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

PLYMPTON BOARD OF SELECTMEN			
Date:	01/28/19	Day of Week:	Monday
Time:	5:30	Place:	Town House, Large Meeting Room
		AGEN	DA
5:30 p.m. Open Session			See attached agenda
Upcoming meeting dates			See agenda
Signature: Briggette D. Martins			Date: 01/17/19

PLYMPTON BOARD OF SELECTMEN AGENDA

Monday, January 28, 2019 Large Meeting Room

5:30 p.m. OPEN MEETING – DISCUSSIONS – votes may be taken on one or more of the followings. Agenda may be rearranged to accommodate appointments.

APPOINTMENTS:

5:30 p.m. Terry Walker re. Potential Grant Writing Arrangement and Opportunities for Small Towns 6:00 p.m. Public Hearing pursuant to G.L. c.61A sec. 14 (Right of First Refusal), Keirstead land located off Upland Road

UPDATES & DISCUSSION

- Patrick Ganley Eagle Scout Service Project
- Thank you to Karen Foye, Christine Kelly and members of Plympton Helping Plympton for Town House photography
- Chief Stephen Silva thank you to Upland Sportsman's Club donation to the Plympton Fire Dept
- Award of Contract, Project: 18-PFD-2 Exhaust Removal System, Plympton Fire Station
- Disposition of Town-owned Land Internal Process Development
- Use of the Old Town House (user process follow-up)
- Award of Contract, Project: 18-PFD-2 Exhaust Removal System, Plympton Fire Station
- Signing Authority Delegation to Town Administrator in the absence of and under the direction of the Board of Selectmen
- License Renewal
- Review and adoption of boards goals for 2019

BOARDS GOALS FOR COMING YEAR

- Economic Development
- Financial Management
- Public Safety
- Grants
- Volunteerism
- Technology

TOWN ADMINISTRATOR UPDATES

CORRESPONDENCE

ANY OTHER BUSINESS THAT LEGALLY COMES BEFORE THE BOARD - This item is included to provide members of the public with notice that matters <u>not reasonably anticipated</u> by the Chair could be raised, deliberated or even voted at this meeting.

DATES TO REMEMBER:

- BOS Open Meeting at 6:00 p.m., unless otherwise noted: 2/11/19, 2/25/19
- The Town House is Closed 2/18/19 in observance of President's Day

MINUTES:

- Open Session 1/7/19, 1/14/19, 1/22/19
- Executive Session 1/7/19

SELECTMEN'S RANTS & RAVES

Meeting Adjourn