



BOARD OF SELECTMEN MEETING MINUTES

February 25, 2019

5:30pm

Plympton Town House
Large Meeting Room

5:30 Selectman Chair John Traynor called the Open Session to order.

Present: Selectmen Christine Joy (CJ), John Traynor (JT) & Mark Russo (MR) Town Administrator (TA), Elizabeth Dennehy.

By roll call vote the BOS adjourned to Executive Session (MGL 30a §21) to discuss Purpose 2. Vote 3/0.

6:00 Selectman Chair John Traynor called the Open Session to order.

Present: Board of Selectmen (BOS), Christine Joy (CJ), John Traynor (JT), & Mark Russo (MR). Town Administrator (TA), Elizabeth Dennehy. Selectmen's Assistant, Briggette Martins.

6:04PM Public hearing on the Class II license application for UPINTO2, Inc. located at 97 County Road was opened. Selectmen Russo reported that the hearing notice was published in the 2/15/19 and 2/22/19 Plympton/Halifax Express and read the hearing notice verbatim.

Selectmen Russo opened the hearing for testimony.

Upon conclusion of the hearing, the Board discussed the conditions that would apply to UPINTO2, Inc.

Voted: MR made motion to approve the Class II license for UPINTO2, Inc. with the conditions discussed. Second CJ. 3-0-0

CJ made motion to close the hearing. Second MR. 3-0-0

Open Meeting Discussions

Warrants Paid including New Police Station \$283,345.82.

CJ discussed recycling opportunities through Grants and awareness programs available for the Town.

TA presented the Contract Execution with Air Vacuum Corporation for the exhaust removal system at the Plympton Fire Department.

JT made motion to execute the contract with Air Vacuum Corporation for the exhaust removal system at the Fire Station. Second CJ. 3-0-0

The Board and TA discussed the approved District Local Technical Assistance (DLTA) Grant.

Town Meeting Preparation

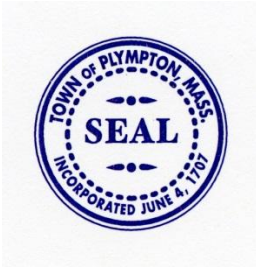
- Annual Town Meeting Warrant

JT made motion to open the Annual Town Meeting Warrant. Second CJ. 3-0-0

- Special Town Meeting Warrant

JT made motion to open the Special Town Meeting Warrant. Second CJ. 3-0-0

The Board of Selectmen acknowledge the receipt of the proposed Zoning Bylaw amendment for Tiwn Meeting and forward it back to the Planning Board for the Planning Board to commence the Public hearing process under MGL Chapter 40A.



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JT read the open election seats for the Boards & Committees. The list was reviewed, signed and witnessed by the Town Clerk on 2/11/19.

JT excused himself from the Board of Selectmen Meeting at 6:30.

Correspondence:

- Snow & Ice Emergency Highway Dept. FY19

CJ made motion to declare a Snow & Ice Emergency FY19. Second MR. 2-0

- Town House Bond Renewal

MR made motion to approve the Bond Renewal. Second CJ. 2-0

- Council on Aging Application for Use of Town Property

MR made motion to approve the COA request for Use of Town Property. Second CJ 2-0

- Plympton Halifax Express 1/25, 2/1, 2/8, 2/15 & 2/22

Minutes:

- Open Session 1/28/19

MR made motion to approve the 1/28/19 Open Session as written. Second CJ. 2-0

Selectmen Vote to Adjourn at 7:05 pm: Motion made by CJ. Second, MR, 2/0.

Meeting Adjourned 7:05

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