

PLYMPTON BOARD OF SELECTMEN AGENDA
Monday, February 1, 2016 Town House

5:45 PM EXECUTIVE SESSION

- Police Chief salary negotiations
 - M.G.L. c.30A, Sec. 21, Subsection 2-Strategy session in preparation for negotiation with non-union personnel

6:00 PM OPEN MEETING-DISCUSSIONS and ACTIONS

- Discuss Town personnel policy and procedure documents
 - Consider:
 - Introduction
 - Feedback:
 - Sections 1.1,1.2,1.3
 - Vetting by Town counsel
- Follow-up:
 - Proposed marijuana grow facility public input
 - Repairs to fire truck
 - Snow removal at library and police station
- Town car maintenance expenses
- BOS FY2017 budget requests preparations
- SLRSD land sale warrant article
- Notes from the Massachusetts Municipal Association annual meeting
- Request for time with Town Counsel regarding creating a future town administrator position and vetting a CPC ATM article
- Start discussion of which meeting room to hardwire video cameras
- Solar updates including Blue Wave Mattapoisett proposal
- Continue discussing/planning Board's goals and priorities including BOS Task Worksheet, Public Safety Building Committee, the DOR Report Committee, government vacancies, and improving internal and external communication

APPOINTMENTS

- **7:00 PM-** Dog Complaint Hearing-203 West St.

TOWN COORDINATOR REPORT

CORRESPONDANCE

ANY OTHER BUSINESS THAT LEGALLY COMES BEFORE THE BOARD

DATES TO REMEMBER:

- Next Board of Selectmen Meetings: Mondays at 6 PM: 2/8 (include veterans memorial discussion), 2/22, 2/29

- Public Safety Building Committee: TBD

MINUTES:

- January 11, 2016 Executive Session (Christine)
- January 11, 2016 Open Session (Briggette)
- January 20, 2016 Public Safety Building Committee (Colleen)
- January 25, 2016 Executive Session (Christine)
- January 25, 2016 Open Session (Briggette)
- January 27, 2016 Public Safety Building Committee (Colleen)

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