

Notice of Meeting

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

PLYMPTON BOARD OF SELECTMEN			
Date:	9/26/2016	Day of Week:	Monday
Time:	6:00 PM	Place:	Town House, Committee Meeting Room
AGENDA			
6:00 –Open Session			
See attached agenda			
Upcoming meeting dates		See attached	

Signature: _____ Colleen E. Thompson

Date: 9-22-2016

PLYMPTON BOARD OF SELECTMEN AGENDA
Monday, September 26, 2016 Committee Meeting Room

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

- 6:05 - Application for waiver of Municipal Revenue Growth Factor explanation and status
- Selectmen office hours “Meet with a Selectman”
- Selectmen meeting schedule
- Carver Urban Renewal Development update
- Report on John Traynor’s meeting with Litecontrol Vice President
- Report on possible purchase of land adjacent to the Town House property
- Technology - Community Compact IT grant, Interactive Collaborative Exchange (ICE)
- Procurement suggestions – rolling white board, table skirt
- Massachusetts Selectmen’s Association annual meeting, Saturday, 10/29/16, 8:00-2:00
- Public information requests
- Permit renewals – preview discussion
- Water quality questions
- Massachusetts Selectmen’s Association annual meeting, Saturday, 10/29/16, 8:00-2:00
- Procurement suggestions – rolling white board, table skirt
- Review of Parking Lot
- BOS goals and priorities
- Committees and boards, updates as necessary
 - * Filling seats (Planning Board)

APPOINTMENTS – 6:05: Marilyn Browne, Barbara Gomez

TOWN COORDINATOR REPORT

- Legal services RFS
- Mayflower Municipal Health Group 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: 10/3, 10/17
- Public Safety Building Committee 9/28/16
- Meeting with SLRSD School Committee 10/13/16
- Collins Center to be determined

MINUTES: 9/12/16 BOS meeting (Brigette)
9/21/16 BOS Executive Session (John)

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

- 10/3 – 5:30 - 6:45 Executive Session re: Ongoing litigation v. Rocky Harvest, v. S. Sakr, threatened litigation/Maple St.
- 10/3 – 7:00 Tax Classification Public Hearing
- October? – Ring Road Gravel/Earth Removal Permits, Composting – CET/BK
- October? – Montello Road issues, incl. possible paving
- October? – complete annual permits
- 11/7 – Executive Session to discuss strategy for upcoming contract renewals
- Request for information/help – Town green gazebo repair, Veteran's memorial
- Community Round Table – Maureen Springer, Jason Fraser
- Legal advice on Executive Session postings, posting agendas and minutes, also on committee votes.
- Municipal Modernization Legislation review
- 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)
- Master Plan for Plympton
- Highway Supervisor position – timing, process, job description, contract or Wage & Personnel?
- Possibility of filming other committee and board meetings