

MINUTES
BOARD OF SELECTMEN (BOS)
Open Meeting by Zoom
August 23, 2021

6:15 PM

IN ATTENDANCE:

- Board of Selectmen: Christine Joy (CJ), John Traynor (JT) and Mark Russo
- Town Administrator: Liz Dennehy (LD)
- Town Accountant: Christine Kelly
- Old Colony Planning Council's Bill McNulty

FROM NOTICE OF MEETING

- **Pursuant to Chapter 20 of the Acts of 2021**, 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

- BOS returned to Open Meeting after an Executive Session

UPDATES AND DISCUSSION

Old Colony Planning Council re. Heavy Truck Traffic Restrictions

- Old Colony Planning Council's Bill McNulty presented options for heavy truck exclusion on Town roads. After discussion, CJ made motion to pursue heavy truck exclusion on Main St., as well as Maple St., Center St., Crescent St. and Upland Road. Seconded by MR. Roll call vote: 3-0.
- CJ also made motion confirming BOS's interest in conversation with Town of Kingston in hopes of adding Ring Road truck exclusion. Seconded by MR. Roll call vote: 3-0.

Adoption of Updated Financial Policies and Procedures from Treasurer's Office

- Town Treasurer Christine Kelly presented proposed financial policies and procedures document as recommended by auditors. Motion by CJ to adopt documents "Turnover to the Collector/Receipts" and "Grants". Seconded by MR. Roll call vote: 3-0.

Approval-Agreement for Services re. Town House Roof Project (Habeeb and Associates)

- CJ made motion to approve Agreement for Services. Seconded by MR. Roll call vote; 3-0.

Approval-Agreement for Grant Funded Services re: MVP Winnetuxet River Corridor Open Space Project (SRPEDD)

- CJ made motion to approve Agreement for Grant Funded Services. Seconded by MR. Roll call vote; 3-0.

Proclamation re. Suicide Prevention Month

- CJ read proclamation and made motion to approve proclamation. Seconded by MR. Roll call vote: 3-0.

Rescind all prior appointments to Emergency Management

- CJ made motion to rescind all prior appointments to Emergency Management. Seconded by MR. Roll call vote: 3-0.

Appointments-Appoint the following

- CJ made motion to appoint the following. Seconded MR. Roll call vote:3-0
 - Conservation Commission-Michael Matern until 6/30/22
 - Historical Commission-Jon Wilhelmsen until 6/30/2023
 - Veterans' Agent-Roxanne Whitbeck until 6/3-2022
 - Emergency Management Director-Stephen Silva (indefinite)

Appointments-Vote to confirm attached list as the official list of BOS-appointed Board and Committee members as of 8/23/2021, including any prior votes re. Boards and Committees taken at this 8/23/2021 meeting

- CJ made motion that to affirm the list of BOS appointed Board and Committee members that was posted with the agenda (with the single exception of removing Richard Burnet's name from the Historical Commission), including any Board or Committee member appointments made this evening, as the official list of the Board of Selectmen's appointments to Boards and Committees effective this date and to be utilized moving forward, noting that: any individuals not on this list, but possibly appearing on prior lists or records, are considered to be formally absolved of their duties from said Board/Committees and the term end dates on the list are now deemed the official term end dates as voted by the Board of Selectmen. Seconded by MR. Roll call vote: 3-0.
- CJ noted that in the event that someone believes they were mistakenly omitted from the list, please get in touch with our office and we will gladly consider appointing you to said Board or Committee if there is an open seat. Also, if there is a Board or Committee not shown on the list as maybe they don't meet regularly or were established quite some time ago but have otherwise been inactive, please let our office know and we will add said Board or Committee to our list and appoint members, accordingly.

Vote to reaffirm renaming the Town Center Campus Committee (formerly known as the Public Safety Building Committee) to the Town Properties Committee

- CJ made motion to reaffirm renaming the Town Center Campus Committee (formerly known as the Public Safety building Committee) to the Town Properties Committee. Seconded by JT. Roll call vote: 3-0

TOWN ADMISTRATOR'S UPDATES

- LD reported that the **Green Community Grant** is being closed out and working with Old Colony Planning Council to pull together final report.
- LD reported that **Hazard Mitigation Grant** is concluding soon, that we are awaiting final report from the consultant and it will require MEMA/FEMA review and potential follow up.

CORRESPONDENCE

- LD reported no new correspondence.

CONSENT AGENDA

- CJ made motion to approve consent agenda including approval BOS minutes of 8/9/21 and report on warrants paid. Seconded by MR. Roll call vote: 3-0.

BOARD OF SELECTMEN RAVES

- Each selectman shared a rave

ADJOURNMENT

- Motion by CJ to adjourn. Seconded by JT. Roll call vote: 3-0.

Respectfully submitted,
Mark Russo, Clerk