



# BOARD OF SELECTMEN MEETING MINUTES

August 22, 2016

5:30 pm

Plympton Town House  
New Meeting Room

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

**5:30 Selectman Ms. Thompson opened meeting and adjourned to Executive Session.**

- Threatened Litigation discussion regarding 6-3 Maple Street

**6:10 Selectmen adjourned to Open Session.**

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

## **Permitting Process Presentation:**

- Presentation and discussion given by John Traynor, Ken Thompson, Tom Millias & Kathy Wright to the boards and committees on the permit application process for logging, tracking, and any pending or outstanding requirements needed to complete the application. Kathy Wright will be the first point of contact and will be checking the status of applications submitted and help in getting applications approved in timely manner. The permitting process has a pending start date of September 6<sup>th</sup>.

**Vote: CT made motion for JT to speak to Town Counsel for clarification if the specific permit is to be posted and to specify if vote is needed within 48 hours of the departments meeting. Second, CJ. 3/0**

## **Discussions & Updates**

- Carver Urban Renewal Development Plan- no meeting has been scheduled in Carver as of 8/22/16.
- Public Safety Building Committee Agreement for the Public Safety Complex Project with P3 Inc. was signed by Colleen Thompson.

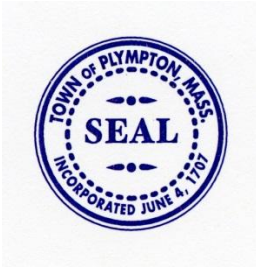
## **Appointment Signings:**

- Plympton Conservation Committee – Marta Nover

**Vote: CT made motion to approve appointment Marta Nover to Plympton Conservation Committee until June 30, 2019. Second JT, 3/0.**

## **Town Coordinator:**

- Ad for Legal services RFS will be posted 8/24/16.
- Town House handicap ramp at rear of building by Police Station is being repaired
- Email update to Microsoft is in the process of changing with Michael Rodriques
- Boiler plate letter for Collins Group is in the process of being written
- Letter for Aggregation was received by Colonial Power Group. Dale will forward letter to Town Counsel for review



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**Correspondence:**

- Plympton Conservation Committee requested a 2<sup>nd</sup> Town House key for Ami Dion

**Vote: Mr. Traynor made motion to approve a second key to the Town House for Ami Dion.**

**Second, Mrs. Joy, 3/0.**

- Columbia Gas Installation at 27 Brook Street

**Vote: Ms. Thompson made motion to approve gas installation at 27 Brook Street. Second Mr. Traynor, 3/0.**

- Eversource pole bracket request at 3 Forest Street

**Vote: Ms. Thompson made motion to approve pole bracket installation at 3 Forest Street.**

**Abutters to be notified. Second Mr. Traynor, 3/0.**

- Eversource pole request at 0 Spring Street

**Vote: Ms. Thompson made motion to approve pole installation to raise low hanging wires at 0 Spring Street. Abutters to be notified. Second Mrs. Joy, 3/0.**

- Plympton/Halifax Express 8/12/16 & 8/19/2016
- Payroll Salary Request

**Dates to Remember:**

- BOS 9/12
- Public Safety 8/24/16
- Collins Center to be determined

**Minutes:**

- BOS 8/8/16

**Vote: Ms. Thompson made motion to accept BOS minutes as amended. Second, Mrs. Joy, 3/0.**

- Exec Session BOS 8/18/16

**Vote: Ms. Thompson made motion to accept Executive Session BOS minutes as written. Second, Mrs. Joy, 3/0.**

- Exec Session BOS 8/15/16

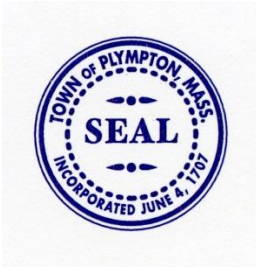
**Vote: Ms. Thompson made motion to accept Executive Session BOS minutes as written. Second Mr. Traynor, 2/0. Mrs. Joy abstained.**

**Voted to adjourn at 7:20pm: Motion made by Colleen Thompson. Second, Christine Joy, 3/0**

**Meeting Adjourned 7:20pm**

Respectively Submitted,

Brigette D. Martins



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Board of Selectmen Assistant