

Plympton Board of Selectmen - Executive Session

August 11, 2014 Minutes

Present: Mark Russo, John Henry, Colleen Thompson

At 5:30 p.m. Mark Russo opened the regular open session of the Plympton Board of Selectman. Mark Russo moved that the Board of Selectmen (BOS) go into Executive Session to discuss contract negotiations and ongoing legal cases, with the intention of returning to BOS open session. John Henry seconded the motion.

Roll call: Mark Russo - Aye, John Henry - Aye, Colleen Thompson - Aye

1. Mark Russo began the meeting by informing the BOS that we have received Lisa Krance's letter of resignation. This will be discussed further in open session.
2. The BOS continued discussion on Jim Mulcahy's contract.
BOS discussion/**Actions to be taken:**
 - a. The BOS recognize that Mr. Mulcahy is a valued employee.
 - b. The requested increases are appropriate for the positions
 - c. The BOS is still uncomfortable with making salary changes outside of the budget process.

Results: The BOS will gather more information and will make a final determination at the August 25, 2014 Executive Session.

3. Regarding the Rocky Harvest (RH) ongoing case.
BOS discussion/**Actions to be taken:**
 - a. RH continues to operate outside the allotted hours.
 - b. Both MR and JH have been in recent contact with irate neighbors. CT also met with neighbors to get history of the situation.
 - c. Ilana Quirk was scheduled to meet with RH Counsel on Friday. Results?

Results: **JH will contact Ilana Quirk** to have her draft letters to Garelick and Polar letting them know that they are working outside of the Rocky Harvest's contract with the Town by drawing water at non-prescribed times of day and at any time on Sundays and holidays.

4. CT noted that the Police Chief has requested a short ES in the near future. JH said that this is to request authorization to open contract negotiations with Sergeant Costa.

Results: MR moved that the BOS authorize Police Chief Dillon to open contract negotiations with Sergeant Costa. JH seconded. The motion passed unanimously.

5. MR moved that the BOS accept the July 14th Executive Session Minutes as read. JH seconded. The motion passed unanimously.

At 5:55 Mark Russo moved that the BOS close the Executive Session and return to open session. Colleen Thompson seconded the motion.

Roll call: Mark Russo - Aye, John Henry - Aye, Colleen Thompson - Aye