BOARD OF SELECTMEN MINUTES Open Session Monday, June 7, 2021

In attendance: Chairman Christine Joy, John Traynor, Clerk Mark Russo, Town Administrator Elizabeth Dennehy and Selectmen's Assistant: Briggette Martins.

The Board of Selectmen had met at the appointed time and opened in Open Session, as required under the Open Meeting Law.

5:45 p.m.

Chairman Joy made a declaration that pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Plympton Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Plympton's website: town.plympton.ma.us

Roll Call Vote: Joy: Aye; Russo: Aye; Traynor: Aye

Participants added to the call: Jon Wilhelmsen, Ann Wilhelmsen, Howard Randall, Allison Merry. Express Correspondent: Kristy Zamagni-Twomey.

At the opening of the meeting CJ made a motion to ratify any and all votes taken at the open session BOS meeting held on May 17, 2021. Seconded, MR. **Roll Call Vote**: Joy: Aye; Russo: Aye; Traynor: Aye

Appointments:

Paul D'Angelo, Jr. – Planning Board CJ made a motion to appoint Paul D'Angelo, Jr. to the Planning Board until 5/21/2022. Seconded, MR. **Roll Call Vote**: Joy: Aye; Russo: Aye; Traynor: Aye

Dave Batchelder – Board of Assessors

CJ made a motion to appoint David Batchelder to the Board of Assessors until 5/21/2022. Seconded, MR. **Roll Call Vote**: Joy: Aye; Russo: Aye; Traynor: Aye

Nathaniel L. Stone – Full-time Police Officer CJ made a motion to appoint Nathaniel L. Stone as Full-time Police Officer until 6/30/2022. Seconded, MR. **Roll Call Vote**: Joy: Aye; Russo: Aye; Traynor: Aye

Treasurer/Collector Christine Kelly as Custodian of Tax Possession Property MR made a motion to appoint Treasurer/Collector Christine Kelly as Custodian of Tax Possession Property indefinite. Seconded, CJ. **Roll Call Vote**: Joy: Aye; Russo: Aye; Traynor: Aye

Appoint BOS Member to serve as FY22 Advisory Board representative, Plymouth County. MR made a motion to appoint CJ as the FY22 Advisory Board Representative, Plymouth County. Seconded, JT. **Roll Call Vote**: Joy: Aye; Russo: Aye; Traynor: Aye

The BOS reviewed the attached list provided of the Re-appointments for FY22 for all Paid Town Employees appointed by BOS. CJ read the list of employee's names and made a motion to appoint until 6/30/2022. Seconded, MR. **Roll Call Vote**: Joy: Aye; Russo: Aye; Traynor: Aye

Operating Principal Amendment:

The BOS discussed amending the Selected BOS Operating Principle number 12 to read as follows:

Whenever possible, and as a courtesy to the public, open session BOS meetings will be recorded and posted. The Minutes of the meeting shall remain the official record of the proceedings.

The Discussion will be discussed further at a future BOS meeting.

Disposition of Surplus Items:

TA requested the BOS adopt a policy for the disposition of surplus items. MGL c.30B s.15 governs this process, but allows for the Town to adopt a written policy for disposition of town-owned supply with an estimated net value of less than \$10k. TA mention that having the policy would be helpful for the Town. CJ made a motion to amend and adopt the Policy for the disposition of surplus items

estimated of a net value less than \$10,000. Seconded, JT. **Roll Call Vote**: Joy: Aye; Russo: Aye; Traynor: Aye

Ride to School Day Request:

P.A.Y.S has coordinated with the Dennett School, Highway, Police and Fire Departments for a ride to school day on 6/11/2021. The riders will start at the Old Town House 189 Main Street and continue to the Dennett School. MR made a motion to approve the Ride to School Day for June 11, 2021. Seconded JT. **Roll Call Vote**: Joy: Aye; Russo: Aye; Traynor: Aye

Town Owned Land:

The Board discussed the Town-owned land that has been identified for potential affordable, age-qualified housing opportunities. TA will reach out to Habitat for Humanity with the information and will contact Town Counsel on the potential of the land being donated.

Howard Randall requested an update on the status of the safety zones at Prospect/Parsonage/Winnetuxet.

Town Administrator and Correspondence Update:

TA gave an update for the possibility to extend remote meeting provisions by the State. The approval of the legislation is pending from the Governor.

6:30 p.m. CJ made a motion to adjourn to Executive Session: M.G.L. c.30A, §21(a) Purpose 6the June 7, 2021. Seconded, CJ. Roll-Call Vote: 3/0.

Respectfully Submitted, Briggette D. Martins