

# Notice of Meeting

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A, §§ 18-25

<b>PLYMPTON BOARD OF SELECTMEN</b>			
<b>Date:</b>	6/27/2016	<b>Day of Week:</b>	Monday
<b>Time:</b>	5:30 PM *	<b>Place:</b>	Town House, Committee Meeting Room
<b>AGENDA</b>			
<b>See attached agenda</b>			
*5:30-7:00 Meeting with Collins Center			
7:00 BOS regular Open Meeting			
Upcoming meeting dates		See attached	

Signature: \_\_\_\_\_ Colleen E. Thompson \_\_\_\_\_

Date: 6-23-2016

**PLYMPTON BOARD OF SELECTMEN AGENDA**  
**Monday, June 27, 2016 Town House**

**5:30-7:00 Meeting with Collins Center – Financial Planning and Policies discussion**

**7:00 - OPEN MEETING-DISCUSSIONS and ACTIONS**

- 7:00 – Silver Lake Regional School District land sale to Kingston
- 7:15 – Gravel Permit Discussion
- 7:30 – ConCom a) regarding clerical help and part time Conservation Agent  
b) request for time with Town Counsel
- Overall compliance with permits and zoning, consider newspaper ad
- Website issues and possible solutions
- Annual Appointments
- Carver Urban Renewal Development update
- Discuss committees and boards
  - \* Filling vacant positions
    - ZBA Alternate
  - \* JT - Progress report on forming Economic Development Committee
  - \* CJ - Progress report on forming Affordable Housing Committee
- Permitting Workshop – JT
- Talent Pool – occupation list, review Volunteer Form, next steps
- Solar updates (Borrego PILOTS, Clean Energy Collective, Blue Wave)
- Continue discussing/planning Board’s goals and priorities including BOS Task Worksheet, Public Safety Building Committee, the DOR Report Committee and improving internal and external communication
  
- **APPOINTMENTS** – 7:00 Susan Ossoff, Maureen Springer and Jason Fraser  
7:15 Jeff Randall with copy of current plan for gravel removal  
7:30 Rick Burnet

**TOWN COORDINATOR REPORT**

- Town House Security lock options
- Email server- research by Dale
- Monthly Staff Meeting report

**CORRESPONDANCE**

**ANY OTHER BUSINESS THAT LEGALLY COMES BEFORE THE BOARD**

**DATES TO REMEMBER:**

- Next BOS Open Meetings: Monday at 6 PM, unless otherwise noted: 7/11, 7/25, 8/8, 8/22
- 6/28/16 Open Space Plan Public Forum, 7:00 PM
- 6/29/16 Public Safety Building Committee, 6:00 PM
- 7/18/16 & 8/15/16 Collins Center, 5:30-7:00PM (No regular BOS)

**MINUTES:** 6/20/16 BOS meeting (Brigette)

**PARKING LOT** (Topics listed here are for future discussion)

- July 11, 6:15 – Recognition of Eagle Scout Jake Ferguson and all Boy & Girl Scouts
- July 11 (or 25), 6:30 – Zak Farkes, Borrego Brook Street PILOT agreements
- July 11 – Talent Pool – occupation list, review Volunteer Form, next steps
- Dog Officer questions about liability, etc. – Christine to talk with Charlie Selig (Halifax)
- Animal Control Officer and Inspector of Animals positions
- Discussion of what is Agriculture, “Right to Farm”, sale of secondary products
- August - Putting Legal contract out to bid, Dale working on RFP
- August - Create By-Law Review committee
- August - Community Round Table – Maureen Springer, Jason Fraser
- Create Tech Committee
- Master Plan for Plympton
- Highway Supervisor position – Contract or Wage and Personnel?
- Possibility of filming other committee and board meetings
- January 2019 – Putting Auditor contract out to bid