APPROVED 10/5/15



BOARD OF SELECTMEN MEETING MINUTES August 31, 2015

6:00 pm

Plympton Town House Community Meeting Room

In attendance: Selectmen, Chair Mark Russo (MR), Colleen Thompson (CT) and Town Coordinator Dale Pleau. Not Present Christine Joy

Chairman Russo called the meeting to order at 6:00 pm.

Mr. Russo opened the meeting with a statement of ground rules and a moment of silence.

Tim Dempsey - Mr. Dempsey's resignation from the Conservation Commission:

• Mr. Dempsey presented his letter of resignation from the Conservation Commission. He stated that he was moving out of Plympton and could no longer serve. The Selectmen thanked Tim for his long service to the community and they are sad to see him depart.

MOTION: To accept Mr. Dempsey's resignation with regret. CT 2nd MR Unanimous.

Angel's Auto and Towing – Class II License request:

The Board was informed that several documents were still required by the Town. MR inquired if the Town does CORI checks for license applicants. Mr. Pleau explained that up to now CORI checks were not performed for these types of applicants and that the law had changed with regard to CIRI checks. MR tabled further discussion until a full Board was present.

Selectmen's Assistant Search:

MR has received 3 resumes so far and noted that September 4th will be the deadline for applications. MR, CT Discussion. Agreed that all applications will be held until September 4th and a meeting will be posted for 6:00 pm September 4, 2015 to review the applicants.

Howard Randall:

• Mr. Randall notified the BOS that he could not make this meeting.

Parsonage Rd. Basketball Court:

MR inquired as to the status of repairs to the court done by vandals. Mr. Pleau said he
had not heard from the Recreation Commission or the vendor. Mr. Pleau had requested
that the proposal be lowered to \$1,600 by the vendor. MR suggested that he should
check with the Commission again.

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BOS Announcements:

- MR reminded everyone that the Selectmen will return to a weekly meeting schedule beginning on September 14, 2015 and there will be no meeting on September 7th due to the Labor Day Holiday.
- MR announced that there will be an executive session meeting on September 30, 2015 with Town Counsel to discuss current legal matters, it will be followed by a meeting with all boards and committees to review procedure with regard to town functions.
- MR reminded everyone that the application deadline for Community Preservation FY16 funding are due October 7, 2015.

Solar Update:

• Discussion of the proposed power purchase agreement with Blue Wave. The BOS would like to meet with Blue Wave and directed Mr. Pleau to schedule a presentation.

Appointment:

Chief Dillon has requested that Justin Burns be appointed a full-time police officer.
 MOTION: To appoint Justin Burns to full-time police officer. MR, 2nd CT Unanimous.

Correspondence:

• Chief Dillon has requested that the Town transfer ownership of Sergeant Costa's service weapon over to Sergeant Costa.

MOTION: To transfer ownership of Glock model 22, SN FRU292 to Robert Costa. MR, 2nd CT Unanimous.

Minutes:

No Action

6:47 MOTION: MR to adjourn the meeting. 2nd CT, Unanimous

Respectively submitted,

Town Coordinator