

BOARD OF SELECTMEN MINUTES

November 18, 2019
Plympton Town House

In attendance:

- Board of Selectmen (BOS): Christine M. Joy (CJ), John A. Traynor, Jr. (JT)
- Town Administrator: Elizabeth Dennehy (TA)
- Selectmen's Assistant: Brigette 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.
- The BOS appointed Benjamin Sarro as Motor Equipment Repairman.

CJ made motion to appoint Benjamin Sarro as Motor Equipment Repairman effective 11/15/19. Seconded JT. Vote: 2/0

- BOS closed the Special Town Meeting Warrant.

CJ made motion to close the STM Warrant. Seconded JT. Vote: 2/0.

- BOS discussed Special Town Meeting preparations. The Warrant will close on 11/18/19.
- The BOS and TA discussed additional payroll provisions for the Selectmen's Assistant and Custodial Superintendent. TA will send the Town Accountant a memo that payroll submissions will be initialed by the TA.

CJ made motion authorizing TA to initial payroll submissions for the Selectmen's Assistant and Custodial Superintendent and to send a memo regarding the new payroll provisions to the Town Accountant.

- The BOS discussed the printing costs for the mailing of the Special Town Meeting Warrant.
- The BOS reviewed STM Warrant Articles.
 - Article 1 (Solar By-Laws)

CJ made motion the BOS agreed it was not appropriate to either recommend or not recommend Article 1. Seconded JT. Vote: 2/0.

- Article 2 (Police Chief)

CJ made motion to recommend Article 2. Seconded JT. Vote: 2/0.

- Article 3 (Safety Zones)
- CJ made motion to recommend Article 3. Seconded JT. Vote: 2/0.
- Article 4 (Council on Aging Van)
- CJ made motion to recommend Article 4. Seconded JT. Vote: 2/0.
- Article 5 (Animal Control Rules & Regulations By-laws)
- CJ made motion to recommend Article 5. Seconded JT. Vote: 2/0.
- Article 6 (Overlay Surplus \$270,000.00 fund transfer)
- CJ made motion to not recommend Article 6 if not withdrawn by the BOA before Special Town Meeting. Seconded JT. Vote: 2/0
- Article 7 (Overlay Surplus \$20,000.00 fund transfer)
- CJ made motion to not recommend Article 7 if not withdrawn by the BOA before Special Town Meeting. Seconded JT. Vote: 2/0

BOS and TA prefer Articles 6 & 7 to be presented at an Annual Town Meeting.

Town Administrator Discussion:

- Working with Charlie Seelig on establishing a service with Brockton Area Transit (BAT).
- Halifax COA Director and joint calendar initiative is under review.
- Fiber Optics meeting is scheduled for 11/19 in the large meeting room at the Town House.
- Finance Committee supports the request to set up meeting with Duxbury Officials to discuss the significant rise of Dispatch costs for FY20
- The IT health check is completed and report of the results is pending.
- Appoint Chief Matthew Clancy as Deputy Emergency Management Director.

CJ made motion to appoint Chief Matthew Clancy as Deputy Emergency Management effective immediately. Seconded JT. Vote: 3/0.

- Harju Brothers Right of Refusal Request

CJ made motion to set the date for the Harju Brothers Right of Refusal Request for Monday, January 27, 2020 at 6:00 p.m. Seconded JT. Vote: 2/0.

Correspondence:

- Plympton Halifax Express 11/08 & 11/15
- BOS received an email regarding large trucks traveling through Plympton that are coming from a development site off Spring Street in Carver. TA will follow up with Carver officials.

BOS reviewed the 2019 Goals
Next BOS Meeting is 12/02/19

Minutes:

- Open Session 10/07/19

CJ made motion to approve the 10/07/19 Open Session minutes as amended, seconded JT. Vote: 2/0.

- Open Session 11/04/19

MR made motion to approve the 11/04/19 Open Session minutes as amended, seconded JT. Vote: 2/0.

6:40 p.m. Motion to adjourn BOS meeting by CJ, seconded JT. Vote: 2/0.

Respectfully submitted,

Brigette Martins