**Notice of Meeting**

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

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| **PLYMPTON BOARD OF SELECTMEN** |
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| **Date:** |  **04/08/19** | **Day of Week:** | **Monday** |
| **Time:** | **5:30 PM** | **Place:** | **Town House, Large Meeting Room** |
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| **AGENDA** |
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| 5:30 PM Open Session to immediately adjourn to Executive Session | M.G.L. c.30A, §21 Purpose 3 to discuss strategy & litigation pending ATB Trial Litigation - Sysco Boston, LLC v. Town of Plympton - Fiscal Years filed – FY16, FY17, FY18M.G.L. c.30A, §21 (a) Purpose 2 To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel |
| **6:15 p.m.** Open Session  | **See attached agenda** |
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| Upcoming meeting dates | See agenda |
|   |   |

 Signature: Briggette D. Martins Date: 04/04/19

**PLYMPTON BOARD OF SELECTMEN AGENDA**

**Monday, April 8, 2019 Large Meeting Room**

**5:30 p.m. Open Session to adjourn immediately to Executive Session: Purpose 3 & 6:00 Purpose** **2**

**6:15 p.m. OPEN MEETING - DISCUSSIONS – votes may be taken on one or more of the followings. Agenda may be rearranged to accommodate appointments.**

**APPOINTMENTS:**

**6:15** Grady Connor and Lynch Marini & Associates re. FY18 Audit Report

**UPDATES & DISCUSSION:**

* Warrants Paid
* Annual & Special Town Meeting Prep
* Close the Special Town Meeting Warrant
* Contract Endorsement – Lynch Marini & Associates (FY19 Audit Services)
* Public Safety Building Update

**BOARDS GOALS FOR 2019**

* Long range masterplan for Town campus
* Grant acquisition
* Continue professionalization of Town general and financial operations
* Volunteer outreach/Strengthen Town committees, boards, and commissions
* Explore affordable housing opportunities and use of Town owned land and buildings
* Support Town Administrator’s goals
* Continue protecting Town’s natural resources and unique character
* Encourage fiscally sound governance

**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 not reasonably anticipated 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:** 4/22/19
* Clean-Up 4/27/19
* Plant Sale & Strawberry Shortcake Race 5/18/19

**MINUTES:**

* Open Session 3/11 & 3/25
* ES 3/11, 3/25

**SELECTMEN’S RANTS & RAVES**

**Meeting Adjourn**