



# BOARD OF SELECTMEN MEETING MINUTES

August 8, 2016  
6:00 pm

Plympton Town House  
New Meeting Room

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

## **6:00 Ms. Thompson opened the BOS Meeting**

### **Carver Urban Development:**

- Recommendation from Mr. Jackson of Heathers Path to have an island added to the intersection of Montello Street and the Carver Industrial Park Road. Mr. Traynor spoke to Highway Superintendent Jim Mulcahy and he will take a look at the site. The next meeting in Carver is scheduled sometime for Mid-September.

### **CPC Brochure:**

- Town Counsel reviewed and confirmed that the payment is allowable. The invoice has been paid from the CPA Administrative Funds.

### **Public Safety Building Committee:**

- The contract was sent to Town Counsel and is still under review. The letter of intent was signed by Ms. Thompson and the RFP for design services has been posted with a deadline of 8/17/16 by 11:00am.

### **Legal Services RFP/S:**

- Mr. Pleau made the adjustments suggested by BOS.

**Vote: CT made motion to accept the Legal Services as written. Second JT, 3/0.**

### **Con Com:**

- Request time with Town Counsel regarding the Freedom of Information Act

**Vote: Ms. Thompson made motion for Con Com to speak with Town Counsel for 1 hour regarding Freedom of Information Act. Second Mr. Traynor, 3/0.**

### **Board Goals & Priorities:**

- JT and BOS Administrator will be reviewing and updating Task Sheet for BOS
- JT will have a Permitting Software presentation at the next BOS meeting on 8/22/16
- Brief discussions on the Volunteer Committee & Tech Committee
- Job descriptions have been compiled and Mr. Pleau will review the list for job descriptions that are missing. Mr. Pleau will request the department head write one if it is missing.
- SLRSD Land sale open discussion for update 9/12/16 BOS meeting
- Discussion of Dog Officer's question regarding liability to the town

### **Colonial Power Group, Inc. Presentation:**



BOARD OF  
SELECTMEN  
MEETING  
MINUTES

August 8, 2016  
6:00 pm

Plympton Town House  
New Meeting Room

- Brian Murphy made a presentation to the BOS for a Community Choice Aggregation Program (CCAP) that residents would have the opportunity to join to help reduce electricity costs. It is an optional program organized by a municipality or a group of municipalities. The CCAP would enter into an electric supply contract and customers would automatically be enrolled unless they opt-out. All towns would pay the same rate. The BOS would first have to adopt the aggregation plan that would be presented.

**Town Coordinator:**

- The town email update to Microsoft Exchange is in progress with the IT Specialist Mike Rodrigues

**Correspondence:**

- The BOS have received a Freedom of Information Act (FOIA) request regarding the Maple Street 6-3 Parcel
- Recreation Committee Appointment

**Vote: Ms. Thompson made motion to appoint Amy Hempel to the Recreation Committee until 6/30/19. Second, CJ, 3/0.**

- Plympton/Halifax Express 7/25 & 8/2
- Town Accountant transfer request
- Girl Scout request for BOS to be a judge at the next Dog Adoption event on 9/25/16 on the Town Green. BOS Assistant has reached out to Mark Russo to participate.
- Comcast upgrade memo
- P-Three Inc. Letter of Intent from BOS Chair
- Invitation to John Norrie to a BOS meeting to discuss future plans of the industrial park.
- Lynch & Malloy audit review approval
- Email from Mr. Traynor regarding the Permitting Workflow Process Presentation to be held at the next BOS meeting 8/22/16

**Dates to Remember:**

- BOS 8/22
- Public Safety 8/24
- Collins Center 8/15 cancelled

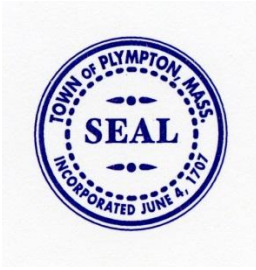
**Minutes:**

- BOS 7/11/16

**Vote: CT made motion to accept BOS minutes as amended. Second, CJ, 3/0.**

- BOS 7/25/16

**Vote: CT made motion to accept BOS minutes as amended. Second, JT, 3/0.**



BOARD OF  
SELECTMEN  
MEETING  
MINUTES

August 8, 2016  
6:00 pm

Plympton Town House  
New Meeting Room

**Voted to adjourn at 7:40pm: Motion made by Colleen Thompson. Second, John Traynor, 3/0**

**Meeting Adjourned 7:40pm**

Respectively Submitted,

Briggette D. Martins

Board of Selectmen Assistant