



BOARD OF SELECTMEN MEETING MINUTES

February 26, 2018

5:30 pm

Plympton Town House
New Meeting Room

5:30 Selectman Christine Joy called the Open Session to order.

Present: Selectmen Christine Joy (CJ), John Traynor (JT) & Mark Russo (MR)

By rollcall vote the BOS adjourned to Executive Session (MGL 30a §21) to discuss Purpose 2. Vote: 3-0.

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). Town Administrator (TA), Elizabeth Dennehy (ED). Selectmen's Assistant, Briggette Martins.

Updates & Discussions:

- Old Town House Lease draft approved and signed.

Vote: MR Made motion to sign the Old Town House Lease. Second CJ, 3/0.

- Common Victualler's License renewal for Village Café

Vote: CJ made motion to approve the 2018 Common Victualler's license renewal for Village Café. Second JT, 2/0. MR recused himself from vote.

- Animal Control/Inspector of Animals designation

Vote: CJ made motion to approve Frank Bush Animal Control/Inspector of Animals designation.

- Town Clerk Tara Shaw updated the BOS of the Election Calendar and Slate of Officers up for May 2018 Election
- Rick Burnett and residents spoke to the BOS with concerns regarding the use of a parcel of land on Prospect Street owned by the Atwood Irrevocable Trust that is being sold. A recent gravel permit was submitted to the BOS along with a P&S and request for a letter of First Refusal. BOS requested a new P&S with no conditions be submitted to BOS for review.
- Dennett School Committee members, Jon Wilhelmsen & Jason Fraser, updated the BOS of the purchase of the 150kw commercial generator purchase from New England Generator. The Water Treatment will be starting April 2018 and completed by July 2018. The Special Education Stabilization Fund Warrant will be established and funded at 2% at the Town Meeting. They discussed the Warrant Article for the phone system that was forecast in the Capital Plan.
- BOS discussed the recent complaints and violations of the settlement agreement regarding Rocky Harvest. Letters will be mailed to Edward Rose regarding the complaints.
- Town Administrator, Liz Dennehy provided a project description of two grants she will be submitting electronically to the Division of Local Technical Assistance (DLTA).
- The Town was awarded a 50k grant to explore shared Fire/EMS services with the Town of Halifax.
- Board of Assessors Email update submitted by Wendy Jones

Town Administrator:

- Town House Floors update



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- Meeting with Fin Com on 2/26/18 to discuss the BOS budget
- Meeting with Seth Pickering / Green Community on 2/7/18
- 3 Bylaw review edits have been forwarded to Gregg Corbo at KPLaw for review.

Correspondence:

- Warrants
- D.A.R.E flyer for the presentation by Assistant D.A. Amanda Fowle on 2/28 7:30 to 9:00
- Email praising Officer Dan Hoffman on his actions from Fire Chief Borsari
- Emergency Snow Ice Budget FY18

Vote: CJ made motion to approve the Emergency Snow & Ice request. Second, JT. 3/0.

- Mass DOT Chapter 90 intersection design & wooden bridge design
- Plymouth County Mosquito Memo
- Columbia Gas repair on Main Street
- Plympton/Halifax Express

Dates to Remember:

- Public Safety Sub-Contractors bids due by 2:00pm February 14th and General Contractors bids due by 2:00pm February 28th
- BOS meeting 2/12/18 & 2/26/18
- Town House will be closed President's Day 2/19/18
- CPC Public Hearing 2/13/18 at 6:00pm

Selectmen Rants & Raves

Selectmen Vote to Adjourn at 8:30pm: Motion made by CJ. Second, John Traynor, 3/0.

Meeting Adjourned 8:30pm

Respectfully Submitted by Brigette D. Martins, Board of Selectmen Assistant