

Notice of Meeting

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

PLYMPTON BOARD OF SELECTMEN			
Date:	1/9/17	Day of Week:	Monday
Time:	5:30 PM	Place:	Town House, Large Meeting Room
AGENDA			
5:30 - Open Session to adjourn immediately to Executive Session		MGL 30a §21	
- Votes may be taken on			
Rocky Harvest		Purpose 3 - litigation	
Also in attendance Town Counsel Ilana Quirk,			
Possibly attending: members of Zoning Board of Appeals, Board of Assessors, Assistant Assessor and Zoning Enforcement Officer			
6:30- Open Session		See attached agenda	
Upcoming meeting dates		See attached agenda	

Signature: _____ Colleen E. Thompson _____

Date: 1/5/17

PLYMPTON BOARD OF SELECTMEN AGENDA
Monday, January 9, 2017 Large Meeting Room

5:30 – Open Session to adjourn to **EXECUTIVE SESSION** (MGL 30a §21) – **votes may be taken**
Purpose 3 – Litigation strategy re: Rocky Harvest
At the close of the Executive Session, the Board of Selectmen will return to open session.

6:30 – **OPEN MEETING-DISCUSSIONS** – **votes may be taken on one or more of the following**

- Library Director Deb Batson re: Boy Scout Eagle project
- Town Accountant Barbara Gomez re: Assistant Assessor position
- Discussion with Records Access Officer, Tara Shaw
 - * Establish guidelines for Public Records Requests
 - * Establish RAO Board consisting of all boards and committees' Chairs
- Bylaw Review Committee - initial meeting January 19, 2017
 - * Appointment of committee members, discuss length of terms
 - * Discussion of committee purpose/goals/timing/sub-committees/etc.
- Technology update (JT)
 - * Customized Data Services, Inc. meeting with JT and Barbara Gomez
 - * Technology Grant Application update
- Carver Urban Renewal Development update (CJ)
- Time frame for warrants, budget and Town Meeting
- Applying for DLTA grant for affordable housing plan and continued assistance with Regionalization/shared service opportunities
- Elizabeth Dennett Trust gift to the Plympton Historical Society – administration of funds (CJ)
- Personnel
 - * filling position - Town House Custodian
 - * filling position - Council on Aging Director
 - * preparing for a Town Administrator (job description, hours, proposed salary, etc.)
- Fire/EMS discussion (JT)
- Town House/Committee Safety
- Legal Services – KPLaw, Alternate legal support?
- Process for releasing executive session minutes
- DPW projects – rusted guardrails, marking entrance roads to Town House
- Weekly report: signed warrant list

TOWN COORDINATOR REPORT

- Veteran's request – linking to website
- Health Insurance update
- Email server update
- Contact with DOR re: job descriptions
- Collins Group payment/release of grant funds

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:** 1/23/17, 2/6/17, 2/13/17
- Public Safety Building Committee Tuesday, tentatively 1/18/17, 6 PM
- **TOWN HOUSE CLOSED Monday - 1/16/17 Martin Luther King Day, 2/20/17 President's Day**

MINUTES: 11/29/16 working meeting with Halifax BOS (Dale)
12/05/16 BOS meeting (Dale)
12/19/16 BOS meeting (Bri)