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Notice of Meeting

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

AUG 18 2016

TOWN CLERK'S OFFICE
PLYMPTON

1:00 pm

PLYMPTON BOARD OF SELECTMEN			
Date:	8/22/2016	Day of Week:	Monday
Time:	5:30 PM	Place:	Town House, Committee Meeting Room
AGENDA			
5:30 - Open Session to adjourn to:			
Executive Session		MGL 30a § 21,	
Litigation discussion		Purpose 3	
<i>* 0 Maple St - Discussion of Strategy</i>			
<i>relating to threatened litigation with votes possibly taken (revised 8/19/16 (LS))</i>			
6:00 - Return to Open Session		<i>per Colleen Thompson</i>	
See attached agenda			
Upcoming meeting dates		See attached	

Signature: Colleen E. Thompson

Date: 8-18-2016

PLYMPTON BOARD OF SELECTMEN AGENDA **RECEIVED**
Monday, August 22, 2016 Committee Meeting Room

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- 5:30** - Open Session to adjourn to **EXECUTIVE SESSION** per MGL 30a § 21
Purpose 3, Litigation discussion ~~at~~ ⁱⁿ Maple St; Discussion of strategy relating to
threatened litigation with votes possibly taken
- 6:00** - **OPEN MEETING-DISCUSSIONS and ACTIONS** (revised 8/19/16 per Colleen Thompson) (TJS)
- Carver Urban Renewal Development update
 - Public Safety Building Committee contract
 - BOS goals and priorities
 - Committees and boards, updates as necessary

APPOINTMENTS –

- 6:00 – PRESENTATION OF NEW PERMITTING PROCESS – JT and representatives of various Town Boards and Departments

TOWN COORDINATOR REPORT

- Legal services RFS

CORRESPONDANCE

ANY OTHER BUSINESS THAT LEGALLY COMES BEFORE THE BOARD

DATES TO REMEMBER:

- Next BOS Open Meetings: Monday at 6 PM, unless otherwise noted: 9/12, 9/19
- 8/24/16 Public Safety Building Committee, 6:00 PM
- Collins Center to be determined

MINUTES: 8/8/16 BOS meeting (Brigette)
8/15/16 BOS Executive Session (John)

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

- 9/12 – Guest Rep. Tom Calter
- 9/12 - Silver Lake Regional School District Land Sale
- 9/12 - Selectmen office hours “Meet with a Selectman”
- 9/19 Community Round Table – Maureen Springer, Jason Fraser
- 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)
- Master Plan for Plympton
- Highway Supervisor position – timing, process, job description, contract or Wage & Personnel?
- Possibility of filming other committee and board meetings

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