

Notice of Meeting

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

PLYMPTON BOARD OF SELECTMEN			
Date:	12/19/2016	Day of Week:	Monday
Time:	5:30 PM	Place:	Town House, Large Meeting Room
AGENDA			
5:30 - Open Session to adjourn to:			
Executive Session - Votes may be taken on		MGL 30a §21	
Rocky Harvest		Purpose 3 - litigation	
The following are tentative topics			
Maple Street project		Purpose 3 - threatened litigation	
Borrego, Spring St.		Purpose 3 - threatened litigation	
Ring Road project		Purpose 3 - threatened litigation	
Also in attendance Town Counsel Ilana Quirk			
Note: BOS may return to ES at the close of the open session if necessary to complete the above items.			
6:00– Open Session		See attached agenda	
Upcoming meeting dates		See attached agenda	

Signature: _____ Colleen E. Thompson

Date: 12-15-2016

PLYMPTON BOARD OF SELECTMEN AGENDA
Monday, December 19, 2016 Large Meeting Room

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

Purpose 3 – Litigation strategy re: Rocky Harvest,

Tentative: Purpose 3 – Litigation strategy re: Maple St., Ring Rd., Borrego

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.

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

- ZBA legal request – Ken Thompson
- Appointment of Temporary Records Access Officer (1/1-6/30/2017) – Town Clerk Tara Shaw
- Permit and License renewals
- Elizabeth Dennett Trust gift to the Plympton Historical Society – administration of funds (CJ)
- New and ongoing issues in the Town (Rocky Harvest, Maple St., Arrowsmith, Borrego/Spring St.)
- Town permitting process for building projects (JT)
- Report meeting with Halifax Selectman Kim Roy and Halifax and Plympton Fire Chiefs (JT)
- 6:25 - A discussion on jake brakes with Jim Mulcahy
- 6:30 - Appointment with Dave DeBaie (Traffic Engineer with Stantes Consulting under the contract to the DOT) and Jim Mulcahy, re: rural roads
- BOS goals and priorities – Task Spreadsheet (All)
- Bylaw Review Committee (JT), set date of initial meeting
- Technology update (JT)
- Mayflower Health Group General Board Meeting update (CT)
- Weekly report: signed warrant list
- Legal services – KPLaw contract, if available (CT)

TOWN COORDINATOR REPORT

- Health Insurance update
- Email server update
- Contact with DOR re: job descriptions

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:** 1/9/17, 1/23/17
- Public Safety Building Committee Tuesday, 12/20/16, 6 PM
- **TOWN HOUSE CLOSED Monday 12/26/16, 1/2/17 and 1/16/17**
- KPLaw Seminar date 1/5/17

MINUTES: 11/28/16 BOS meeting (Briggette)
11/29/16 working meeting with Halifax BOS (Dale)
12/05/16 BOS meeting (Dale)