



**PLYMPTON BOARD OF SELECTMEN AGENDA**  
**Monday, June 13, 2016 Town House**

**OPEN MEETING-DISCUSSIONS and ACTIONS**

- Carver Urban Renewal Development update and discussion with residents, input from Jim Mulcahy
- Maple Street - Mike Matern
- Memorial Day/Flag Day ceremony
- Town House Security
- Discuss committees and boards
  - \* Filling vacant positions
    - ZBA Alternate – Appoint M. Russo as an 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 (Borrogo 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** – 6:45 Jeff Randall regarding gravel permit

**TOWN COORDINATOR REPORT**

- Monthly Staff Meeting report

**CORRESPONDANCE**

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

**DATES TO REMEMBER:**

- Memorial Day remembrance on Flag Day, June 14<sup>th</sup> on Town Green
- Next Board of Selectmen Open Meetings: Monday at 6 PM, unless otherwise noted:  
6/20, 6/27 (7:00), 7/11, 7/25, 8/8, 8/22
- 6/15/16 Public Safety Building Committee
- 6/27/16 Collins Center, 5:30-7:00PM (Followed by regular BOS)
- 7/18/16 Collins Center, 5:30-7:00PM (No regular BOS)
- 8/15/16 Collins Center, 5:30-7:00PM (No regular BOS)

**MINUTES:** 6/6/16 BOS meeting (Brigette)  
6/6/16 Executive Session (John)

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

- August - Create By-Law Review committee
- August - Community Round Table – Maureen Springer, Jason Fraser
- Master Plan for Plympton
- Highway Supervisor position – Contract or Wage and Personnel?
- Possibility of filming other committee and board meetings
- Putting Legal contract out to bid
- January 2019 – Putting Auditor contract out to bid