



# BOARD OF SELECTMEN MEETING MINUTES

November 6, 2017  
6:00pm

Plympton Town House  
New Meeting Room

**6:00 Selectman Chair Christine Joy called the Open Session to order.**

Present: Board of Selectmen (BOS), Christine Joy (CJ), John Traynor, & Mark Russo (MR).  
Selectmen's Assistant Brigette Martins.

## **Appointments:**

- 6:00 Fire Chief updated BOS on the condition of the Town after the tropical storm on 10/30/17. A total of 22 emergency calls were fulfilled. Discussion on updating an Emergency Preparedness Plan for the Town.

## **Updates & Discussions:**

- Town Administrator phone line

**Vote: CJ made motion to approve install of additional phone line for Town Administrator. Second, MR. 3/0.**

- Gravel Permit Application Draft

**Vote: CJ made motion to approve the update of the Town's Gravel Permit. Second MR. 3/0.**

- Housing Production Committee surveys have been completed. The committee will be meeting on 11/15 to review and discuss suggestions for the Town.
- Council on Aging Director, Joy Marble submitted information to the BOS for an available Grant from Citizens for Citizens. It is a 4-year Grant for qualified participants for 20 hours a week at \$11 an hour to help with the COA at the Town House. BOS agree this would be good for the Town and will have BOS Assistant notify the Director to start the process.
- MR updated the Selectmen on the highlights of the MMA Fall conference.
- BOS discussed the renovations to the Old Town House (Plympton Historical Society) and what the Town's responsibility vs the Historical Society is for maintenance and upkeep of the building and grounds. Large repairs have been included in the Capital Improvement Plan forecasted in 5 years. Currently the BOS are the keepers of the buildings. JT suggested a review the current lease.
- Town Administrator Contract

**Vote: MR made motion to accept and sign the contract for Elizabeth Dennehy as Town Administrator as written. Second CJ. 3/0.**

## **Correspondence:**

- Warrants
- MMA Conference dates January 19 & 20, 2018
- ACO update on incident report 003A 10/14/17
- Old Colony Planning Joint Transportation 11/02/17 Agenda
- Dennett Elementary School Thanksgiving Day Feast Invitation
- State House Event Flag at Half-Staff until 11/9/17
- Tree Warden Memo.
- Grant Application
- Ragnar Relay request for use of roadway May 11 & 12, 2018 for road race



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- Lynch, Malloy & Marini LLP Audit Agreement

**Vote: MR made motion to sign Audit Agreement between the Town & Lynch, Malloy & Marini, LLP. Second CJ. 3/0.**

- Email complaint/concerns regarding Doggie Gay Care in Carver
- Ocker's email update on White Board
- Plympton Halifax Express 11/03/17

## **Dates to Remember:**

- BOS regular Open Session 11/13, 11/20, 11/27
- Town House will be closed 11/9 in observance of Veterans Day
- Town House will be closed 11/23 Thanksgiving

## **Minutes**

- 10/16 Open Session

**Vote: CJ made motion to approve 10/16 minutes as written. Second JT. 3/0.**

- 10/23 Open Session

**Vote: MR made motion to approve 10/23 minutes as written. Second JT. 3/0.**

- 10/30 Open Session

**Vote: CJ made motion to approve 10/30 minutes as written. Second JT. 3/0.**

- 10/30 ES

- **Vote: CJ made motion to approve 10/30 ES minutes as written. Second JT. 3/0.**

## **Selectmen Rants & Raves**

**Selectmen Vote to Adjourn at 7:39pm: Motion made by CJ. Second, John Traynor, 3/0 Meeting Adjourned 7:39pm**

Respectively Submitted by Briggette D. Martins, Board of Selectmen Assistant