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

PLYMPTON BOARD OF SELECTMEN			
Date:	07/08/19	Day of Week:	Monday
Time:	5:30 p.m.	Place:	Town House, Large Meeting Room
		AGEN	DA
5:30 p.m. Open Session to immediately adjourn to Executive Session			M.G.L. c.30A, Sec. 21(a) Purpose 3 – to discuss litigation strategy relating to pending litigation known as Industrial Tower and Wireless, LLC v. Kenneth A. Thompson, David F. Alberti and Harry Weikel, as they are members of the Town of Plympton Zoning Board of Appeals, D. Mass 1:18-cv-11893, if the Chair declares that an open meeting may have a detrimental effect on the litigation position of the Board. A vote regarding whether to go into executive session is expected; and votes may occur during the executive session.
			M.G.L. c.30A, Sec. 21(a) Purpose 3 – to discuss litigation strategy relating to pending ATB Trial Litigation - Sysco Boston, LLC v. Town of Plympton - Fiscal Years filed – FY16, FY17, FY18, if the Chair declares that an open meeting may have a detrimental effect on the litigation position of the Board. A vote regarding whether to go into executive session is expected; and votes may occur during the executive session.
6:15 p.m. Open Session			See attached agenda
Upcoming meeting dates			See agenda
Signature:	Briggett	e D. Martins	Date: <u>07/01/19</u>

PLYMPTON BOARD OF SELECTMEN AGENDA Monday, July 8, 2019 Large Meeting Room

5:30 p.m. Open Session to adjourn immediately to Executive Session: Purpose 3

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

UPDATES & DISCUSSION

- Warrants Paid
- Notice of Award Two Brooks Preserve, Lot 2 and Project Update
- Notice of Award Library Doors Accessibility Project
- Appointment Colleen Thompson to Zoning Board of Appeals
- Vault Town Clerk's Office
- Complete Count Committee for 2020 federal census Town Clerk

TOWN ADMINISTRATOR UPDATES

CORRESPONDENCE

BOARD 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

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., <u>unless otherwise noted</u>: 7/22/19, 8/5/19, 8/19/19

MINUTES

SELECTMEN'S RANTS & RAVES

Meeting Adjourn