

**RECEIVED**

11:00am  
JUL 21 2016

**Notice of Meeting**

TOWN CLERK'S OFFICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A § 21

<b>PLYMPTON BOARD OF SELECTMEN</b>			
<b>Date:</b>	7/25/2016	<b>Day of Week:</b>	Monday
<b>Time:</b>	5:30 PM	<b>Place:</b>	Town House, Committee Meeting Room
<b>AGENDA</b>			
See attached agenda			
5:30 - Executive Session		MGL 30a § 21	
Salary discussion		Purpose 2 - Cemetery + Tranfu Station Contract	
Possible land purchase / sale		Purpose 6 - Possible purchase of land adjacent to	
Litigation discussion		TOWN HOUSE LOT. Possible sale of land to abutter on Main St. + abutter on Maple St.	
		Purpose 3 - see below	
6:00* - BOS regular Open Meeting		* Time approximate pending close of ES	
"Any other business that may legally come before us"			
		ES Purpose 3 - to discuss:	
		(A) threatened Federal Fair Housing Litigation regarding Maple St. property (Asses. Map 9B13, P6) with potential votes as to strategy	
		(B) Pending litigation known as Town v Smith, et al (Rocky Harvest), Plymouth Superior Court C.A. No. 2013-00068 re: water withdrawal use off of Brook St. with potential votes as to strategy	
Upcoming meeting dates		See attached	

Signature: Colleen E. Thompson

Date: 7-21-2016

**PLYMPTON BOARD OF SELECTMEN AGENDA**  
**Monday, July 25, 2016 Town House**

- 5:30 – EXECUTIVE SESSION** MGL 21 (a)
- Purpose 2 Salary discussion
  - Purpose 6 Possible land purchase/sale
  - Purpose 3 Litigation discussion

**6:00 ± - OPEN MEETING-DISCUSSIONS and ACTIONS**

- 6:05± – Carver Urban Renewal Development
- 6:15 – SLRSD land sale discussion
- 6:30 – Borrego Solar PILOTS
- 6:45 – Ring Road Gravel Permit, Earth Removal, Composting
- CPC brochure – use of administrative funds
- Public Safety Building Committee contract/letter of intent
- Committees and boards
  - \* Economic Development Committee – JT
  - \* Board of Health request for legal advice
- Legal services RFP/S
- Permitting Process – JT
- Open Space plan
- Selectmen office hours “Meet with a Selectman”
- BOS goals and priorities, review of Parking Lot

**APPOINTMENTS –**

- 6:05± Kristen Kirkland
- 6:15 Maureen Springer, Susan Ossoff
- 6:30 Zak Farkes, Borrego Brook Street PILOT agreements
- 6:45 Jeff Randall

**TOWN COORDINATOR REPORT**(incl. website issues, researching use of CommBUYS for purchases)

**CORRESPONDANCE**

**ANY OTHER BUSINESS THAT LEGALLY COMES BEFORE THE BOARD**

**DATES TO REMEMBER:**

- Next BOS Open Meetings: Monday at 6 PM, unless otherwise noted: 8/8, 8/22, 9/6 or 12?
- 7/27/16 Public Safety Building Committee, 6:00 PM
- Collins Center to be determined

**MINUTES:** 7/11/16 BOS meeting (Brigette)

**PARKING LOT** (Topics listed here are for future discussion)

- 8/8 Electric Aggregation
- Committees and boards
  - \* Economic Development Committee – JT
  - \* Affordable Housing Committee – CJ
- Volunteer List – JT
- Newspaper ad re: compliance with permits and zoning (tentative)
- Permitting Process and Approval presentation – JT and representatives of various Town Boards and Departments
- Dog Officer questions about liability, etc.
- August - Create By-Law Review committee (incl. making sure that our fees have teeth)
- August - Community Round Table – Maureen Springer, Jason Fraser
- Create Tech Committee
  - \* Website issues and possible solutions
  - \* Town email issues
- Master Plan for Plympton
- Highway Supervisor position – Contract or Wage and Personnel?
- Possibility of filming other committee and board meetings