



BOARD OF SELECTMEN MEETING MINUTES

September 12, 2016
5:30 pm

Plympton Town House
New Meeting Room

Present: Selectmen: Colleen Thompson Christine Joy & John Traynor.

5:30 Selectman Ms. Thompson opened meeting and adjourned to Executive Session.

- Discussion of contract negotiations for Police Sgt. Cranshaw
- Discussion of Police Clerk personal situation

6:00 Selectmen adjourned to Open Session.

Present: Selectmen Colleen Thompson, Christine Joy & John Traynor. Town Coordinator Dale Pleau

6:05 Ms. Thompson opened the BOS Meeting

State Budget:

- FY 2017 State Budget Presentation made by State Representative Tom Calter. Mr. Calter discussed the budget process, recommendations, and amendments made by The House and Senate, and the Governor's Office.

Land Sale:

- Present for the discussion of the proposed SLRSD land sale to the Town of Kingston, were Representative Tom Calter, Maureen Springer, and Finance Committee members. Rep. Calter spoke of the House Counsel's Legislature opinion on the response to Plympton Town Counsel's memorandum. Legislation was filed by Rep. Calter, but is progressing slowly pending Kingston's Special Town Meeting Vote. Halifax and Plympton would like the sale of the property to require the vote of all three towns. Rep. Calter will speak at the next Halifax BOS meeting 9/13 regarding the land sale. The Plympton, Kingston, and Halifax BOS will be added to the next SLRSD Committee meeting on 10/13/16 held at KIS, Kingston at 7:00pm.

7:00 Selectman Christine Joy left meeting to attend the Town of Carver BOS & Urban Redevelopment meeting

Water Monitoring:

- Discussion and question from an audience member if the town had restrictions on water removal.

Vote: CT made motion to speak to Town Counsel on water removal restrictions. Second JT, 2/0.

Discussion:

- "Meet with a Selectman" office hours will be discussed when all 3 BOS are present.
- Board of Selectmen meeting schedule to continue with every other Monday will be discussed at the next meeting 9/26/16 when all 3 BOS are present.
- Board of Assessor's request BOS to attend their next meeting on 9/19/16 to discuss tax classifications. Colleen Thompson will attend the meeting.



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Planning Board:

- Blue Wave Removal Bond for solar project at 117 Lake Street

Town Coordinator:

- Legal Services RFS posted had no response. Dale will repost in the Central Register
- Municipal Aggregation Consultant Agreement

Vote: CT made motion for Mr. Pleau to sign the Municipal Aggregation Agreement. Second JT, 2/0.

- Acknowledgement letter to T.L. Edwards Inc. donation of a 1999 Johnson Sweeper

Vote: Ct made motion to sign and accept the 1999 Johnson Sweeper thank you letter. Second, JT, 2/0.

Public Hearing:

Vote: CT made motion to open Public Hearing. Second, JT, 2/0.

- No members of the public were in attendance

Vote: JT made motion to rescind previous vote on 8/22/16 to approve Eversource projects on Forest Street & Spring Street. Second CT, 2/0.

- Request from Eversource and Verizon New England Incorporated to install one (1) new push brace on existing pole 34/9B.

Vote: CT made motion to approve installation of push brace to existing pole located on Forest Street. Second JT, 2/0.

- Request from Eversource and Verizon New England Incorporated to install one (1) new pole in the vicinity of 50 Spring Street.

Vote: CT made motion to approve installation of new pole located on Spring Street. Second JT, 2/0.

Vote: CT made motion to close Open Public Hearing. Second JT, 2/0.

Correspondence:

- Town of Rockland letter stating their withdrawal from Mayflower Municipal Health Group due to the cost increase.
- Letter to Commissioner Cronin Senior Deputy Commissioner informing him Collins Group has completed Plympton's Financial Forecast.
- Appointment Requests

- Appoint Dylan Law to Fire Captain indefinitely

Vote: CT made motion to appoint Dylan Law to Fire Captain indefinitely. Second JT, 2/0.

- Appoint Joseph Gibbons to Fire Lieutenant indefinitely



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Vote: CT made motion to appoint Joseph Gibbons to Fire Lieutenant indefinitely. Second JT, 2/0.

- Appoint Thomas Bouchard to Plumbing & Heating Gas Inspector Assistant
2nd Alternate until June 30, 2018.

Vote: CT made motion to Appoint Thomas Bouchard to Plumbing & Heating Gas Inspector Assistant 2nd Alternate until June 30, 2018. Second JT, 2/0.

- Columbia Gas of Mass request to install new gas service at 188 Main Street. BOS Assistant will speak to Jim Mulcahy for approval before Selectmen will vote.
- Daughters of the American Revolution request selectmen to issue a Proclamation for Constitution Week.
- Mass Highway Chapter 90 Environmental Punch List from Jim Mulcahy

Vote: CT made motion to Sign Mass Highway punch list request from Jim Mulcahy. Second JT, 2/0.

- Letter from Kristin and Eric Fichtenmayer regarding their concerns with the road conditions on Montello Street
- Dept of Agricultural Resources newsletter for Animal Inspector meetings. BOS Assistant will forward letter to Frank Bush
- Email from Jack O'Leary mentioning the upcoming Open Forum Q&A session being hosted by Rep. Tom Calter on 9/24 regarding the City of Brockton's water, Monponsett Pond, and Silver Lake.
- Email from Chief Borsari regarding the recent denial of two (2) Federal Grants for SCBA Air Packs.
- South Coastal Rail Public Meeting Schedule
- Plympton/Halifax Express 8/26, 9/2, and 9/9.

Dates to Remember:

- BOS 9/26

Minutes:

- BOS 8/22/16

Vote: CT made motion to accept BOS minutes as amended. Second, JT, 2/0.

Voted to adjourn at 8:05pm: Motion made by Colleen Thompson. Second, John Traynor, 2/0

Meeting Adjourned 8:05pm

Respectively Submitted,

Brigette D. Martins

Board of Selectmen Assistant