

Notice of Meeting

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

PLYMPTON BOARD OF SELECTMEN			
Date:	8/8/2016	Day of Week:	Monday
Time:	5:45 PM	Place:	Town House, Committee Meeting Room
AGENDA			
An Executive Session is tentatively scheduled. If it is unnecessary the BOS will hold only the regular Open Meeting at 6:00.			
5:45 - Open Session to adjourn to:			
5:46 - Executive Session		MGL 30a § 21, Purpose 6	
Possible land purchase			
6:00 - BOS regular Open Meeting			
See attached agenda			
“Any other business that may legally come before us”			
Upcoming meeting dates		See attached	

Signature: _____ Colleen E. Thompson _____

Date: 8-4-2016

PLYMPTON BOARD OF SELECTMEN AGENDA
Monday, August 8, 2016 Committee Meeting Room

5:45 – EXECUTIVE SESSION MGL 21 (a)
Purpose 6 Possible land purchase

6:00 ± - OPEN MEETING-DISCUSSIONS and ACTIONS

- Carver Urban Renewal Development
- CPC brochure – use of administrative funds
- 6:30 – Presentation/Q&A on Electric Aggregation
- Public Safety Building Committee contract (tentative)
- Legal services RFP/S
- BOS goals and priorities
- Review of Parking Lot
- SLRSD land sale update as necessary
- Committees and boards, updates as necessary
- FOIA – re: Maple Street

APPOINTMENTS –

- 6:30 – Brian Murphy, Colonial Power

TOWN COORDINATOR REPORT (incl. possible move to Microsoft exchange for town emails)

CORRESPONDANCE

ANY OTHER BUSINESS THAT LEGALLY COMES BEFORE THE BOARD

DATES TO REMEMBER:

- Next BOS Open Meetings: Monday at 6 PM, unless otherwise noted: 8/22, 9/6 or 12?
- 8/24/16 Public Safety Building Committee, 6:00 PM
- Collins Center to be determined

MINUTES: 7/11/16 BOS meeting (Brigette)
7/25/16 BOS meeting (Brigette)
7/25/16 BOS Executive Session (John)

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

- 8/22 - Presentation of new Permitting Process and Approval – JT and representatives of various Town Boards and Departments
- 8/22 - Community Round Table – Maureen Springer, Jason Fraser
- 9/12 - Silver Lake Regional School District Land Sale
- 9/12 - Selectmen office hours “Meet with a Selectman”
- 9/19 or 26 - Ring Road Gravel Permit, Earth Removal, Composting – CET/BK
- 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)
- Dog Officer questions about liability, etc.
- Master Plan for Plympton
- Highway Supervisor position – timing, process, job description, contract or Wage & Personnel?
- Possibility of filming other committee and board meetings