

BOARD OF SELECTMEN MINUTES
Open Session
Monday, June 22, 2020

Zoom Video Teleconferencing

The Open Session meeting was called to order by Mark Russo at 5:30PM.

In Attendance:

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

Participants added to the call: Jon Wilhelmsen, Jason Fraser, Michael Antoine of Plympton School Committee, Art Morin of the Board of Health, Kristy Zamagni-Twomey of the Plympton-Halifax Express, and Amy Laura Cahn.

Appointment:

Jon Wilhelmsen recommended the BOS appoint Jason Fraser to the Dennett School Committee to fulfill a vacant term. MR made a motion to appoint Jason Fraser to the Dennett School Committee, seconded JT. **Vote: 2/0.**

Selectmen Chair Christine Joy joined the Zoom meeting.

Re-Organization of the Board of Selectmen:

CJ made motion to Appoint Mark E. Russo as Chair, seconded JT. **Vote: 3/0.**

CJ made motion to Appoint John Traynor, Jr. as Clerk, seconded MR. **Vote: 3/0.**

MR made motion to Appoint Christine M. Joy as Vice Chair, seconded JT. **Vote: 3/0.**

Public Hearing:

MR made motion to open the Public Hearing, seconded, JT. **Vote: 3/0.**

Request from Eversource 273 Summer Street, Plymouth, MA 02360 and Verizon New England Incorporated to install one (1) new pole on Spring Street to raise the cable due to low hanging wires.

MR made motion to approve the installation of one pole on Spring Street, seconded JT. **Vote: 3/0.**

MR made motion to close the Public Hearing, seconded JT. **Vote: 3/0.**

Auditing Continuation Agreement:

Lynch Marini & Associates submitted a renewal request for Fiscal Year 2021. The Town has used the auditing firm for several years and is satisfied with the services they provide. MR made motion to sign the continuation agreement between the Town and Lynch Marini & Associates for FY21. Seconded JT. **Vote: 3/0.**

FY21 Appointments:

The Selectmen's assistant provided a list of expiring appointments for employees, board and committee members effective 6/30/2020. The BOS reviewed the list and voted to reappoint the names provided on the list for FY21 that will expire 6/30/21. MR made a motion to appoint the employees, board and committee members from the list provided. Seconded CJ. **Vote: 3/0. MR abstained on the vote for CPC.**

COVID-19 Update:

There are currently two active COVID cases reported in Plympton. The Board of Health is restocking supplies needed for the Town House and emergency personnel. TA is compiling a list of reimbursable funds for expenses related to COVID. Jon Wilhelmsen updated the BOS on the process and status for the reopening of school.

Parking Lot Review:

The Selectmen discussed setting up a meeting for July 6, 2020 to discuss the FY21 Parking Lot and Goals. Each member will send potential topics to TA and she will update the list. The list will now be "Selectmen Project and Priorities".

Town Administrator Updates:

TA is working on the Grants available to the town and deadlines for required documents. She is working with the attorneys on the final details for sale of the Prospect Road Lots 1 & 2. The Purchase & Sale Agreement for Lot#3 has been mailed to Town Counsel.

Minutes:

Open Session 6/08/20

CJ made motion to approve the June 8, 2020 Open Session minutes as amended. Seconded JT. **Vote: 3/0.**

Open Session 6/07/20

CJ made motion to approve the June 7, 2020 Open Session minutes as written. Seconded JT. **Vote: 3/0.**

The Selectmen each gave a Rave before closing the meeting.

6:51 PM Motion to adjourn BOS meeting by MR. Seconded JT. Vote: 3/0

Respectfully Submitted,

Briggette Martins