

BOARD OF SELECTMEN MINUTES
Open Session
Monday, July 12, 2021

5:45 PM

In Attendance

- In attendance: BOS Chairman Christine Joy (CJ), Selectmen John Traynor (JT) and Mark Russo (MR), Town Administrator Elizabeth Dennehy (TA)
- Joined during meeting: Brigitte Martins-Hebert, Ken Thompson, Suzanne Jafferian, Jon Wilhelmsen

Declarations by Chair

- The Board of Selectmen had met at the appointed time and opened in Open Session, as required under the Open Meeting Law.
- Chairman Joy made a declaration that pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may join the Zoom meeting via computer, via audio or both video and audio...
- There was a declaration by Chairman Joy that the open meeting would be terminated so the Board of Selectmen could enter executive session to discuss M.G.L. c.30A, Sec. 21(a) Purpose 6. Voted: To enter executive session under M.G.L. c.30A, Sec. 21(a) Purpose 6 – as declared by Chairman Joy. Approved by unanimous roll call vote.
- Open Session resumed after Executive Session at 6:33 PM

Appointments

- Suzanne Jafferian to Zoning Board of Appeals for 3-year term. Motion by CJ. Second by MR. Voted unanimously by roll call.

Consent Agenda

- CJ asked BOS to remove minutes from consent agenda and move warrants to TA report.

Rescind locally declared State of Emergency

- CJ asked BOS to ratify rescinding the declaration of State of Emergency. Motion by CJ. Second by MR. Voted unanimously by roll call.

End of Year FY21 line item and budget transfers

- CJ read list. Motion to approve by MR. Second by JT. Voted unanimously by roll call.

Revisions to Appointments and Re-appointments of Board/Committees

Members

- Motion by CJ to rescind appointments made at 6/21/2021 BOS meeting, with the exception of Dave Alberti and Ethan Stiles to Zoning Board of Appeals. Second MR. Voted unanimously by roll call.
- CJ read appointment list:
 - Alberti, Vicki-Open Space Committee, exp 5/30/2024
 - Butler, Nancy-CPC, exp 5/30/2024
 - Burnet, Rick-Conservation Commission, exp 5/30/2023
 - Burnet, Rick-CPC, exp 5/30/2024
 - Chase, Stuart-HDC, exp 5/30/2024
 - Doucette, Robert-Harry Jason Park, Jr. Study and Dev., exp 5/30/2024
 - Haas, Jeffrey-Recreation, exp 5/30/2024
 - Leddy, Linda-Conservation Commission, exp 5/30/2024
 - Murphy, Gavin-Open Space Committee, exp 5/30/2024
 - Nickerson, Charles-HDC, exp 5/30/2024
 - Player, Erik-Recreation, exp 5/30/2024
 - Player, Katrina-Recreation, exp 5/30/2024
 - Schulze, Jane-Historical Commission, exp 5/30/2024
 - Schulze, Jane-CPC, exp 5/30/2024
 - Wheelock, Alan-Open Space Committee, exp 5/30/2024
 - Wheelock, Alan-Wage and Personnel, exp 5/30/2024
- Motion to approve list by CJ. Second by MR. Voted unanimously by roll call.

Amendment to ADA Ramp Project Consultant Agreement (Town Properties Committee)

- Motion by CJ to approve and sign amendment. Second by JT. Voted unanimously by roll call.

Carver Urban Renewal Project-0Status and next Steps

- TA shared an update from Carver Town Administrator. Possible August meeting in Carver of the Carver Redevelopment Authority. It was suggested TA meet with Carver officials with attention to siting of buildings and proximity to Town of Plympton land. CJ will also reach out to the chair of the Carver Redevelopment Authority about the no-build zone on Plympton land and possible change in height zoning amendment. TA will also reach out to Carver Town Administrator to see if proposed building schematics are available.

BOS Liaison list Review

- BOS agreed changes to November 2020 Liaison List included JT to Historic Society, JT to Recreation Commission, CJ to Town Clerk, JT to Wage and Personnel. It was also requested that Plymouth County Commissioners representative (CJ) be added to the list.

Town Administrator Update

- TA notes:
 - Additional Plymouth County Covid reimbursements have been received.
 - Green Community projects at Dennett and Town House are progressing.
 - TA will be speaking to By-Law Review Committee chair concerning need to update discrepancies in bylaws regarding kennel requirements
 - Phone system upgrade continues but not yet complete
 - Meeting with Habitat for Humanity-2 sites (Off Brook and Main St) under consideration for affordable senior housing

Correspondence

- Jackie Freitas has resigned from Council on Aging

Warrants

- Motion by CJ to acknowledge warrants paid in the amount totaling \$25,175.34. Second MR. Voted unanimously by roll call.

Raves

- Raves shared by each Selectman

Adjournment

- Motion to adjourn by JT. Second by MR.
- Adjourn at 7:34 PM

Respectfully submitted,
Mark Russo, Clerk