

# Notice of Meeting

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

<b>PLYMPTON BOARD OF SELECTMEN</b>			
<b>Date:</b>	2/6/17	<b>Day of Week:</b>	Monday
<b>Time:</b>	5:30 PM	<b>Place:</b>	Town House, Large Meeting Room
<b>AGENDA</b>			
<b>5:30</b> - Open Session to adjourn immediately to Executive Session		MGL 30a §21	
Votes may be taken on:			
Rocky Harvest		Purpose 3 – to discuss ongoing litigation	
Highway Supervisor Jim Mulcahy		Purpose 2 – to conduct contract negotiations with nonunion personnel	
Chief Dillon and Police Union Rep		Purpose 3 – to conduct collective bargaining with union personnel	
The Board shall return to open session at 6:15. Should the executive session end prior to that time, the Board will recess and reconvene in Open Session at 6:15. If necessary the executive sessions may be continued to a future time/date convenient to all parties.			
<b>6:15– Open Session</b>		<b>See attached agenda</b>	
Upcoming meeting dates		See attached agenda	

Signature: \_\_\_\_\_ Colleen E. Thompson

Date: 2/2/17

**PLYMPTON BOARD OF SELECTMEN AGENDA**  
**Monday, February 6, 2017 Large Meeting Room**

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

- Purpose 3 – Rocky Harvest ongoing litigation
- Purpose 2 – to conduct contract negotiations with nonunion personnel: Highway Supervisor Jim Mulcahy.
- Purpose 3 – to conduct collective bargaining with union personnel: Police Union with Chief Dillon and Union Rep.

**6:15** – **OPEN MEETING-DISCUSSIONS** – **votes may be taken on one or more of the following. Agenda may be rearranged to accommodate appointments.**

- Discussion of Plympton Historical Society (PHS) Building
  - \* PHS President Jessica Kinsman and Jon Wilhelmsen re: building maintenance, front door, lease, administration of Dennett funds, etc.
- Town Clerk Tara Shaw
  - \* BOS Vote on Election Slate
  - \* Discussion of Wage and Personnel bylaws updates
- Fire/EMS update
- Follow up on Town House security
- Technology Grant Application update
- Weekly report: signed warrant list

**APPOINTMENTS** – see above

**TOWN COORDINATOR REPORT** – including by not limited to

- Email server update
- Update on responses to ads for Town House Custodian, selling Town car
- Review of Budget projections which were due to FinCom by 1/31, Annual Report

**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: 2/6/17, 2/13/17
- Public Safety Building Committee Tuesday, 2/08/17, 6 PM
- Dog Hearing 2/13/17, 7:00
- Collins Group Meeting 2/15/17, 5:30-7:30
- **TOWN HOUSE CLOSED Monday - 2/20/17 President's Day**

**MINUTES:** 1/30/17 (Bri)