

Notice of Meeting

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

PLYMPTON BOARD OF SELECTMEN			
Date:	11/28/2016	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 3	
Contract negotiations for Police Sgt. Cranshaw, with Chief Dillon		Purpose 2	
Maple Street project, with ZBA		Purpose 3	
Rocky Harvest litigation		Purpose 3	
Review and possible release of some Executive Session Minutes			
<p>Note: BOS may return to ES at the close of the open session if necessary to complete the above items.</p>			
6:30 – Open Session		See attached agenda	
Upcoming meeting dates		See attached agenda	

Signature: _____ Colleen E. Thompson

Date: 11-23-2016

PLYMPTON BOARD OF SELECTMEN AGENDA
Monday, November 28, 2016 Committee Meeting Room

5:30 – Open Session to adjourn to **EXECUTIVE SESSION** (MGL 30a §21) – **votes may be taken**

Purpose 2 – Contract negotiations

Purpose 3 – Litigation strategy re: Maple Street, update ZBA

Purpose 3 – Litigation strategy re: Rocky Harvest

Executive Session minutes' housekeeping

At the close of the Executive Session, the Board of Selectmen will return to open session. BOS may return to ES at the close of the open session if necessary to complete the above items.

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

- Weekly report: signed warrant list
- Public Records Request for executive session minutes 2010-2015 (CT)
- Carver Urban Renewal Development update incl. Possible Montello Road closing (CJ)
- Legal services – KPLaw billing report follow-up, if available (CT)
- Letter to surrounding communities to explore shared services. (CJ)
- Confirm working meeting with Halifax BOS (JT)
- BOS goals and priorities – melding Parking Lot with Task Spreadsheet (All)
- Fire Department update (JT)
- J. Randall Gravel permit renewal with Zoning Enforcement Officer Bob Karling
- Bylaw Review Committee (All)
- Tax owned land update (JT)
- Technology update (JT)
- Public Safety Building Committee update (CT)
- Liability Insurance warrant article (JT)

APPOINTMENTS –

TOWN COORDINATOR REPORT

- First monthly staff meeting
- Mayflower Municipal Health Group update
- 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 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: 12/5, 12/19
- Public Safety Building Committee 11/30/16
- Confirm holiday schedule: closed Monday 12/16/16 and 1/2/17
- KPLaw Seminar date 1/5/17 or 1/19/17

MINUTES: 11/14/16 BOS meeting (Briggette)