

Notice of Meeting

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

PLYMPTON BOARD OF SELECTMEN			
Date:	10/3/2016	Day of Week:	Monday
Time:	5:30 PM	Place:	Town House, Committee Meeting Room
AGENDA			
5:30 - Open Session to adjourn to:			
Executive Session - Votes may be taken on		MGL 30a §21 - Purpose 2, 3 & 6	
Re: Rocky Harvest litigation		Discussion of strategy relating to ongoing or threatened litigation, with votes possibly taken.	
Re: S. Sakr litigation			
Re: 0 Maple St., threatened litigation			
Re: Contracts – Fire Chief, Teachers		Discussion of strategy relating to upcoming contract renewals	
Re: Possible land purchase		Discussion	
Re: Approve outstanding minutes			
7:00 – Return to Open Session			
Upcoming meeting dates		See attached agenda	

Signature: _____ Colleen E. Thompson

Date: 9-29-2016

PLYMPTON BOARD OF SELECTMEN AGENDA

Monday, October 3, 2016 Committee Meeting Room

5:30 – Open Session to adjourn immediately to

Executive Session – votes may be taken on one or more of the following

MGL 30a §21

Purpose 3 – Litigation strategy re: Rocky Harvest, S. Sakr, 0 Maple St.

Purpose 2 – Contract negotiations strategy re: Fire Chief, Teachers

Purpose 6 – Possible land purchase

7:00 – OPEN MEETING-DISCUSSIONS – votes may be taken on one or more of the following

- TAX CLASSIFICATION PUBLIC HEARING with Board of Assessors and Assistant Assessor
- Carver Urban Renewal Development update (may include discussion on paving Montello Rd.)
- Public Safety Building Committee recommendation to hire design services company
- Permit renewals procedural update
 - * List of businesses needing site visits
- Water quality update, if available
- Update on robotic cameras installation in large committee room
- 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 Board of Assessors, Assistant Assessor Deb Stuart

TOWN COORDINATOR REPORT

- Mayflower Municipal Health Group 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 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: 10/17,
- Public Safety Building Committee 10/12/16
- Meeting with SLRSD School Committee 10/13/16
- Collins Center to be determined

MINUTES: 9/26/16 BOS meeting (Brigette)

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

- Legal services RFS (reposted to Central Register on 10/3)
- 10/17 – Vote on Aggregation Plan (available for public comment 9/28)
- October? – Ring Road Gravel/Earth Removal Permits, Composting – CET/BK
- October? – Montello Road issues, incl. possible paving
- October? – complete annual permits
- Request for information/help – Town green gazebo repair, Veteran's memorial
- 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