



BOARD OF SELECTMEN MEETING MINUTES

April 3, 2017
5:30pm

Plympton Town House
New Meeting Room

5:30 Selectman Ms. Thompson called the Open Session to order.

Present: Selectmen Colleen Thompson (CJ), Christine Joy (CJ) & John Traynor (JT)

By rollcall vote the BOS adjourned to Executive Session (MGL 30a §21) to discuss

- Purpose 3 - Litigation strategy RE: Sakr

6:15 by rollcall vote the Board of Selectmen adjourned to Open Session.

Present: Selectmen Colleen Thompson (CJ), Christine Joy (CJ) & John Traynor (JT). Town Coordinator Dale Pleau (DP). Selectmen's Assistant Brigette Martins.

6:15 Ms. Thompson opened the BOS Meeting

Updates & Discussions:

- CJ updated BOS on the Plympton Housing Production Plan Committee kickoff meeting. Eric Arbeene, Senior Community Planner with Old Colony Planning Council (OCPC), made a power point presentation outlining housing needs for Plympton. The meeting was filmed by Area 58 and will be available for viewing.
- BOS Assistant reported the Annual Town Report is on schedule.
- CT reported the language for the easement article, is under review for 18 Elm Street by Town Counsel. CT will request a municipal lien certificate be sent to Atty. Shirwin Everett at KPLaw.
- JT offered to be available to residents at the Transfer Station on some Saturdays in the summer.
- Review BOS weekly warrants paid

Town Coordinator:

- Update on electric car grant offered by the State. The funds offered are \$5,500. There is an additional grant for the charging station. Mr. Pleau will forward information to BOS.

Correspondence:

- Plympton/Halifax Express 3/31/17
- Appointments
 - Joy Marble Council on Aging Director until 6/30/17

Vote: CT made motion to approve the Appointment of Joy Marble as COA Director. Second JT. 3/0.

- Ellen Wilson Council on Aging Committee Member & Outreach Worker

Vote: CT made motion to approve the Appointment of Ellen Wilson as COA Committee Member and Outreach Worker. Second JT. 3/0.



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Dates to Remember:

- 4/17/17 Town House is closed- Patriot's Day
- Public Safety Building Committee presentations
 - 4/8/17 Police Station Open House 10:00a.m.
 - 4/12/17 Police Station Open House 7:00p.m.
 - 5/6/17 Library First Saturday Coffee 10:30a.m.
- BOS Meetings 4/10/17 & 4/24/17

Minutes:

- BOS 03/13/17 & 3/20/17

Vote: CT made motion to accept BOS 3/13/17 & 3/20/17 minutes as amended. Second, JT. 3/0.

- BOS ES 3/13/17, 3/20/17 & 3/27/17

Vote: CT made motion to accept BOS ES 3/13/17, 3/20/17 & 3/27/17 minutes as amended. Second, CJ. 3/0.

6:40 Vote: CT made motion to Recess for 15 minutes. Second, JT. 3/0.

7:00 CT made motion by roll call to re-open BOS meeting

- Town Accountant Barbara Gomez, Fin Com members, Susan Ossoff, Lisa Hart, Marilyn Browne, Nathaniel Sides and Eric Hart were present to review and discuss committee and departments budgets, Town Warrants, Bylaw changes.

Vote: CT made motion to approve FinCom time with Town Counsel to discuss proposed bylaw change. Second, CJ. 3/0.

Voted to adjourn at 8:20 pm: Motion made by Colleen Thompson. Second, John Traynor, 3/0

Meeting Adjourned 8:20 pm

Respectively Submitted,

Briggette D. Martins

Board of Selectmen Assistant