MINUTES FOR 7/18/2013 PLYMPTON BOARD OF SELECTMEN MEETING

Date: June 18, 2013 Time: 9 AM-11 AM

Place: Town House, Plympton, MA

Minutes taker: Mark Russo

In attendance: Plympton Board of Selectmen (BOS): John Henry, Joe Freitas, Mark Russo; and

Town Coordinator Dale Pleau

- Brief discussion about next steps in Churchill Park development plans
- Discussion about sample document from Kopelman and Paige entitled "Sample Equal Employment Opportunity, Discrimination, and Sexual Harassment Policy". Dr. Russo made a motion and Mr. Freitas seconded the motion to adopt the document as Plympton policy. In section IV the person with whom to file a complaint will the Chair of Board of Selectmen. The alternative will be Town Clerk if she agrees to take on that role. Motion was unanimously approved.
- Brief discussion of proposed new dispatch options for town. Contract with Duxbury to be further explored.
- Some of the highlights of the Massachusetts Municipal Association's "New Selectmen Training Session" were presented by Dr. Russo.
- Procedure for town departments, committees and boards to obtain permission to contact
 town counsel were discussed. A motion was made by Mr. Freitas and seconded by Dr.
 Russo that anyone wishing to contact town counsel will need to fill out a request form
 and come before the Board of Selectmen for approval. If the matter is time sensitive, the
 BOS chair will be able to approve. Motion was unanimously accepted. Town Coordinator
 to draw up document for review.
- Brief discussion about options at transfer station. Some discussion about alternate policy such as pay-per-bag system, required recycling and/or clear bag policy discussed.
- Fire Chief presented Firefighting Program Cooperative Agreement for approval. Motion to approve by Mr. Freitas and seconded by Dr. Russo. Motion was unanimously approved.