

Monday, October 31, 2016 Committee Meeting Room

6:00 – OPEN MEETING-DISCUSSIONS – votes may be taken on one or more of the following

- 6:05 – Barbara Gomez, review of Municipal Modernization Laws
- 6:30 – Fire Chief Borsari, ambulance service discussion, Citizens for Citizens grant, soliciting grants/gifts from local businesses (Halifax rcvd. \$2,000 from Walmart)
- Silver Lake and Dennett School negotiations representative(s)
- Letters regarding SLRSD Land Sale special legislation
- Carver Urban Renewal Development update
- KPLaw seminar, Thursday, 12/1/16
- Electric Aggregation Plan follow-up
- Political sign bylaw question
- Legal services – RFP from KPLaw
- Permit renewals procedural update
 - * Report on BOS site visits
 - * Progress on gravel permit
- As necessary and as time allows
 - * Review of Parking Lot
 - * BOS goals and priorities
- Committees and boards, updates as necessary
 - * Filling seats (Planning Board)
 - * Hiring Engineer for Survey of Town House lot (Public Safety Building Com.)

APPOINTMENTS – 6:00 Barbara Gomez
6:30 Fire Chief Borsari

TOWN COORDINATOR REPORT

- Mayflower Municipal Health Group update
- Email server update
- Ad for on-call land planner

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: 11/14, 11/28
- Public Safety Building Committee 11/9/16
- KPLaw Public Records Law seminar, Thursday, 11/3/16

MINUTES: 10/17/16 BOS meeting (Briggette)
10/17/16 BOS ES (John)

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

- Water quality update, if available
- Community Round Table – Maureen Springer, Jason Fraser
- Collins Center meeting to be determined (February?)
- 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?
- Town Administrator position – job description, etc.
- Possibility of filming other committee and board meetings