The Open Session Board of Selectmen meeting was called to order by Chairman Mark Russo at 5:30PM.

In Attendance:

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

Participants added to the call: Jon Wilhelmsen of the Plympton School Committee, Kristy Zamagni-Twomey of the Plympton-Halifax Express.

Hazard Mitigation:

The Board of Selectmen voted to award the Plympton Hazard Mitigation Plan Project to Woods Hole Group, in accordance with the terms outlined in their Proposal and the quote provided of \$17,730.00. Motion made by CJ to award the project of Plympton Hazard Mitigation Plan to Woods Hole Group. Seconded JT. **Vote: 3/0.**

Appointment:

CJ made a motion to appoint Zachary Bowden to full-time police officer until 6/30/21. Seconded JT. **Vote: 3/0**

BOS Goals, Projects and Priorities:

The Board reviewed the updated list provided and came to the conclusion the list was too long and will be combining some of the items and converting some of their goals and priorities into a mission statement. MR will make the suggested changes and the BOS will review at the next meeting on 8/10/20.

Ways and Means Presentation Highlight:

MR gave an update to the Board of the highlights of the Massachusetts Economic and Fiscal Outlook presentation given by the Ways and Means Chair Michael Rodrigues on 7/15.

Town Administrators Update:

The sale of the three house lots located in Prospect Road are completed. The checks have been received at the Treasurer's office. MR will be attending the next Finance Committee meeting and will be working on the process to release the bond.

The Board of Health has upgraded the Triple-E level to moderate. The Town of Carver has received a positive test on mosquitos. The Board of Health has instituted a ban on outdoor activity on Town owned land from dusk to dawn until further notice.

TA recently spoke to Town Counsel and confirmed the list for the FY21 appointments for employees, board and committee members is correct. Contract employees are exempt from appointments. All employees under Wage & Personnel, non-contract and non-union, with the exception 1st year Police appointment, will be required to be sworn in at the Clerk's office.

The Town House was recently disinfected for Covid-19 by Serv-Pro. This will continue periodically for the safety of the employees and the public. Notification will be sent to the staff when a spray is scheduled.

School Update:

Jon Wilhelmsen updated the Board on the plan to re-open this Fall. The School Boards are discussing three options of learning, In-Person, Hybrid and Remotely. The next school committee meeting is scheduled for July 22, 2020.

Minutes:

Open Session 7/06/20

MR made motion to approve the July 6, 2020 Open Session minutes as amended. Seconded CJ. **Vote: 3/0.**

The Selectmen each gave a Rave before closing the meeting.

6:32 PM Motion to adjourn BOS meeting by MR. Seconded JT. Vote: 3/0

Respectfully Submitted,

Briggette Martins