



BOARD OF SELECTMEN MEETING MINUTES

January 8, 2018

5:30 pm

Plympton Town House
New Meeting Room

5:30 Selectman Christine Joy called the Open Session to order.

Present: Selectmen Christine Joy (CJ), John Traynor (JT) & Mark Russo (MR)

By rollcall vote the BOS adjourned to Executive Session (MGL 30a §21) to discuss Purpose 2

6:10 Selectman Chair Christine Joy called the Open Session to order.

Updates & Discussions:

- Chief Borsari updated BOS on snowstorm. Town Administrator Elizabeth Dennehy requested appointed to the Emergency Management Team.

Vote: CJ made motion to approve Elizabeth Dennehy as a member of the Emergency Management Team. Second JT. 3/0

- BOS Assistant gave update on the clean-up status for the Town House Water Pipe Break
- Jon Wilhelmsen discussed and updated BOS on the recent generator failures. A temporary generator has been installed. Quotes have been received to repair the existing generator, replace with 100kw generator, and replace with 130kw generator. Jon will update the BOS on 2/5/18.
- BOS reviewed the Old Town House Lease with the Historical Society. Custodian Steve Sarro will be maintaining the building.

Vote: CJ made motion to increase the hours of the Town Custodian to 19hrs weekly for FY18 and to increase hours to 20 weekly for FY19. Mr. Sarro will perform maintenance duties for the Town House, Old Town House Historical Building, and snow removal of these buildings including the Library. Second JT. 3/0.

- Class II & III 2018 Renewals
 - Carey Auto
 - Competition Auto

Vote: CJ made motion to approve the Class II & III 2018 renewals for Carey Auto and Competition Auto. Second, JT. 3/0

Town Administrator:

- Hayward Company, LLC request Town to release Performance Guarantee Bond

Vote: CJ made motion to release the Performance Bond for Hayward Company, LLC. Town Administrator will draft letter to the Treasurer's Office to release per approval of BOS. Second, JT. 3/0

- BOS & TA FY19 Budget review
- South Coast Management update
- Job Descriptions
- Attending the By-law Review meeting on 1/11/18
- Internet update
- Internal Financial Management Team – Elizabeth Dennehy, Barbara Gomez, Colleen Morin and Wendy Jones



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Correspondence:

- Warrants
- Letter of appreciation from a resident regarding Officer Douglas Mazzola
- MIIA meeting 1/20/18
- Plympton/Halifax Express 12/29/17
- Mass DOT Chapter 90 Highway

Board Goals for Coming Year

- Review and updated – add Economic Development

Dates to Remember:

- Public Safety Sub-Contractors bids due by 2:00pm February 14th and General Contractors bids due by 2:00pm February 28th
- BOS meeting 1/22/18, 2/5/18
- Town House will be closed January 15, 2018 Martin Luther King, Jr Day

Minutes:

- Executive Session 12/18/17

Vote: CJ made motion to approve 12/18/17 ES minutes as written. Second JT. 3/0

Selectmen Rants & Raves

Selectmen Vote to Adjourn at 7:40pm: Motion made by CJ. Second, John Traynor, 3/0.

Meeting Adjourned 7:40pm

Respectfully Submitted by Briggette D. Martins, Board of Selectmen Assistant