

BOARD OF SELECTMEN MINUTES

September 23, 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:

- Meeting called to order at 6:00 PM and immediately went to Executive Session. TA was not in attendance for the Executive Session.
- BOS returned to open meeting at 6:30 PM.

Discussions and Updates:

- Chief Silva updated the BOS on grants that have been awarded to the Fire Department, programs for recruitment, and projects he is working on. The total grant money procured will be \$83,000 with an additional \$10,000 from fundraising that will be used for equipment, appliances and building updates. The department is holding an Open House on October 26th from 10:00 a.m. to 2 p.m.
- Warrants paid \$889.49
- Board & Committee Appointments
 - Brian Vasa – Conservation Agent

CJ made motion to appoint Brian Vasa as the Conservation Agent until 6/30/2020, seconded JT. Vote: 3/0.

- Jennifer Macdonald - Cultural Council
- Gail Knight – Cultural Council

CJ made motion to appoint Jennifer Macdonald and Gail Knight to the Cultural Council until 6/30/2020, seconded JT. Vote: 3/0.

- Jay Cohen – Planning Board

CJ made motion to appoint Jay Cohen to the Planning Board until 6/30/2020, seconded JT. Vote: 3/0.

- Harper Lane Brewery request a One-Day Liquor license for a Fall Harvest Fair event at Colchester Farm.

CJ made motion to approve the One-Day Liquor license for wine & malt only to Harper Lane Brewery for the Fall Harvest Fair event at Colchester Farm, seconded JT. Vote: 3/0.

Correspondence:

- Email from Town Clerk's office updating the BOS on the status of the Complete Count Committee.
- Memo from Captain Sjostedt – All low hanging wires located near 60 Lake street and 60 Spring Street have been properly fixed by Verizon.
- Board of Health memo regarding aerial spraying and Triple - E.
- Halifax/Plympton Express review 9/13/19 & 9/20/19

Goals Update:

- BOS discussed financial reporting from the Town Accountant, volunteerism, and senior citizen transportation needs.

Town Administrator Discussion:

- TA met with Fin Com for the FY21 budgets.
- Open Cape Fiber is in accordance with 30B. Written responses must be received by 10/7/19.
- Discussion are continuing with Energy Source of the awarded Green Community grant.

Minutes:

- Open Session 9/9/19

CJ made motion to approve the 9/9/19 Open Session minutes as written, seconded JT. Vote: 3/0.

- 7:20 p.m. Motion to adjourn BOS meeting by CJ, seconded JT. Vote: 3/0.

Respectfully submitted,
Briggette Martins