

**Minutes: PLYMPTON BOARD OF SELECTMEN-Open Session
January 22, 2019**

In attendance:

- Plympton Board of Selectmen (BOS): John Traynor (JT), Christine Joy (CJ) and Mark Russo (MR)
- Some members Plympton Historical Society (PHS)'s Board of Directors Executive Committee: Jill Palenstijn (JP), Kathryn Shepard, Jennifer MacDonald, Michael Lemieux
- COA Director: Joy Marble
- In audience: John Wilhemsen and several participants in PHS yoga and Zumba classes

Meeting called to Order

- Meeting called to order at 6:00 PM

Discussion of Policy and Procedures for Old Town House with PHS

- JT and Jill Palenstijn gave overview of history of use. Jill reviewed changes in PHS governance and recent improvements in operations. General discussion ensued concerning use of site, user fees, Town lease with PHS, User Agreement document, sign in sheet and release from liability. It was generally agreed that all this is a work in progress requiring more decision making and polishing of policy over time. It was agreed to pursue an opinion and help of Town Counsel with polishing User Agreement and establishing release of liability combined with participant sign-in sheet.

Authorization to use Large meeting Hall

- Motion by CJ and seconded by JT to authorize Plympton Triad and COA to use Large Meeting Room 1/23/2019. VOTE: 3-0.

Adjournment at 7:15 PM

- Motion by JT and second by CJ to adjourn. VOTE: 3-0.

Respectfully submitted,
Mark Russo