

## **BOARD OF SELECTMEN MINUTES**

September 9, 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:**

- Meeting called to order at 5:30 PM and immediately went to Executive Session.
- BOS returned to open meeting at 6:10 PM.

### **Discussions and Updates:**

- Committee & Board Appointments
  - Justin Shephard

CJ made motion to appoint Justin Shephard to the Community Preservation Committee until 6/30/22, seconded JT. Vote: 3/0.

- Harry Weikel

CJ made motion to appoint Harry Weikel to the Town Center Campus Committee until dissolved, seconded JT. Vote: 3/0.

- Mary Louise Sayles & Richard Stover

CJ made motion to appoint Mary Louise Sayles & Richard Stove to the Historic District Committee until 6/30/22, seconded JT. Vote: 3/0.

- Christine Kelly

CJ made motion to appoint Christine Kelly as Assistant Treasurer/Tax Collector until 6/30/20, seconded JT. Vote: 3/0.

- Christine Kelly

CJ made motion to appoint Christine Kelly as Assistant Accountant until 6/30/20, seconded JT. Vote: 3/0.

- Inez Murphy

CJ made motion to appoint Inez Murphy to the Council on Aging until 6/30/20, seconded JT. Vote: 3/0.

- Dorothy Martel

CJ made motion to accept the resignation of Kristine Uniacke as the Old Colony Elder Service Representative for Plympton and appoint Dorothy Martel as her replacement until 6/30/20, seconded JT. Vote: 3/0.

- Terry Walker

CJ made motion the BOS approve and sign the Memorandum of Agreement between Terry Walker and the Town of Plympton as an at will/part-time per diem Grant Writer, seconded JT. Vote: 3/0.

- The BOS discussed the inactivity of the Cultural Council. Members of the previous board moved and new members have not been appointed or sworn in at the Clerk's office. The Town has received grant money and two vendor warrants are pending signatures for payment to be sent. Briggette will follow up with two residents interested in joining the committee and will update the BOS.

CJ made motion authorizing MR to sign the two warrants in behalf of the Cultural Council so the warrant for entertainment provided can be paid. Seconded JT. Vote: 3/0.

- Warrants paid \$21,204.19
- Columbia Gas install at 13 Forest Street

CJ made motion to approve the Columbia Gas install request at 13 Forest Street, seconded JT. Vote: 3/0.

- The Town was awarded a grant in the amount of \$239,000.00 from Green Community.
- The Town received no bids for the two lots at Two Brooks Preserve. The dead line was 9/3/19. The one-year loan will be renewed with a fee of \$15k that will be paid by the private money raised and will be no cost to the town. The lots will be put out for bid again in the Fall.
- Letters were sent certified mail to the Harju Brothers and their attorney regarding the Right of First Refusal request.
- JT discussed the private use of the Old Town House to residents. This topic will be added to the BOS Parking Lot for review at a later time.
- The Objective Strategies Workshop will be held in the Large Meeting Room at the Town House on 9/16/19.
- BOS discussed declaring the old jail cell used at the prior police station as surplus.

CJ made motion to declare the old jail cell as surplus, seconded JT. Vote: 3/0.

### **Goals Update:**

- BOS discussed the needs of Senior Citizens. TA met with the Halifax Town Administrator and the Town Manager of Carver to discuss shared services between towns Council on Aging Directors.

### **Town Administrator Discussion:**

- TA updated the BOS of various grant opportunities she is working on.
- TA met with the Town Administrator of Middleborough to discuss Soule Homestead land.

### **Correspondence presented by TA:**

- Plympton Fire Department will hold a 9-11 remembrance ceremony Wednesday at 9:55 a.m. at the flag pole at the Town House
- Letter from Plympton resident Honor Chandler regarding the condition of the sidewalks in town.
- Halifax/Plympton Express review 8/6/19 & 8/30/19
- Girl Scout Troop 62627 request use of the Old Town House on 11/30/19 for a wreath making event.

JT made motion to approve the request subject to the approval, due to parking, of resident Jack Doyle and town safety departments, seconded CJ. Vote: 3/0.

- Plympton Historical Society submitted a request for 2 (two) One-Day Liquor Licenses for beer and wine only.

CJ made motion to approve the 2 (two) One-Day Liquor Licenses for the Plympton Historical Society for events on 10/5 & 10/6, seconded JT. Vote: 3/0.

### **Minutes:**

- Executive Session 7/8/19

CJ made motion to approve the 7/8/19 Executive Session minutes as written, seconded MR. Vote: 3/0.

- Executive Session 8/19/19

CJ made motion to approve the 8/19/19 Executive Session minutes as written, seconded MR. Vote: 3/0

- Executive Session 8/5/19

CJ made motion to approve the 8/5/19 Executive Session minutes as written, seconded MR. Vote: 3/0

- Open Session 8/5/19

CJ made motion to approve the 8/5/19 Open Session minutes as written, seconded MR. Vote: 3/0.

- Open Session 8/19/19

CJ made motion to approve the 8/19/19 Open Session minutes as amended, seconded MR. Vote: 3/0.

- 7:12 p.m. Motion to adjourn BOS meeting by CJ, seconded JT. Vote: 3/0.

Respectfully submitted,  
Brigette Martins