Notice of Meeting

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

PLYMPTON BOARD OF SELECTMEN			
Date:	10/17/2016	Day of Week:	Tuesday
Time:	5:30PM E.S.	Place:	Town House, Lg. Meeting Room
Time: 6:30PM Open Session			Town House, Committee Meeting Room
		AGEN	IDA
5:30 - 0	pen Session to adjo	ourn to	
Executive Session			MGL 30a § 21
complaints a Borsari will p Members of	ose of discussion o and personnel conc participate in this n the Fire Dept. may	cerns. Chief neeting. Other	
to attend.			Reason 1
return to Op needed for th continued at the discussio	close the Executive en Session at 6:30 his ES topic, the me a time/date to be n takes less than o ss until the 6:30 st ssion.	If more time is eeting will be determined. If ne hour, the	

Signature: Colleen E. Thompson

Date: 10-13-2016

PLYMPTON BOARD OF SELECTMEN AGENDA Monday, October 17, 2016 Committee Meeting Room

5:30 – Open Session to adjourn immediately to

Executive Session – votes may be taken on the following

- MGL 30a §21, Purpose 1 –discussion of Fire Dept. complaints and personnel concerns with Fire Chief Borsari. Other Members of the Fire Dept. may also be asked to attend.
- 10/30/16 ES Minutes

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

- Silver Lake negotiations representative
- Carver Urban Renewal Development update possible response from Town Counsel on closing Montello Road to through traffic
- Vote on Aggregation Plan (available for public comment 9/28)
- Permit renewals procedural update
 - * List of businesses needing site visits
- Water quality update, if available
- Public Records Seminar reminder
- Area 58 update on what's going on at the studio
- As necessary and as time allows
 - * Review of Parking Lot
 - * BOS goals and priorities
- Committees and boards, updates as necessary
 - * Filling seats (Planning Board)

APPOINTMENTS – 7:00 Rich Goulart from Area 58

TOWN COORDINATOR REPORT

- Mayflower Municipal Health Group update
- Legal services RFS (reposted to Central Register on 10/3)
- Email server update

CORRESPONDANCE

ANY OTHER BUSINESS THAT LEGALLY COMES BEFORE THE BOARD - This item is included to provide members of the public with notice that matters <u>not reasonably anticipated</u> 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: 10/31, 11/14, 11/28
- Public Safety Building Committee 10/26/16
- Meeting with SLRSD School Committee 10/13/16
- Collins Center to be determined

MINUTES: 10/3/16 BOS meeting (Brigette)

PARKING LOT (Topics listed here are for future discussion and subject to change. Dates are tentative.)

- 10/31/16 Ambulance service discussion with Chief Borsari
- October? Ring Road Gravel/Earth Removal Permits, Composting CET/BK
- Community Round Table Maureen Springer, Jason Fraser
- Legal advice on Executive Session postings, posting agendas and minutes, also on committee votes.
- Municipal Modernization Legislation review
- Committees and boards
 - * Create By-Law Review committee
 - * Economic Development Committee JT
 - * Affordable Housing Committee CJ
 - * Tech Committee JT
- Volunteer List JT
- Newspaper ad re: compliance with permits and zoning (tentative)
- Master Plan for Plympton
- Highway Supervisor position timing, process, job description, contract or Wage & Personnel?
- Possibility of filming other committee and board meetings