MINUTES BOARD OF SELECTMEN (BOS) Open Meeting <u>by Zoom</u> August 18, 2021

<u>6:00 PM</u>

IN ATTENDANCE:

- Board of Selectmen: Christine Joy, John Traynor and Mark Russo
- Town Administrator: Liz Dennehy
- Town Properties Committee: Jon Wilhelmsen, Colleen Thompson, Ross MacPherson, John Traynor
- Fire Chief: Steve Silva
- Plympton Finance Committee: Nat Sides, Michael Lemeiux, Marilyn Browne, Steve Lewis
- Town Treasurer: Lisa Hart
- Town Accountant: Christine Kelly

FROM NOTICE OF MEETING

• <u>Pursuant to Chapter 20 of the Acts of 2021</u>, this meeting will be conducted via remote means. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so despite best efforts, we will post on the Town's website town.plympton.ma.us an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. 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 also be found on the Town of Plympton website.

MEETING CALLED TO ORDER

• Town Properties Committee chair Jon Wilhelmsen called meeting to order. BOS chair Christine Joy made motion to open BOS meeting. Seconded by John Traynor. <u>Roll call vote: 3-0.</u>

PRESENTATION AND DISCUSSION

• Members of Town Properties Committee and Fire Chief presented information concerning: significant inadequacies of present fire station,

imminent need for a new station, cost effective design possibilities, significant savings by moving forward now rather than waiting, financial and data suggesting new station can be built without need for tax increase. They are hoping for October Special Town Meeting during which an article can be introduced to authorize funds for design of new station. Questions from others present were addressed and further discussion ensued.

MOTION

• Motion by Christine Joy stating that BOS is in favor of a Special Town Meeting at which such an article can be considered. Second John Traynor. <u>Roll call vote: 3-0.</u>

ADJOURNMENT

- Most attendees including Christine Joy departed while Town Properties Committee went on to other Town Properties Committee business. Mark Russo made motion for BOS meeting to adjourn. Seconded John Traynor. Roll call vote: 2-0
- BOS meeting Adjourned

Respectfully submitted, Mark Russo, Clerk