



# BOARD OF SELECTMEN MEETING MINUTES

May 23, 2016  
6:00 pm

Plympton Town House  
New Meeting Room

Present: Selectmen: Colleen Thompson, Christine Joy, & John Traynor, Town Coordinator; Dale Pleau.

Meeting called to order at 6:00 pm.

## **Welcome & Congratulations to John Traynor as new BOS**

### **Reorganization of BOS**

- Colleen Thompson as Chairperson

**Vote: Christine Joy made motion to appoint Colleen Thompson as Chairperson to the BOS.**

**Second, John Traynor. 3/0**

- John Traynor as Clerk

**Vote: Christine Joy made motion to appoint John Traynor as Clerk to the BOS. Second, Colleen Thompson, 3/0.**

### **Lot 6 Maple Street:**

- Mr. Matern, an abutter of the Lot 6 Maple Street project requested time to speak to BOS. Mr. Matern mentioned that the negotiation to make a deal and to broker a meeting between our legal Counsel, Kopelman & Paige, and the legal Counsel of Maple Street project, Blatman, Bobrowski, Mead & Talerma, LLC could be a conflict of interest. Illana Quirk of K&P and Jason Talerma representing the other party were co-workers at one time and have worked closely together at K&P. Ms. Thompson has requested for Mr. Traynor to gather more information.

### **CPA Exemptions:**

- Request for Town Treasurer to do an "add-in" with mailings of the tax-bills with the pamphlet from the Assessor's Office. Ms. Thompson will follow up with the Tax Collector's office.

### **Committee & Board Discussion:**

- Vacant Positions available, list will be provided from Clerk's Office
- Public Safety to appoint Ross Macpherson
- By-Law Review Committee (New)
  - Parking lot until August 2016
- Economic Development Committee (New)
  - Board will promote Plympton and to bring business in town and consist of 5 members. Mr. Traynor will contact possible members suggested and the public.
- Affordable Housing Committee (New)
  - 5 member board to include a member of the COA and member of the Dennett School Committee.
- MMHG General Board



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**Appointments:**

- 6:30 Chief Borsari presented with Certificate of Achievement for the Plympton Local Emergency Planning Committee.
- 6:45 Jack O'leary Central Plymouth County Water District Commission
  - Discussed concerns of algae in Monponsett and the flow into Silver Lake. They are trying to help prevent future deterioration of SL and to help keep the algae blooms out of Monponsett. Mr. O'Leary may be reached at [jack.oleary@comcast.net](mailto:jack.oleary@comcast.net) with any questions or for further discussion.

**Solar Update:**

- Borrego PPA signing
- Clean Energy Collective no change
- Blue Wave no change

**Summer Hours:**

- Town House closure to be discussed at next BOS 6/6/16

**Town Coordinator:**

- Preparing monthly meeting with department heads
- Smart/Gov permitting software demo
- Minutes

**Correspondence:**

- Office Tarantino memo for moment of silence
- USPS renewal
- Old Colony Elder Service
- BOH memo regarding a trailer on premises
- Plymouth County Advisory Board

**Vote: Ms. Thompson made motion to appoint Mrs. Joy as representative to the Plymouth County Advisory Board. Second, Mr. Traynor, 3/0.**

- Memorial Day Commemoration Committee
- Eversource vegetation management in Plympton.
- Brook Retreat letter to BOS
- Email Chief Borsari follow-up Maple Street
- Email Invite from Representative William Keating
- Email Complaints regarding 98 Ring Road, Jeff Randall
- Plympton/Halifax Express

**Dates to Remember:**

- BOS meeting Monday 6/6/16 5:30 (Executive Session 5:00)
- Public Safety Tuesday 6/7/16



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**Minutes:**

- BOS 5/18/16

**Vote: Colleen Thompson made motion to accept BOS minutes as amended. Second, Mrs. Joy, 2/0. Mr. Traynor abstained.**

**Discussion:**

- To place the contracts for Town Auditor and Legal Counsel out for bid
- Update of Town House Website

**Voted to adjourn at 7:50pm: Motion made by Colleen Thompson. Second Mrs. Joy, 3/0.**

**Recall Motion 7:51 to approve BOS Minutes 5/18/16.**

**Voted to adjourn at 7:55pm: Motion made by Colleen Thompson. Second Mrs. Joy, 3/0**

**Meeting Adjourned 7:55pm**

Respectively Submitted,

Brigette D. Martins

Board of Selectmen Assistant