



BOARD OF
SELECTMEN
MEETING
MINUTES

April 13, 2016
6:00 pm

Plympton Town House
New Meeting Room

The BOS opened the meeting at 6:00pm to participate in the Public Safety Building Committee. Present: Colleen Thompson, Mark Russo, Christine Joy. At 6:35pm The Public Safety Building Committee closed their meeting and the BOS took a 5 minute recess.

Present: Selectmen: Mark Russo, Colleen Thompson, & Christine Joy, Town Coordinator; Dale Pleau. Meeting called to order at 6:40 pm. Mr. Russo opened meeting with a moment of silence.

Gravel Permit:

- Cease & Desist was requested for The Hayward Co. LLC due to an expired Gravel Permit.

Vote: Mrs. Joy made motion for a Cease & Desist to The Hayward Co. LLC until permit is granted. Second, Ms. Thompson, 2/0. Mr. Russo opposed. BOS Assistant will mail letter.

Solar Update:

- Ms. Thompson is requesting the approval from the Board for John Henry to speak with Borrego to help with the negotiation of the PPA.

Vote: Mrs. Joy made motion for permission for Mr. John Henry to speak with Zak from Borrego to discuss and negotiate the PPA Agreement. Second, Ms. Thompson. 3/0.

Correspondence:

- Email from Town Treasurer regarding returned tax mail. Tax Bills are being returned by the Post Office due to insufficient addresses.

Town Accountant:

- Barbara Gomez is requesting to speak with Town Counsel regarding the templates for Host Agreements Mr. Randall's attorney is requesting and also to check if costs can be paid by the town for this service. Barbara Gomez would like to discuss the Anti-Aide Amendment.

Vote: Mr. Russo made motion for himself to consult with Town Counsel regarding Barbara Gomez's concern and the Anti-Aide Amendment. Second Mrs. Joy, 3/0.

Fin Com Discussion of Budget & Town Warrant Articles:

- Budget Increase of 1%
- Fire Department has re-submitted a budget with an increase of 2%. This is down from the original increase submitted of 4%.
- Animal Control Officer stipend
- Snow & Ice increase of 10K
- Assessors increase of 2%
- Insurance to be level funded
- Article 37 Public Safety. Mr. Pleau will amend to include additional 125K



BOARD OF
SELECTMEN
MEETING
MINUTES

April 13, 2016
6:00 pm

Plympton Town House
New Meeting Room

- Article 36 Land Purchase to increase to 60k
- Capital Stabilization
- Special Warrant Articles 1,2 &3 under review

FinCom will meet with BOS 4/25/16

Dates to Remember:

- BOS 4/21/16 start time 5:30pm
- BOS 4/25/16 start time 6:00pm
- Public Safety Meeting 4/27/16 start time 6:00pm
- Collins Center 5/2/16 start time 5:30pm

Voted to adjourn at 7:50pm: Motion made by Mr. Russo. Second Mrs. Joy, 2/0. Ms. Thompson absent

Meeting Adjourned 7:50pm

Respectively Submitted,

Briggette D. Martins

Board of Selectmen Assistant