**5:30 Selectman Chair John Traynor called the Open Session to order.**

Present: Selectmen John Traynor (JT) & Mark Russo (MR). Town Administrator (TA), Elizabeth Dennehy.

By roll call vote the BOS adjourned to Executive Session (MGL 30a §21) to discuss Purpose 2. Vote 2-0.

**6:10 Selectman Chair John Traynor called the Open Session to order.**

Present: Board of Selectmen (BOS), John Traynor (JT), & Mark Russo (MR). Town Administrator (TA), Elizabeth Dennehy. Selectmen’s Assistant, Briggette Martins.

**Open Meeting Discussions**

Warrants Paid: $69,969.45 (Police Station), $1,966.65 w/e 3/15, $1,145.52 w/e 3/22

BOS discussed the status of the new Police Station. The next Public Safety meeting is 4/3/19. Paving will begin the week of April 15th. Open House dedication is scheduled for 5/11/19 with a move-in date of 5/14/19.

6:20 JT made a motion to recess the Open Session. Second MR. 2-0-0

6:27 JT made motion to return to Open Session. Second MR. 2-0-0

BOS voted to appoint Jill Palenstijn as Temporary Part-Time Senior Clerk.

**Vote: JT made motion to appoint Jill Palenstijn as Temporary Part-Time Senior Clerk. Second, MR. 3-0-0**

Members of Finance Committee and Town Accountment made a presentation and discussed the boards & committees’ budgets and warrant articles for FY20. The next Finance Committee meeting is scheduled for 4/8/19. TA will attend the meeting.

Final warrants will be signed on 4/22/19.

BOS voted to close the Annual Town Meeting Warrant.

**Vote: JT made motion to close the Annual Town Meeting Warrant. Second MR. 2-0-0**

BOS discussed support of grant funding letter to the Commonwealth for the Municipal Vulnerability Preparedness Program.

**Vote: MR made motion to support the endorsement of the grant funding. Second JT. 2-0-0**

Conservation Commission/Two Books preserve request the BOS declare two (2) pumps, sprinkler heads and an aluminum charcoal filter as surplus.

**Vote: JT made motion to declare two (2) pumps, sprinkler heads and an aluminum charcoal filter as surplus. Second MR. 2-0-0**

BOS discussed the Zoning Bylaw amendment placing a cap for large solar projects of 1500kw or more.

**Vote: MR made motion the BOS support the amendment to the Bylaw regarding solar projects. Second JT. 2-0-0**

Bylaw Review Committee proposed six (6) bylaw amendments to the BOS.

**Vote: MR made motion to acknowledge receipt of the six (6) bylaw amendments. Second JT. 2-0-0**

Notice of Award of $2,500.00 to replace the sewer/septic pipe at the Town House was given to Norman Ferguson.

**Vote: JT made motion the approval to have Norman Ferguson replace the sewer/septic pipe at the Town House upon receipt of Proof of Insurance. Second MR. 2-0-0**

**Correspondence:**

* Use of Town Property Requests
	+ Plympton Garden Club – Town Wide Clean-Up (4/27/19 8:30-1:30)

**Vote: MR made motion to approve the Clean-Up Day on 4/27/19 pending approval of all Department officials. Second, JT. 2-0-0**

* + Plympton Garden Club Plant Sale (5/17 Set up 6 – 8 p.m., Sale and Break Down 5/18 7:30-1), Town Green

**Vote: MR made motion to approve the Plant Sale on 5/17/19 pending approval of all Department officials. Second, JT. 2-0-0**

* + Reebok Ragnar Relay Race (5/10/19 12 p.m. – 3:30 p.m.)

**Vote: MR made motion to approve the Reebok Ragnar Relay Race on 5/10/19 pending approval of all Department officials. Second, JT. 2-0-0**

* Status update on the water rights Atwood and DEP form sent to Jonathan Eichman. Briggette Martins will follow up with Linda Leddy.
* Verizon license agreement for underground utilities at new police station.

**Vote: MR made motion to sign the Verizon license agreement for underground utilities at new police station. Second, JT. 2-0-0**

* Letter from Fire Chief on new hires at Fire Dept. as call/part-time Firefighter EMTs and Paramedics. Chief is the appointing authority and is keeping the BOS and Treasurer’s office up to date.
* Appointment – James K. Cranshaw as a Special Police Officer effective through 6/30/19.

**Vote: MR made motion to appoint James K. Cranshaw as Special Officer until 6/30/19. Second, JT. 2-0-0**

* Nomination of Griffin Webb to State Inspector of Animals position, covers 5/1/19 through 4/30/20.

**Vote: MR made motion ato appoint Griffin Webb as Inspector of Animals for Plympton until 4/30/20. Second, JT. 2-0-0**

* Resignation, Ami Dion from Board of Registrar.
* Request to appoint Elyse Lyons as Board of Registrar now through 3/31/19 to replace Ami Dion then subsequent appointment for 4/1/19 through 3/31/22.

**Vote: MR made motion to appoint Elyse Lyons as Board of Registrar now through 3/31/19 to replace Ami Dion then subsequent appointment for 4/1/19 through 3/31/22. Second, JT. 2-0-0**

* Letter re. Senior Exercise Fees Honor Chandler
* Letter from Mr. Zeoli regarding Thomas Blanchard Drive
* Plympton Halifax Express 3/15 & 3/22

**Town Administrator Updates:**

* The Ambulance billing and collection service RFP out for the Fire Department – proposals are due 4/3/19.
* The Green Communities application is filed and the request is a little over $200k in funding.
* Discussed the Building Repairs & Budgets

**Minutes:**

* Executive Session 3/11/19

**Vote: MR made motion to approve the 3/11/19 Executive Session as written. Second, JT. 2-0-0**

***Selectmen Vote to Adjourn at 7:10 pm: Motion made by JT. Second*, MR. 2-0-0**

**Meeting Adjourned 7:10**

Respectfully Submitted by Briggette D. Martins, Board of Selectmen Assistant