

## **BOARD OF SELECTMEN MINUTES**

January 08, 2024

Town of Plympton Via ZOOM

### **IN ATTENDANCE**

Selectmen Christine Joy (CJ) and Mark Russo (MR), John Traynor (JT). Town Administrator Elizabeth Dennehy (TA), Assistant Briggette 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. If in the event 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**

5:45 p.m. BOS Chair Christine Joy opened the meeting in Open Session, as required under the Open Meeting Law

### **UPDATES & DISCUSSION:**

The BOS invited Ross McPherson and Mark Reilly of the Recreation Committee to discuss future projects and the upgrade of the lights at Holt Field.

The BOS passed over the discussion of the Police Department Regional Clinician Role.

TA and the BOS discussed and reviewed the Projects and Priorities 2024. TA is going to reformat the using the suggestions made by each of the BOS.

SA is requesting the Re-affirmation of Vote by the BOS for Eversource Pole Installations located on Upland Road, Lake Street, County Road, and Maple Street. CJ made a motion to re-affirm the vote for the pole installations as read. Seconded by MR. **Roll call vote: 3-0**

### **Appointment Requests**

- Officer Kevin Brower to Acting Sergeant: Effective 1/9/24 until 6/30/24.

CJ made a motion to appoint Kevin Brower to Acting Sergeant. Seconded MR.

**Roll Call Vote: 3-0.**

- Tara Shaw to Interim Town Clerk, Record Access Officer, Burial Agent, and Elections Officer: Effective 1/9/24 until 5/18/24.

CJ made a motion to appoint Tara Shaw as read. Seconded MR. **Roll Call Vote: 3-0.**

### **Warrants Paid**

SA reported \$7,189.63

### **Town Administrator Update**

TA discussed the listed projects she is working on using ARPA Local & County funds.

TA is working with MR on the 2025 Cable Franchise Renewal.

TA updated the BOS that the Green Communities Grants are closed out and she will be applying for upcoming grant opportunities that become available.

### **Correspondence**

The BOS received a resignation letter from Patricia Detterman from the position of Town Clerk, Record Access Officer, Burial Agent, and Elections Officer effective 12/31/2023.

Siobhan Green is requesting use to the Old Town House for a meditation retreat on 2/18/2024. CJ made the motion to approve the request. Seconded MR. **Roll Call Vote: 3-0.**

Annual Best Buddies Road Race for 2025 on June 1<sup>st</sup>. CJ made the motion to approve the request for the 2025 race pending approval of all departments. Seconded MR. **Roll Call Vote: 3-0.**

Town Accountant Lisa Hart requests the BOS sign the adjustments for the expenses for the 2<sup>nd</sup> quarter for FY24.

**Minutes**

Motion by CJ to approve the 12/21/2023 Open Session minutes as written. Seconded by MR. **Roll Call Vote: 2-0-1. JT abstained from the vote as he was absent from the meeting.**

**Dates to Remember**

BOS Open Meeting at 5:45 p.m., unless otherwise noted 01/08/2024, 01/22/2024

**BOS Raves****Adjournment**

Motion by CJ to adjourn open session and enter executive session Purpose 2. After Executive Session, BOS will adjourn for the evening. Seconded MR. **Roll Call Vote:3-0**

Respectfully submitted,  
Briggette Martins