

# Notice of Meeting

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

<b>PLYMPTON BOARD OF SELECTMEN</b>			
<b>Date:</b>	1/23/17	<b>Day of Week:</b>	Monday
<b>Time:</b>	5:30 PM	<b>Place:</b>	Town House, Large Meeting Room
<b>AGENDA</b>			
<b>5:30</b> - Open Session to adjourn immediately to:			
<b>Executive Session</b> - Votes may be taken on		MGL 30a §21	
Discussion with Fire Chief		Purpose 1	
Follow-up to October meeting			
Beginning Performance Improvement Plan			
<b>6:00– Open Session</b>		<b>See attached agenda</b>	
Upcoming meeting dates		See attached agenda	

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

Date: 1/19/17

**PLYMPTON BOARD OF SELECTMEN AGENDA**  
**Monday, January 23, 2017 Large Meeting Room**

**5:30** – Open Session to adjourn to **EXECUTIVE SESSION** (MGL 30a §21) – **votes may be taken**  
Purpose 1 – with Fire Chief: Follow-up to October meeting regarding complaints. Beginning work on Performance Improvement Plan.

At the close of the Executive Session, the Board of Selectmen will return to open session.

**6:00** – **OPEN MEETING-DISCUSSIONS** – **votes may be taken on one or more of the following. Agenda may be rearranged to accommodate appointments.**

- **6:00** Fire Chief Borsari - Fire/EMS staffing discussion
- **6:15** Assistant Assessor position (tentative pending Town Counsel response) possibly with Town Accountant, Board of Assessors, Assistant Assessor
- **6:45** - Discussion with FinCom at start of Budget Process, incl. using Financial Planning materials (prepared with Collin's Group) for this year's budget cycle
- Discussion with Records Access Officer, Tara Shaw on Public Records Requests procedures, etc.
- Bylaw Review Committee initial meeting rescheduled
- Technology update (JT)
  - \* Customized Data Services, Inc. meeting with JT and Barbara Gomez
  - \* Technology Grant Application update
- Applying for DLTA grant for affordable housing plan and continued assistance with Regionalization/shared service opportunities
- Personnel
  - \* filling position - Town House Custodian
  - \* filling position - Council on Aging Director
  - \* preparing for a Town Administrator (job description, hours, proposed salary, etc.)
- Time frame for warrants, budget and Town Meeting
- Weekly report: signed warrant list

**APPOINTMENTS** – see above

**TOWN COORDINATOR REPORT** – including by not limited to

- Email server update
- Update on town car disposal and loaner from Police Chief

**CORRESPONDANCE**

**ANY OTHER BUSINESS THAT LEGALLY COMES BEFORE THE BOARD** - This item is included to provide members of the public with notice that matters not reasonably anticipated by the Chair could be raised, deliberated or even voted at this meeting.

**DATES TO REMEMBER:**

- Next BOS Open Meetings: Monday at 6 PM, **unless otherwise noted**: 2/6/17, 2/13/17
- Public Safety Building Committee Tuesday, 1/25/17, 6 PM
- **TOWN HOUSE CLOSED Monday - 2/20/17 President's Day**

**MINUTES:** 1/9/17 (Bri)