Notice of Meeting Posted in accordance with the provisions of Mgl 30A, §§ 18-25

PLYMPTON BOARD OF SELECTMEN							
Date:	08/23/2021	Day of Week:	Monday				
Time:	5:45 p.m.	Place:	Virtual via Zoom, see below.				
of the public both video a https://us02v dialing 1-92 for your personant the public an audio or after the meeting the public as	who wish to access and audio by copy and web.zoom.us/j/885579-205-6099. When it sonal passcode – if so attendance of memblic can adequately accurable to do so despitivideo recording, traneting. Specific informed/or parties with a property of the sonal passcode.	the meeting may join d pasting the followin 7506761 or if you won t asks for the passcod o, select # again. You bers of the public will excess the proceedings to best efforts, we will ascript, or other compensation and the general	ng will be conducted via remote means. Members in the Zoom Meeting via your computer via audio or ing link into your browser: all prefer to attend via phone you may do so by the enter 885 5750 6761 followed by #. It may ask in will then be joined to the meeting. The be permitted, but every effort will be made to ensure a fin real time, via technological means. In the event is in real time, via technological means. In the event is post on the Town's website: town.plympton.ma.us rehensive record of proceedings as soon as possible all guidelines for remote participation by members of them to attend this meeting can also be found on the				
Town of Pry	mpton's website.	AGEN	NDA				
5:45 p.m. O Executive S		ourn immediately to	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 regarding Police Sergeant.				
6:15 p.m. O	pen Session		See attached agenda.				

Signature: <u>Briggette D. Martins</u> Date: <u>8/16/2021</u>

PLYMPTON BOARD OF SELECTMEN AGENDA

Monday, August 23, 2021

Virtual via Zoom: https://us02web.zoom.us/j/88557506761

5:45 p.m. Executive Session – Purpose 2.

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:

- Old Colony Planning Council re. Heavy Truck Traffic Restrictions
- Adoption of updated Financial Policies & Procedures from Treasurer's Office
- Approval Agreement for services re. Town House Roof Project (Habeeb & Associates)
- Approval Agreement for grant funded services re. MVP Winnetuxet River Corridor Open Space Project (SRPEDD)
- Proclamation re. Suicide Prevention Month
- Rescind all prior appointments to Emergency Management
- Appointments:

Conservation Commission – Michael Matern until 6/30/2022

Historical Commission – Jon Wilhelmsen until 6/30/2023

Veterans' Agent – Roxanne Whitbeck until 6/30/2022

Emergency Management Director – Stephen Silva (indefinite)

- Vote to reaffirm renaming the Town Center Campus Committee, (formerly known as the Public Safety Building Committee) to the **Town Properties Committee**
- Vote to confirm attached list as the official list of BOS-appointed Board and Committee members as of 8/23/2021, including any prior votes re. Boards and Committees taken at this 8/23/2021 meeting

TOWN ADMINISTRATOR'S UPDATES

CORRESPONDENCE

CONSENT AGENDA Minutes 8/9/21; Warrants Paid

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.

BOARD OF SELECTMEN'S RAVES

DATES TO REMEMBER:

• BOS Open Meeting at 5:45 p.m., unless otherwise noted: 9/13/21; 9/27/21

Meeting Adjourn

BOS-Appointed Boards/Committees - Membership

proposed list as of 8/23/21 including appointees on the 8/23/21 BOS Meeting Agenda

Boards/Committees	Name	Term End
AGRICULTURAL		
	vacant	
AREA 58		
	Mark Russo	6/30/2022
BOARD OF REGISTRARS		
	Gabe Lundgren	3/31/2024
	Jeffrey Montello	3/31/2023
	Mary Neckes	3/31/2022
BYLAW REVIEW COMMITTEE		
	David Alberti	Until Dissolved
	Jean Cohen	Until Dissolved
	Amy Cronin	Until Dissolved
	Linda Leddy	Until Dissolved
	Kimberly Russo	Until Dissolved
	Ann Sobolewski	Until Dissolved
	Kenneth Thompson	Until Dissolved
	Alan Wheelock	Until Dissolved
	vacant	
COORD. OF RACES	vacant	
CPC		
<u>Cr C</u>	Deborah Anderson	6/30/2022
	Richard Burnet	6/30/2024
	Nancy Butler	6/30/2024
	Irving Butler	6/30/2022
	Judy Dudley	6/30/2023
	Mark Russo	6/30/2023

	Jane Schulze	6/30/2024
	Justin Shephard	6/30/2022
	vacant	
CONSERVATION		
	Richard Burnet	6/30/2023
	Amy Cronin	6/30/2022
	Linda Leddy	6/30/2024
	Michael Matern	6/30/2022
	vacant	
COA		
_	Nancy Butler	6/30/2023
	Michelle Llanes	6/30/2022
	Dorothy Martel	6/30/2022
	Mary Lou White	6/30/2023
	David Zeoli	6/30/2024
CULTURAL COUNCIL		
	Heather Sanda	6/30/2023
	Elizabeth Westley	6/30/2023
	Jennifer Zanolli	6/30/2023
	vacant	, ,
	vacant	
EMERGENCY MANAGEMENT		
	Stephen Silva, Director	Indefinite
HARRY JASON, JR. PARK STUDY		
<u> </u>	Robert Doucette	6/30/2024
	Jacqueline Freitas	6/30/2022
	vacant	5,55,252
HDC		
HDC	Stuart Chase	6/30/2024
	Charles Nickerson	6/30/2024
	Jonathan Shaw	6/30/2022
HISTORICAL COMMISSION		
THE PRICE CONTINUES ON	Richard Burnet	indefinite
	Jon Wilhelmsen	6/30/2023

	Jane Schulze	6/30/2024
	vacant	
	vacant	
OPEN SPACE		
	Vicki Alberti	6/30/2024
	Linda Leddy	6/30/2023
	Gavin Murphy	6/30/2022
	Jane Schulze	6/30/2022
	Alan Wheelock	6/30/2023
	vacant	
	vacant	
DECREATION		
RECREATION	Jeffrey Haas	6/30/2024
	Amy Hempel	6/30/2022
	Kevin Kaupp	6/30/2022
	Katrina Player	6/30/2024
	Erik Player	6/30/2024
	Likilayei	0/30/2024
TOWN PROPERTIES COMMITTEE		
	Nancy Butler	Until Dissolved
	Ross E. MacPherson	Until Dissolved
	Colleen Thompson	Until Dissolved
	John A. Traynor, Jr.	Until Dissolved
	Jon Wilhelmsen	Until Dissolved
WAGE AND PERSONNEL		
WAGE AND TENSORITE	David Bugbee	6/30/2023
	Elyse Lyons	6/30/2022
	Alan Wheelock	6/30/2024
	Alan Wheelock	0/30/2024
<u>ZBA</u>		
	David Alberti, Alternate	6/30/2022
	Carolyn DeCristofano,	
	Alternate	6/30/2022
	Suzanne Jafferian	6/30/2024
	Ethan Stiles	6/30/2022
	Colleen Thompson	6/30/2023