



BOARD OF SELECTMEN MEETING MINUTES

March 28, 2016
6:00 pm

Plympton Town House
New Meeting Room

Present: Selectmen: Colleen Thompson, & Christine Joy, Town Coordinator; Dale Pleau. Mr. Russo was absent.

Meeting called to order at 6:00 pm.

Ms. Thompson opened meeting with a moment of silence.

Brook Retreat:

- Information was submitted to Town Counsel for recommendations & options.

Marijuana Grow Facility:

- No update from legislature on filing status.

Town Report 2015:

- Final email was sent to boards/committees that have not submitted reports. The reports received have been formatted and will be sent to The Country Press.

Personnel Handbook:

- Personnel Records Policy generalizations will be made more specific.
 - Mr. Pleau made a suggestion to incorporate the Wage & Personnel Bylaw into the Personnel Policy. Mrs. Joy will speak with Wage & Personnel on the suggestion.
- Town House Weather Closure will be left as is.
- Disciplinary Guidelines introduction added and policy amendments as suggested.
- Electronic Communication to be replaced by Town Counsel recommendation and adding in Computer Usage.
 - Mr. Pleau will post the new policy recommended by Town Counsel.

Vote: Ms. Thompson made motion to accept changes as discussed and recommended by Town Counsel. Second, Mrs. Joy, 2/0.

Wage & Personnel:

- The Board is working on job descriptions for all departments.

Solar Update:

- Borrego sent several agreement options. BOS want better clarification of the fixed rate vs the index rate options given by Borrego. Mr. Pleau will email Borrego with questions & concerns.

Board Goals & Priorities:

- Working with The Collins Center gathering information for review of the forecast and financial policies.
- Regionalization with comparison of towns of similar size and the surrounding communities of Kingston & Halifax with a possibility of including Pembroke & Carver.



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Annual Town Meeting Warrants:

- Close Town Meeting Warrants
 - There are a total 10 new citizen petition articles to be put on the warrant

Vote: Ms. Thompson made motion to close the Warrant for the Annual 2016 Town Meeting. Second. Mrs. Joy, 2/0.

Town Coordinator:

- Town Meeting Warrant Articles
- Keolis Commuter Services Right of way for vegetation maintenance 2016 herbicide applications memo was received. Mr. Pleau will forward information to the Conservation Committee.

Correspondence:

- Halifax/Plympton Express Newspaper.
- ABCC Memo
- Rabies Clinic from ACO Mr. Frank Bush
- Letter of support for the proposed Medical Marijuana Grow Facility.

Dates to Remember:

- BOS meetings 4/11/16 & 4/18/16 start time 6:00pm
- Public Safety Meeting 4/16/16 start time 6:00pm

Minutes:

- Executive Session 3/21

Vote: Ms. Thompson made motion to approve ES minutes 3/21/16 as presented. Second Mrs. Joy, 2/0.

- BOS Meeting 2/22/16, 3/7/16, 3/14/16, & 3/21/16

Vote: Ms. Thompson made motion to approve 2/22/16, 3/7/16, 3/14/16 and 3/21/16 BOS minutes as amended. Second Mrs. Joy, 2/0.

Voted to adjourn at 6:45pm: Motion made by Chairperson Ms. Thompson, second Mrs. Joy, 2/0.

Meeting Adjourned 6:45pm

Respectively Submitted,



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Brigette D. Martins

Board of Selectmen Assistant