

Notice of Meeting

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

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| PLYMPTON BOARD OF SELECTMEN | | | |
| Date: | 12/05/2016 | 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 litigation | | Purpose 3 | |
| Review and consider potential approval and/or release of Executive Session Minutes for 2010-2015 | | Purpose 7 | |
| Maple Street project | | Purpose 3 | |
| Sakr litigation | | Purpose 3 | |
| 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. | | | |
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| 6:15- Open Session | | See attached agenda | |
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| Upcoming meeting dates | | See attached agenda | |
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Signature: _____ Colleen E. Thompson _____

Date: 12-01-2016

PLYMPTON BOARD OF SELECTMEN AGENDA
Monday, December 05, 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, Sakr
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.

6:15 – **OPEN MEETING-DISCUSSIONS** – **votes may be taken on one or more of the following**

- Mike Matern re: Maple St. Zoning Permit process
- Rural School Aid proposal
- Elizabeth Dennett Trust gift to the Plympton Historical Society – administration of funds for upkeep of building. (CJ)
- Possible ways to combine services with Halifax
 - * Animal Control Officer / Animal Inspector
 - * OCPC Shared Services Grant
- Legal services – KPLaw billing report follow-up, if available (CT)
- BOS goals and priorities – Task Spreadsheet (All)
- Tentative pending completion of paperwork - J. Randall Gravel permit renewal w/ZEO B. Karling
- Bylaw Review Committee (JT), Contact with DOR re: recommendations/presentation
- Technology update (JT)
- Public Safety Building Committee update (CT)
- BOS appointment of Irv Butler to CPC
- Weekly report: signed warrant list

APPOINTMENTS –

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: 12/19/16, 1/9/17, 1/23/17
- Public Safety Building Committee 12/12/16
- TOWN HOUSE CLOSED Monday 12/16/16, 1/2/17 and 1/16/17
- KPLaw Seminar date 1/5/17 or 1/19/17

MINUTES: 11/28/16 BOS meeting (Brigette)