



BOARD OF
SELECTMEN
MEETING
MINUTES

June 6, 2016

5:30 pm

Plympton Town House
New Meeting Room

Present: Selectmen: Colleen Thompson, Christine Joy, & John Traynor.

5:30 Meeting with Collins Center

- Review of the policies that were agreed upon at the 5/2/16 BOS meeting. Collins Group presented members of FinCom, Town Accountant, Treasurers Office and BOS with an outline of the Financial Management Policies and five year forecast for the Town of Plympton. The next meetings will be scheduled 6/27/16.

7:00 Ms. Thompson opened the BOS Meeting

Memorial Day Committee Update:

- Memorial Committee requested a memorial commemoration for Flag Day June 14, 2016 at 6:30 at the Gazebo

Vote: Colleen Thompson approved belated Memorial Day Celebration. Second Christine Joy, 3/0.

Announcement:

- When submitting agenda requests to please clarify the topic you are requesting to be discussed and to discuss only that topic.
- Please be respectful of your town & neighbors on the disposal of refuse

Committee & Board Discussion:

- Board & Committee vacant positions available and expiring members. An email will be sent from BOS Assistant with expiring members to all Boards & Committees requesting updates.
 - Zoning Board of Appeals to appoint Mark Russo
 - Affordable Housing Committee – 5 Members Mrs. Joy will write up description
- Tax Exemption letter follow-up
- Talent Pool questionnaire in process will be sent to Mr. Traynor from Ms. Thompson.
- Carver Urban Development Update
 - Illana Quirk of Kopelman & Paige made reference of Chapter 82 Section 1. Set up a meeting with Highway Department to verify jurisdiction and suggestions.

Solar Update:

- None change

7:45 Executive Session:

- Land Litigation

Motion made to close Open BOS meeting and move to Executive Session made by CT, Second CJ, Chapter 30A Section 18-25. Rollcall Vote CJ yes, CT yes, JT yes



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9:20 Close Executive Session & Re-Open BOS Meeting:

Correspondence:

- Office Tarantino memo for moment of silence
- Police Department Appointments FY2017
- Old Colony Joint Transportation Agenda
- Email Complaints regarding Gravel Permit 98 Ring Road/Jeff Randall
- Old Colony Planning Council 49th Annual Meeting invite/save the date memo
- Plymouth County Advisory Board Meeting 6/9/16 reminder
- Xfinity
- Town of Halifax BOS Re-organization memo
- Plympton/Halifax Express

Dates to Remember:

- BOS meeting Monday 6/13/16 & 6/20/16 at 6:00pm
- Public Safety Tuesday 6/7/16 & 6/15/16
- Collins Group 6/27/16 5:30

Minutes:

- BOS 5/23/16

Vote: Colleen Thompson made motion to accept BOS minutes as amended. Second, Mrs. Joy, 2/0/1.

Voted to adjourn at 9:40pm: Motion made by Colleen Thompson. Second Mrs. Joy, 3/0

Meeting Adjourned 9:40pm

Respectively Submitted,

Briggette D. Martins

Board of Selectmen Assistant