

Notice of Meeting

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

PLYMPTON BOARD OF SELECTMEN			
Date:	9/12/2016	Day of Week:	Monday
Time:	6:00-PM	Place:	Town House, Committee Meeting Room
5:30 (Ds)			
AGENDA			
5:30 - Open Session to adjourn to:		MGL 30a § 21,	
Executive Session for discussion of contract negotiations for Police Sgt. Cranshaw, with votes possibly taken.		Reason 2	
Discussion of Police Clerk personal situation with votes possibly taken.		Reason 1	
6:00 –Open Session			
See attached agenda			
Upcoming meeting dates		See attached	

Signature: _____ Colleen E. Thompson _____

Date: 9-8-2016

PLYMPTON BOARD OF SELECTMEN AGENDA

Monday, September 12, 2016 Committee Meeting Room

5:30 – EXECUTIVE SESSION

6:00 – OPEN MEETING-DISCUSSIONS – votes may be taken on one or more of the following

- 6:05 - Discussion of State budget with Rep. Tom Calter
- 6:20 ± - Silver Lake Regional School District Land Sale (Rep. Calter, Maureen Springer, Susan Ossoff)
- 7:30 Eversource re: replacement/repair of poles – public hearing required
- Selectmen office hours “Meet with a Selectman”
- Selectmen meeting schedule
- Discussion of single vs split tax rate, invitation to 9/19 Board of Assessor’s meeting
- Carver Urban Renewal Development update
- BOS goals and priorities
- Committees and boards, updates as necessary
- * Attorney General’s recommendation on posting agendas

APPOINTMENTS –

- 6:05 – Representative Tom Calter
- 7:30 – Eversource representative Karen Rae

TOWN COORDINATOR REPORT

- Legal services RFS
- Municipal Aggregation
- Sweeper Gift Letter

CORRESPONDANCE

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:

- Next BOS Open Meetings: Monday at 6 PM, unless otherwise noted: 9/19
- Public Safety Building Committee, 6:00 PM, 9/14/16
- Collins Center to be determined

MINUTES: 8/22/16 BOS meeting (Brigette)
8/22/16 BOS Executive Session (John)

PARKING LOT (Topics listed here are for future discussion and subject to change. Dates are tentative.)

- 9/19 Community Round Table – Maureen Springer, Jason Fraser
- 9/26 - Ring Road Gravel/Earth Removal Permits, Composting – CET/BK
- Legal advice on Executive Session postings, agendas and minutes, also on committee votes.
- Municipal Modernization Legislation review
- Committees and boards
 - * Create By-Law Review committee
 - * Economic Development Committee – JT
 - * Affordable Housing Committee – CJ
 - * Tech Committee – JT
- Volunteer List – JT
- Newspaper ad re: compliance with permits and zoning (tentative)
- Master Plan for Plympton
- Highway Supervisor position – timing, process, job description, contract or Wage & Personnel?
- Possibility of filming other committee and board meetings