

PLYMPTON BOARD OF SELECTMEN AGENDA
Monday, November 14, 2016 Committee Meeting Room

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

- With Planning Board, vote and appoint replacement Planning Board member, Dominique Sampson to complete Irv Butler’s term
- Establish BOS warrant signer per Municipal Modernization Laws
- Carver Urban Renewal Development update
- Confirm or cancel proposed KPLaw seminar, Thursday, 12/1/16
- Legal services – KPLaw billing report, arrange meeting with Lauren Goldberg to discuss proposal
- Permit renewals procedural update
 - * Report on BOS site visits
 - * gravel permit?
- As necessary and as time allows
 - * Review of Parking Lot
 - * BOS goals and priorities
- Committees and boards, updates as necessary

APPOINTMENTS – Planning Board members

TOWN COORDINATOR REPORT

- Mayflower Municipal Health Group update
- Email server update
- Letter to Kingston BOS regarding SLRSD Land Sale special legislation

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: 11/28, 12/5
- Public Safety Building Committee 11/30/16

MINUTES: 10/31/16 BOS meeting (Brigette)

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

- Silver Lake and Dennett School negotiations, if and when appropriate.
- 12/5 Fire Chief Borsari, ambulance service discussion, Citizens for Citizens grant, soliciting grants/gifts from local businesses (Halifax rcvd. \$2,000 from Walmart)
- 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