

BOARD OF SELECTMEN MINUTES

July 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 6. CJ declared that BOS would return to Open Session after the adjournment of Executive Session. **Roll call vote 3-0.**

Dennett Elementary School Roof

- CJ made a motion to approve the granting of the solar easement for the Dennett Elementary School rooftop project. Seconded, MR. **Roll-Call Vote: 3/0.**

Board of Selectmen Meeting Format

- The Board of Selectmen discussed the format for future BOS meetings. The remote meeting provision has been extended through March 31, 2023. MR discussed his concerns with staffing and the technology required for hybrid meetings. CJ is in agreement with MR and both would like to continue with remote ZOOM meetings. JT was opposed, stating that the goal should be to move to in person meetings quickly, by working with Area 58 Cable to resolve the ability to broadcast live and also host Zoom participation. No vote was taken and discussion will continue at a later BOS meeting.

Board Goals & Project and Priorities

- The BOS and TA reviewed the suggested updated FY23 Board Goals. The BOS agreed on the most important and the list has been narrowed down to 3 goals.
 - Land Issues/Affordable Housing
 - Technology
 - Town Center Infrastructure

Department Head/Board & Committee Chair Update

- TA updated the template for Department Heads, Board and Committee Chairs to use for their updates to the Board of Selectmen. Additional suggestions were made to add budget topic line and to list two successfully completed projects. Library Director Mike Slawson will be invited to the next scheduled BOS meeting.

Surplus Property

- The BOS reviewed the list of items that are of no value. The items include broken copiers, AC units, desks, etc. The Highway Superintendent has agreed to help dispose of the items. CJ made a motion to declare the list presented as surplus. Seconded MR. **Roll call vote: 3-0.**

Warrants Paid

- SA reported warrants paid equal \$139,723.52

Town Administrator Update

- The FY23 paving contract for Plympton has been awarded to T.L. Edwards.
- Bids for the Route 58 Winnetuxet Bridge repair project are due by 10:00 a.m. on 7/26/2022 at the Highway Barn.
- JD & D Construction is scheduled to begin the roof project at the Town House next week.
- The gutters at the Old Town House have been cleaned by Gutter Monkeys.

Correspondence

- Eversource will begin the overhead transmission work in the Brook Street and Spring Street area. This will not interrupt electric service.

Minutes

- Motion by CJ to approve 07/11/2022 Open Session minutes as written. Seconded by MR. **Roll call vote: 3-0.**

BOS Raves

Adjournment

- Motion to adjourn BOS meeting by CJ. Seconded MR. **Roll call vote: 3-0.**

Respectfully submitted,
Briggette Martins