

BOARD OF SELECTMEN MINUTES
Open Session
Monday, January 10, 2022

In Attendance

BOS Chairman Christine Joy (CJ), Selectmen John Traynor (JT), 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

5:45 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 & DISCUSSIONS

The BOS discussed getting an appraisal report for Town Owned located at Old Brook St. Parcel ID: 14-02-026 to estimate the current market value. TA received a quote from Mark Truran, of Realworth Appraising and Consulting, to conduct said appraisal for \$1200. The appraisal would be sometime towards the end of March – possibly 12 weeks from Notice to Proceed. VOTE: CJ made motion the Town enter into agreement for Mark Truran to conduct the appraisal of Town Owned Land Parcel ID: 14-02-026. Seconded by JT. **Roll call vote 3-0**

TA opened the discussion on the distribution of ARPA Funds. TA and Chief Silva want to allocate some of the ARPA funds for COVID related expenses, such as purchasing more tests, etc. The amount would be estimated at \$5,000.

Brian Vasa, Conservation Commission Agent, is requesting the BOS vote to accept the Conservation Restriction for 122 Main Street, Parcel ID: 7-1-40. Brian Vasa and Linda Leddy have been working with Town Counsel on the matter. VOTE: MR made a motion to accept and to authorize Conservation Commission sign the Conservation Restriction for 122 Main Street. Seconded by CJ. **Roll call vote 3-0.**

The BOS reviewed and updated the Board of Selectmen Projects & Priorities List. (See Attached)

CJ made a motion to open the Annual Town Meeting and Special Town Meeting Warrants for Articles for FY23. Town Meeting will be held on May 18th at the Dennett School. Seconded by MR. **Roll call vote 3-0.**

Warrants Paid: \$22,024.38

TOWN ADMINISTRATOR'S UPDATES

TA discussed the Town House phone agreement with K&M. The Agreement is for 18 months and will be funded from the computer/utility line.

The panic emergency buttons at the Town House will now be monitored by ADT/Protection One.

Budget discussions for departments will commence next week with Finance Committee.

Minutes:

- Open Session 12/20/2021

CJ made a motion to approve the 12/20/2021 Open Session minutes as amended. Seconded by JT. **Roll call vote 3-0.**

DATES TO REMEMBER: BOS Open Meeting at 5:45 p.m., unless otherwise noted: 01/24/2022, 02/14/2022

BOARD OF SELECTMEN'S RAVES

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

Meeting Adjourn 7:41PM