**BOARD OF SELECTMEN MINUTES**

May 20, 2019

Plympton Town House

**In attendance:**

* Board of Selectmen (BOS): Christine M. Joy (CJ), John A. Traynor, Jr. (JT), and Mark E. Russo (MR)
* Town Administrator: Elizabeth Dennehy (TA)
* Selectmen’s Assistant: Briggette Martins

**Meeting called to order:**

* JT called meeting to order at 5:30 PM.

**Re-Organization of the Board of Selectmen:**

* MR made motion to Appoint Christine M. Joy as Chair, seconded JT. Vote: 3/0.
* CJ made motion to Appoint John Traynor, Jr. as Clerk, seconded MR. Vote: 3/0.
* CJ made motion to Appoint Mark E. Russo as Vice Chair, seconded JT. Vote: 3/0.

**Discussions and Updates:**

* Weekly warrants paid.
* BOS discussed the Annual and Special Town Meeting held on 5/15/19.
* BOS discussed the status of expiring Board & Committee Appointments and requests the BOS Assistant send a reminder email to all members to send recommendations by 6/12/19.
* Execution of the contract for the Ambulance Billing & Collection Service with Pro EMS Solutions.

CJ made motion to approve the Ambulance Billing & Collection Service with Pro EMS Solutions upon receipt of the appendices and favorable review by TA and Chief Silva effective 6/1/19, seconded JT. Vote: 3/0.

**Correspondence presented by LD:**

* BOS & ED reviewed and updated the Parking Lot and Board Goals for the upcoming year.
* CJ signed the Lynch Marini & Associates, Inc. audit confirmation of services for FY19
* Letter from Fire Chief Silva adding Rev. Gary Bloom to the department as Chaplain.
* Plympton-Halifax Express 5/10, 5/17

**Minutes:**

* Open Session 3/11/19 as written.

CJ made motion to approve 3/11/19 as written, seconded JT. Vote: 3/0.

* Open Session 3/25/19 as amended.

CJ made motion to approve 3/25/19 as amended, seconded JT. Vote: 3/0

* Open Session 4/8/19 as written

CJ made motion to approve 4/8/19 as written, seconded JT. Vote: 3/0

* Open Session 4/22/19 as written

CJ made motion to approve 4/22/19 as written, seconded JT. Vote: 3/0

* Open Session 5/15/19 as written

CJ made motion to approve 5/15/19 as written, seconded JT. Vote: 3/0

**Adjournment**

* 6:49 p.m. Motion to adjourn BOS meeting by CJ, seconded JT. Vote: 3/0.

Respectfully submitted,

Briggette Martins