**5:30 Selectman Chair John Traynor called the Open Session to order.**

Present: Selectmen Christine Joy (CJ), John Traynor (JT) & Mark Russo (MR) Town Administrator (TA), Elizabeth Dennehy .

By roll call vote the BOS adjourned to Executive Session (MGL 30a §21) to discuss Purpose 2. Vote 3/0.

**6:15 Selectman Chair John Traynor called the Open Session to order.**

Present: Board of Selectmen (BOS), Christine Joy (CJ), John Traynor (JT), & Mark Russo (MR). Town Administrator (TA), Elizabeth Dennehy. Selectmen’s Assistant, Briggette Martins.

**Open Meeting Discussions**

Warrants Paid including New Police Station $1,749.24.

BOS voted to appoint Colleen Morin, Town Treasurer, as the Tax Title Custodian

**Vote: JT made motion to appoint Colleen Morin, Town Treasurer, as the Tax Title Custodian. Second, CJ. 3-0-0**

Linda Leddy, Open Space Committee member updated the BOS of the water study and planning conducted by DEP. Open Space suggested to the BOS a Water Study Committee be formed.

**Vote: MR made motion the BOS agree to form a Water Study Committee. Second, CJ. 3-0-0**

Deb Anderson, Planning Board Chair, requests the BOS appoint John Schmid to the Planning Board until 5/18/19.

**Vote: JT made motion to appoint John Schmid to Planning Board until 5/18/19. Second, MR. 3-0-0**

Town Clerk Tara Shaw request the BOS vote on the slate of officers revised report for open seats that was previously approved at the 2/25/19 BOS meeting.

**Vote: JT made motion to approve the slate of officers revised report for open seats submitted by Town Clerk Tara Shaw. Second, MR. 3-0-0**

Tara Shaw submitted her letter of resignation, effective 3/20/19, as Town Clerk to the BOS.

John Traynor reviewed the Expiring Appointed positions.

BOS & Town Administrator (TA) discussed the re-use of the current Police Station space by the boards and committees. TA will meet with Tom Millias from Building Dept to discuss possible renovations to the space.

The Board and TA discussed preparations for the upcoming Annual and Special Town Meeting. The Board will invite Fin Comm to attend the 3/25/19 BOS meeting.

The BOS discussed the front door issue at the Plympton Library and suggests Deb Batson submit a Warrant Article for the repairs.

John Traynor reviewed the Board Goals for 2019.

**Town Administrator Updates**

* ZBA is working with Counsel (limited basis) on agricultural vs. amusement decisions.
* The Green Communities grant application is underway, with help from Old Colony Planning Council.
* The ambulance billing and collection service RFP is out for the Fire Department – proposals and is due 4/3.
* Liz is Working with Wage & Personnel on items and potentially finding an intern to help assist them.

**Correspondence:**

* Harry Weikel – letter to Selectmen he does not wish to be considered for re-election to the ZBA.
* Chief Dillon requests the appointments of Michael O’Donnell and Matthew Terenzi as Special Officers effective 3/11/19 through 6/30/19.

**Vote: MR made motion to appoint Michael O’Donnell as Special Officer until 6/30/19 and Matthew Terenzi as Special Officer until 6/30/19. Second, CJ. 3/0/0**

* Plymouth County Mosquito Control Project Budget Notification and Compliance Certification Policy
* Plympton Halifax Express 3/1 & 3/8

**Minutes:**

* Open Session 12/17/18

**CJ made motion to approve the 12/17/18 Open Session as written. Second MR. 3-0-0**

* Open Session 2/25/19

**JT made motion to approve the 2/25/19 Open Session as amended. Second CJ. 3-0-0**

* Executive Session 2/25/19

**CJ made motion to approve the 12/17/18 Executive Session as written. Second MR. 3-0-0**

***Selectmen Vote to Adjourn at 7:25 pm: Motion made by JT. Second*, CJ. 3-0-0**

**Meeting Adjourned 7:25**

Respectfully Submitted by Briggette D. Martins, Board of Selectmen Assistant