

BOARD OF SELECTMEN MINUTES
Open Session
Monday, November 15, 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 and M.G.L. c.30A, §21(a) Purpose 6: To consider the purchase, exchange, lease or value of real property located on Old Brook Street, if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body

CJ declared that BOS would return to Open Session after the adjournment of Executive Session. Seconded by MR. **Roll call vote 3-0.**

UPDATES & DISCUSSIONS

The BOS invited Highway Superintendent Rob Firlotte and Administrative Assistant Colleen Morin to the meeting to update the Transfer Station sticker pricing and the exploration of Pay per Bag Options. Ms. Morin introduced Municipal Assistance Coordinator Todd Koep from MassDEP to speak on their behalf for the update of the Pay per Bag options. Rob is currently working on a technical assistance grant. This process and change could take from 12-18 months to complete.

TA is looking for a vote of support from the BOS to use a percentage of the ARPA funds towards the HVAC Project for Silver Lake Regional School District. The Towns portion is estimated at \$187K. The BOS will add this to a future agenda and discuss this further after the costs have been finalized. CJ made a motion to support the concept for the use of funds once the costs have been finalized. **Roll Call Vote: 3/0.**

The Selectmen finalized the Employment Agreement with Stephen Silva, Fire Chief at the Executive Session. CJ made a motion to execute the Agreement between the Town and Fire Chief Stephen Silva. **Roll Call Vote: 3/0.**

The BOS and TA discussed the agreement between the Town and Wright Technology Group for IT assessment and future planning. This would be a town wide assessment at a cost of \$3,500. CJ made a motion to approve and sign the agreement with Wright Technology Group. Seconded JT. **Roll Call Vote: 3/0.**

KKaties was approved for their Malt & Wine Liquor License from the ABCC. The BOS are required to vote to endorse KKaties approved 2021 Malt and Wine License. All Fees have been submitted and the license will expire on 12/31/2021. JT made motion to sign the 2021 approved Malt & Wine Liquor License from the ABCC. Seconded CJ. **Roll Call Vote: 3/0.**

Warrants Paid: \$42,329

The BOS voted on the following Appointments:

- Plympton Police Department

Sergeant (Permanent) – Matthew Ahl 11/15/2021 to 11/14/2024

Full-time Patrolman – Jeffrey Maligno (indefinite term)

CJ made a motion on the appointments as read and listed above. Seconded MR. **Roll Call Vote: 3/0.**

TOWN ADMINISTRATOR'S UPDATES

TA updated the BOS of the moisture problem at the Old Town House. She is working with Jon Wilhelmsen. The Town Properties Committee will be discussing the topic at their next on Wednesday November 17th.

TA discussed the Proposal and Letter Agreement between the Bristol Engineering Advisors, Inc. (Bristol) and the Town of Plympton. The agreement is for Bristol Engineering Advisors, Inc. to provide professional services to the Town of Plympton, acting through its Open Space Committee to screen for parcels potentially suitable for protection as a future water supply. Services will include a records search at MassDEP pertaining to the Harvest Farms water bottling operation and preparation of a letter summarizing the findings and meeting with BOS.

Minutes:

- Open Session 11/01/2021

CJ made a motion to approve the 11/01/2021 Open Session minutes as written. Seconded by MR. **Roll call vote 3-0.**

DATES TO REMEMBER: BOS Open Meeting at 5:45 p.m., unless otherwise noted: 12/06/2021, 12/20/2021, 1/10/2022

BOARD OF SELECTMEN'S RAVES

Meeting Adjourn 7:36 PM

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