**Notice of Meeting**

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

|  |
| --- |
|   |
| **PLYMPTON BOARD OF SELECTMEN** |
|   |
| **Date:** |  **05/06/19** | **Day of Week:** | **Monday** |
| **Time:** | **5:30 PM** | **Place:** | **Town House, Large Meeting Room** |
|   |
| **AGENDA** |
|   |
|  |  |
|  |  |
| **5:30 p.m.** Open Session  | **See attached agenda** |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|   |  |
| Upcoming meeting dates | See agenda |
|   |   |

 Signature: Briggette D. Martins Date: 05/02/19

**PLYMPTON BOARD OF SELECTMEN AGENDA**

**Monday, May 6, 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.** Finance Committee, Moderator and Town Accountant – Discussion re. Town Meeting preparations and motions

**UPDATES & DISCUSSION:**

* Warrants Paid
* Memorandum of Agreement – Interim Police Chief
* Execution of Contract – Ambulance Billing & Collection Service, Pro EMS Solutions
* Intermunicipal Agreement with Town of Kingston re. Emergency Animal Shelter Arrangements
* Solar Bylaw 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:** 5/20/19
* New Police Station Public Open House 5/11/19 10:00 a.m.
* Annual & Special Town Meeting 5/15/19 Dennett School 7:00 p.m.
* Annual Town Election 5/18/19 - 8:00 a.m. to 6:00 p.m.
* Plant Sale & Strawberry Shortcake Race 5/18/19
* Memorial Day 5/27/2019 Town House Closed

**MINUTES:**

* Open Session 3/11, 3/25, 4/8, 4/22
* Executive Session 4/22

**SELECTMEN’S RANTS & RAVES**

**Meeting Adjourn**