

PLYMPTON BOARD OF SELECTMEN MEETING MINUTES
Monday, August 25, 2014

Present: Chairman Mark Russo, John Henry and Colleen Thompson
Executive Session at 5:30 PM to 6:00 PM to discuss #2 Contract – Police Chief
Regular Open Session meeting began at 5:45 PM
5:45 – 6:30 PM Regular Open Session
6:30 – 7:00 PM Board of Assessors presentation to Mr. Nordahl
7:00 PM Regular Open Session – Departments/Boards/Committees General meeting

Mr. Russo opened the meeting with the “ground rules” and asked that all present keep Selectman Joe Freitas in our thoughts at the beginning of the meeting.

Brief Reports: Comcast – proposed contract Tri-Town – in progress
Sick-leave Bank – Mr. Russo confirmed with Town Counsel employees may donate their accumulated sick Leave hours to a co-worker. Town Treasurer, Auditor and Accountant agree to same. The Board voted unanimously to grant permission for employees donation of their accumulated sick-leave hours to a co-worker.

Mr. Pleau reported on the Air Quality test performed in the Building Department. The results are:

- Acceptable
- Clean carpets and card board boxes on floor
- Report will be sent to Building Commissioner, Planning Board and Conservation Commission

Brook Retreat Group Home:

Principals are invited to attend the Selectmen Meeting on Monday, September 08, 2014 at 7:00 PM to address questions/concerns from town residents and Board.

CORRESPONDENCE:

Filed in Selectmen Assistant's office unless noted otherwise:

Mr. Russo presented Ms. Krance with a letter of recommendation.
Old Colony Planning Council Minutes – June 25, 2014 Agenda August 27, 2014
Email – Plymouth County Commissioners Advisory Board – Thursday, Aug. 25, 2014
Comcast – Review of account.
Mass Electric Vehicle Incentive.
Letter from Ms. Smith of 6 Trout Farm Lane – noise complaint – Sysco.
Mr. Russo signed the letter from the Board to be sent to Mr. Poole – log pile on Lake Street.
Plympton-Halifax Express. This ends correspondence.

VOTED: Motion made by Mr. Russo to accept the Meeting Minutes of August 11, 2014 as corrected. Second Ms. Thompson. 3/0

VOTED: Motion made by Mr. Russo to accept the Executive Session Meeting Minutes of August 11, 2014. Second Ms. Thompson. 3/0

VOTED: Motion made by Ms. Thompson to accept the Meeting Minutes of August 14, 2014 as amended. to Second Mr. Henry. 3/0

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6:30 PM Mr. Dick (Richard) Nordahl Boards of Assessors – State House citation presented by Representative Calter’s Aide, Ms. Betty DeBenedictis to Mr. Nordahl for his years of service to the Board of Assessors office.. Also present were the Board of Assessor Members: Ms. Anderson, Mr. Lewis, Mr. Sties, BOA Assistant, Ms. Stuart and BOA Clerk, Ms. Jones. Mr. Nordahl’s wife, “Polly.”

Board of Selectmen recessed for twenty Minutes.

7:00 PM Boards/Committees/Departments:

The Board of Selectmen asked for short term, long term and goals of each Department/Committee Representative: The Representative was given three minutes to express their D/C objectives. The reoccurring theme from Departments was:

- Spending – watching budgets closely
- Possibility of a quarterly tax bill for better cash flow from July to October
- Clerical/Administrative assistance for Land Use Boards is need
- Council on Aging Director – paid position in future
- Public Safety building for Police and Fire Departments needed
- Emergency Shelter – Coordination with Kingston – Silver Lake High School, MEMA, FEMA, and local entities – more to follow
- Level Service funding
- Increase involvement with residents – encourage voting at Town meeting
- State Grants for parks
- Solar projects – increase revenue for Town
- Website needs attention for updates
- Website Host – need manual for inputting information
- Voting Ballot box may be retired – electronic count for voting in future
- Job Descriptions
- Encourage volunteers with Boards/Committees
- Silver Lake students – data entry for Town offices

Mr. Russo thanked all Board/Committee/Department Heads for the dedication and service to the Town. Another meeting will be scheduled in the future.

This portion of the meeting ended at 8:05 PM

DATES: Next Board of Selectmen Meeting September 08, 2014 7:00 PM

OLD BUSINESS: None to report at this time.

VOTED: Motion made by Ms. Thompson to adjourn meeting at 8:25 PM Second Mr. Russo. T. 3/0

Respectfully submitted,
Lisa Krance,
Board of Selectmen, Assistant

All Meeting Minutes are sent electronically to Town Clerk’s Office and are posted on the Town website. A paper copy and electronic version is on file with the Selectmen’s Office.

TOWN WEBSITE: WWW.Town.plympton.ma.us
SELECTMENS' ASSISTANT: Selecemen.assistant@town.plympton.ma.us