

Notice of Meeting

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

PLYMPTON BOARD OF SELECTMEN			
Date:	6/20/2016	Day of Week:	Monday
Time:	6:00 PM *	Place:	Town House, Committee Meeting Room
AGENDA			
See attached agenda			
“Any other business that may legally come before us”			
Upcoming meeting dates		See attached	

Signature: _____ Colleen E. Thompson _____ Date: 6-15-2016

PLYMPTON BOARD OF SELECTMEN AGENDA
Monday, June 20, 2016 Town House

6:00 - OPEN MEETING-DISCUSSIONS and ACTIONS

- Appointment of “Fence Viewer” per MGL Ch. 49 §1
- Discussion with Area 58 Board of Director members Mark Russo and Karen Foye regarding the placement and installation of robotic cameras in the Town House for meetings recording.
- Carver Urban Renewal Development update, if available
 - * JT report on contact with Carver BOS
 - * CJ report on contact with Old Colony Planning and Plymouth County
- Discuss committees and boards
 - * Filling vacant positions
 - ZBA Alternate
 - ConCom
 - * JT - Progress report on forming Economic Development Committee
 - * CJ - Progress report on forming Affordable Housing Committee
- Solar updates (Blue Wave PILOT, Borrego PILOTS, Clean Energy Collective,)
- 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 – 6:30 Jeff Randall regarding gravel permit

TOWN COORDINATOR REPORT

CORRESPONDANCE

ANY OTHER BUSINESS THAT LEGALLY COMES BEFORE THE BOARD

DATES TO REMEMBER:

- Next Board of Selectmen Open Meetings: Monday at 6 PM, unless otherwise noted:
6/27 (7:00), 7/11, 7/25, 8/8, 8/22
- 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: 6/13/16 BOS meeting (Brigette)

PARKING LOT (Topics listed here are for future discussion)

- June 27 - Town House Security report from Dale
- June 27 – Discussion on email server- research by Dale, Christine to check with Plymouth County for group purchase.
- July 11 - Talent Pool – occupation list, review Volunteer Form, next steps
- Dog Officer questions about liability, etc. – Christine to talk with Charlie Selig (Halifax)
- 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