#### BOARD OF SELECTMEN MINUTES Open Session Monday, September 27, 2021

#### In Attendance

BOS Chairman Christine Joy (CJ), Selectmen John Traynor (JT), Mark Russo (MR), Town Administrator Liz Dennehy (LD), and Briggette Martins (SA).

## 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.

## CHAIRMAN JOY OPENED THE MEETING

5:45 p.m. BOS Chair Christine Joy opened the meeting in Open Session, as required under the Open Meeting Law and made motion to enter Executive Session under M.G.L. c.30A, §21(a) Purpose 2. CJ declared that BOS would return to Open Session after the adjournment of Executive Session. Seconded by MR. **Roll call vote 3-0.** 

# **UPDATES & DISCUSSION**

The selection of roadways for the heavy commercial vehicle exclusion has been finalized. The roadways selected are Main Street, Maple Street, and Center Street. MR made a motion to approve the heavy commercial vehicle exclusion, pending confirmation from Old Colony Planning Council this will not exclude us from future grant funding. Seconded JT. **Roll call vote 3-0.** 

### 6:15 p.m. HEARING

CJ made motion to open the Public Hearing, seconded, JT. **Vote: 3/0.** Request from Eversource 273 Summer Street, Plymouth, MA 02360 and Verizon New England Incorporated to consider the application of Eversource for one (1) new pole at Mayflower Road, Plan / WO#2279636 Dated: May 26, 2021, one (1) new pole -7/17-5

CJ made motion to approve the installation of one pole on Mayflower Road. Seconded MR. Roll Call Vote: 3/0.

CJ made motion to close the Public Hearing. Seconded JT. Roll Call Vote: 3/0.

# **UPDATES & DISCUSSIONS**

Highway Superintendent Rob Firlotte updated the Board of Selectmen of the ongoing projects of the Highway Department. The paving on Prospect Road is now completed. The Winnetuxet Bridge project is on hold. Rob has applied for an extension on the grant funding for the bridge on Rt 58. Rob is working on enlarging the safety zone stencils. The salt & sand bids are completed.

TA announced the award of bid for the Town House ADA Ramp and Associated Improvements Project. TA recommended the Board make a motion to award the bid to St. John Corporation, pending favorable recommendation from Town Properties Committee and satisfactory review of any necessary paperwork, also noting that we are not proceeding with Alternative 1 at this time and that for signature purposes, any one member of the BOS is authorized to sign on behalf of the Board. CJ made a motion to award the Town House ADA Ramp and Associated Improvements Project to St. John Corporation, pending the above stipulations as read by TA. Seconded JT. **Roll Call Vote: 3/0.** 

# TOWN ADMINISTRATOR'S UPDATES

TA is continuing to work with Old Colony Planning Council on available grants. She is working on Hazard Mitigation revisions for FEMA.

# SCHOOL

Jon Wilhelmsen updated the Board of Selectmen on the progress of the playground at the Dennett School.

# **CONSENT AGENDA**

CJ made motion to approve consent agenda. Seconded JT. Roll Call Vote 3-0 Warrants Paid: \$2,176.86 Minutes:

• Open Session 09/13/2021

CJ made a motion to approve the 09/13/2021 Open Session minutes as amended. Seconded by JT. **Roll call vote 3-0.** 

## **BOARD OF SELECTMEN'S RAVES**

**DATES TO REMEMBER:** BOS Open Meeting at 5:45 p.m., unless otherwise noted: 10/18/2021

## Meeting Adjourn 6:52 PM

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