

## **BOARD OF SELECTMEN MINUTES**

October 7, 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 6:00 PM.

### **Discussions and Updates:**

- Warrants paid \$5,480.70
- CJ signed the Cultural Council Warrant \$250.00
- TA updated the BOS on Fiber Optic bid process and recommended BOS award contract to the sole bidder, Open Cape.

CJ made motion to award and enter into agreement for the fiber optic with Open Cape. Seconded JT. Vote: 3/0.

- MR updated the BOS of the Speed Safety Zone Designation process. The zone designation areas will have to be established and approved at a town meeting by the BOS. Speeds may be established at a minimum of 20mph. The areas of concern are the intersections of Palmer Road & Crescent Street, West Street & Cross Street, Main Street & Ring Road, and Winntetuxet Street & Prospect Road.
- Zoning bylaw edits for the 40A process, solar, and septic projects will be submitted direct to Planning Board for review and public hearing.

CJ made motion to approve TA to forward proposed bylaws to Town Counsel for review. Seconded JT. Vote: 3/0.

- BOS solidified 12/16/19 for the Special Town Meeting at 7:00 p.m. at the Dennett School.
- South Shore Transformation, Inc. requested a one-day Beer & Wine liquor license.

CJ made motion to approve the one-day Beer & Wine liquor license for South Shore Transformation, Inc. Seconded JT. Vote: 3/0.

- Columbia Gas request for install at 3 Spring Street.

CJ made motion to approve the gas installation for Spring Street. Seconded JT. Vote: 3/0.

- BOS voted to open the Special Town Meeting Warrant at Dennett School on 12/16/19 at 7:00 p.m.

CJ made motion to open Special Town Meeting Warrant. Seconded JT. Vote: 3/0.

#### **Town Administrator Discussion:**

- TA received 3 resumes for the Highway Superintendent position.
- Jail cell bids close on 10/10/19 at 10:00 a.m.
- TA will be meeting with Scott Ripley and Barbara Gomez to discuss highway budget, projects, and an emergency action plan.
- TA updated the BOS on Council on Aging directors establishing shared services and a joint calendar.
- Town Accountant has sent sign-off sheets for current budgets to each department head.
- TA updated the BOS there are 2 open seats for the Zoning Board of Appeals.

#### **Correspondence:**

- Appoint Tom Millias as Zoning Enforcement Officer effective 11/1/19.

CJ made motion to appoint Tom Millias as Zoning Enforcement Officer effective 11/1/19. Seconded JT. Vote: 3/0.

- Town Clerk's office received national opioids opt out request. Selectmen's Assistant will scan to BOS
- Council on Aging request to use the large meeting room for Veteran's lunch and 10/21/19 for coffee hour.
- Halifax/Plympton Express

#### **Minutes:**

- Open Session 9/16/19

CJ made motion to approve the 9/16/19 Open Session minutes as written, seconded MR. Vote: 3/0.

- Open Session 9/23/19

CJ made motion to approve the 9/23/19 Open Session minutes as written, seconded JT. Vote: 3/0.

6:48 p.m. Motion to adjourn BOS meeting by CJ, seconded JT. Vote: 3/0.

Respectfully submitted,

Briggette Martins