

## **BOARD OF SELECTMEN MINUTES**

June 8, 2023

Town of Plympton

### **IN ATTENDANCE**

Selectmen Christine Joy (CJ), John Traynor (JT) and Mark Russo (MR), Town Administrator Elizabeth Dennehy (TA), and Assistant Brigette Martins (SA).

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](http://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 CHRISTINE JOY OPENED THE MEETING**

2:00 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 3, CJ declared that BOS would return to Open Session after the adjournment of Executive Session. **Roll call vote 3-0.**

### **Correspondence**

The Board of Selectmen are acknowledging the receipt and notice of a Draft Permit for the SW 46 Recycling Composting, and Conversion for SLT Construction Corporation dated May 23, 2023 and SLT Construction SW 46 Draft Approval Cover Letter from the Mass DEP. Per the advice of Town Counsel, no action or discussion will be made from the BOS. The permit notification received is still in the Draft stage. All comments and questions will need to be directed to MassDEP / Southeast Regional Office Bureau of Air and Waste, Solid Waste Management Section, 20 Riverside Drive, Lakeville, MA 02347. Calls can also be made to Michelle McCloud Environmental at (508) 946-2715 [Michelle.McCloud@mass.gov](mailto:Michelle.McCloud@mass.gov) or Mark Dakers at (508)946-2847 [Mark.Dakers@mass.gov](mailto:Mark.Dakers@mass.gov).

### **Updates & Discussions**

Jenn MacDonald on behalf of Full Circle Homes has submitted a request for four one-day liquor licenses. All insurance and TIP certifications are in order. The event is the 2<sup>nd</sup> Annual Mayflower Market Days held on Crescent Street. The days requested are 6/17/2023, 6/18/2023, 9/16/2023, and 9/17/2023. CJ made a motion to approve the dates as listed on the application requested with the understanding of all other departments approvals. Seconded JT. **Roll call vote: 3-0.**

### **Appointment**

CJ made a motion to appoint Lauren Grady as Administrative Assistant at the Police Department effective 6/20/2023 to 06/30/2024. Seconded MR. **Roll call vote: 3-0.**

### **Reappointments**

The BOS reviewed the list of appointed Board and Committee Members provided by TA & SA with the various term years listed. CJ made a motion to appoint the 13 members listed. Seconded JT. **Roll call vote: 3-0. MR recused himself from the Community Preservation Committee appointment.**

The BOS reviewed the list of reappointed Town House employees. CJ made a motion to appoint the list provided by TA & SA. Seconded JT. **Roll call vote: 3-0.**

The BOS reviewed the list of reappointed Highway and Transfer Station employees. CJ made a motion to appoint the list provided by TA & SA. Seconded JT. **Roll call vote: 3-0.**

### **Warrants Paid**

SA reported \$19,655.30

### **Town Administrator Updates**

TA read a thankyou card received from Honor Chandler regarding her husband David Chandler and the flowers she received.

TA is working on closing out FY23.

The Green Community Grant is still pending.

The Contract for the Old Town House roof has been signed and the start date is still pending.

**Minutes**

CJ made a motion to approve the 05/22/2023 minutes as written. Seconded MR.

**Roll call vote: 3-0.**

**Dates to Remember**

BOS Open Meeting at 5:45 p.m., unless otherwise noted 6/26/2023, 07/24/2023

**BOS Raves****Adjournment**

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

Respectfully submitted,  
Briggette Martins