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

PLYMPTON BOARD OF SELECTMEN			
Date:	04/22/19	Day of Week:	Monday
Time:	5:30 PM	Place:	Town House, Large Meeting Room
		AGENI	DA
5:30 PM Open Se Executive Session	ession to immedia n		M.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
5:00 p.m. Open Session			See attached agenda
Upcoming meeting dates			See agenda

PLYMPTON BOARD OF SELECTMEN AGENDA Monday, April 22, 2019 Large Meeting Room

5:30 p.m. Open Session to adjourn immediately to Executive Session: Purpose 2

6:00 p.m. OPEN MEETING - DISCUSSIONS – votes may be taken on one or more of the followings. Agenda may be rearranged to accommodate appointments.

APPOINTMENTS:

6:00 p.m. Fire Chief and Vote to Award Ambulance Billing & Collection Contract – Pro-EMS Solutions **6:10 p.m.** Linda Leddy re. Two Brooks Preserve – Status Update <u>UPDATES & DISCUSSION:</u>

- Warrants Paid
- Town Meeting Preparations and Finance Committee Review of Votes
- Votes of Recommendation for Special Town Meeting and Annual Town Meeting Warrant Articles
- Endorsement of Annual Town Meeting Warrant
- Endorsement of Special Town Meeting Warrant
- Animal Shelter Services Intermunicipal Agreement with Kingston

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 <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: 5/6/19
- Clean-Up Day 4/27/19
- Annual & Special Town Meeting 5/15/19
- Plant Sale & Strawberry Shortcake Race 5/18/19

MINUTES:

- Open Session 3/11, 3/25, 4/8
- ES 3/11, 3/25, 4/8
- SELECTMEN'S RANTS & RAVES

Meeting Adjourn