### **BOARD OF SELECTMEN MINUTES**

April 25, 2022 Plympton Town House

#### IN ATTENDANCE

BOS Chairman Christine Joy (CJ), Selectmen John Traynor (JT) and Mark Russo (MR), Town Administrator Liz Dennehy (TA), 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

5:45p.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. **Roll call vote 3-0.** 

## **Warrants Paid**

• SA reported warrants paid equal \$14,402.41

# **Minutes**

• Motion by CJ to approve 04/11/2022 and 04/13/2022 Open Session minutes as written. Seconded by JT. **Roll call vote: 3-0.** 

# **Town Administrator Update**

• TA is working on Town Meeting preparations and has a walk through with the Town Moderator Barry DeCristofano scheduled for May 9<sup>th</sup> at the Dennett School.

## **Correspondence presented by TA**

• Email from Bylaw Review Committee regarding the Zoning Enforcement Officer position.

# General Preparations for the Annual Town Meeting and Special Town Meeting:

- Finance Committee members joined the meeting and Nathaniel Sides, Chair presented the budget overview as voted by them.
- Article 28 Fire Station Study Article CJ made a motion to recommend Article 28 as presented on the warrant. Seconded, MR. 3/0
- Finance Committee voted on Article 28 "Fire Station Study" recommending Article 28 as presented on the warrant. 5/0

## 7:13 p.m. the Finance Committee adjourned from the BOS Meeting.

Review and Recommendations on Annual Town Meeting (ATM) Warrant Articles

- The Board discussed and voted on each of the ATM warrant articles that are being presented. CJ recommended Articles 2,3,5,7 through 27, 29, 30,31,38, and 39. Seconded, MR. Roll-Call Vote: 3/0.
- The BOS opted not to vote on any of the Zoning Bylaw related articles. All other Articles were a 3/0 vote with motions made by CJ and seconded by MR.

Review and Recommendations on Special Town Meeting (STM) Warrant Articles The Board discussed and voted on the recommendation for each of the STM warrant articles 1-9 being presented at Town Meeting. CJ made a motion to ratify and accept the 9 Special Town Meeting Articles. Seconded, MR. Roll-Call Vote: 3/0.

# **Motion to sign STM and ATM warrant**

• Motion to sign each warrant made by JT and seconded by CJ. <u>VOTE: 3-0</u>.

# **BOS Raves**

# **Adjournment**

• Motion to adjourn BOS meeting by CJ, seconded JT. <u>Vote: 3-0</u>.

Respectfully submitted, Briggette Martins