PLYMPTON BOARD OF SELECTMEN MEETING MINUTES May 20, 2013

Attendees: John Henry, Joe Freitas and Mark Russo The Board met at 7:00 p.m. for its regular weekly meeting.

VOTED: Motion made by Mr. Freitas to appoint Mr. Henry as Chairman ensuing fiscal year. Second Mr. Russo. 3/0/0

VOTED: Motion made by Mr. Freitas to appoint Mr. Russo as Clerk of the Board. Second Mr. Henry. 3/0/0

7:00 PM Appointment Scout Jacob Cook – Eagle Scout project for a war memorial plaque at the gazebo. Scout Cook stated he would have a fund raiser to cover material costs for a granite memorial with no penetration through the stone.

Mr. Henry suggested that Lisa Krance revisit the Community Preservation application for the repair of the gazebo prior any additions to gazebo be made. The Board recommended that Scout Cook contact the building department.

Town Coordinator, Mr. Pleau gave a brief update on the Comcast Studio negotiations.

Mr. Henry asked for Mr. Pleau to present a written report for the pros and cons of a Studio and or joining with other towns.

VOTED: Motion made by Mr. Freitas to have Mr. Pleau obtain more options and recommend actions for Cable Access for town. Second Mr. Russo. 3/0/0

Mr. Henry reported on the recent Keno expansion (table and chair) at Mr. Kang's store. Mr. Kang contacted the State for the expansion. Discussion ensued regarding a Twenty one day filing from the Town if applicable. Mr. Henry visited the Tedeschi's in Carver to view their Keno set-up. Mr. Henry stated the law states if the Town does not allow the expansion, Plympton may not get it's share of State revenues. Mr. Russo will also research.

Mr. Freitas briefly discussed the Ambulance Study Committee and stated the importance of their assistance to the Fire Chief in moving forward. More to follow.

7:30 PM APPOINTMENT: Chairman Doyle of the Board of Health reported that the department phone line must remain separate from town house phone lines as a matter of confidentiality. It was suggested that Town Counsel be contacted and Mass Department of Health for confirmation.

CORRESPONDENCE:

Thank you note card from former Selectmen, Barry DeCristofano.

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Memorial Day Essay – 5 Dennett Students/contestants "What Memorial Day Means to Me"? Mr. Russo will select the first place winner and runner-up.

Request from Old Colony Elder Services for nomination appointment. (Waiting for Recommendation from Plympton Council on Aging.)

Cook and Company Insurance premium – for Police and Fire Workmen's Compensation.

Plymouth County Commission – request to appoint a Board member to the Executive Advisory Board.

VOTED: Motion made by Mr. Russo to appoint Mr. Freitas to the Executive Advisory Board of the Plymouth County Commission. Second Mr. Russo. 3/0/0

South Eastern Mass Law Enforcement Council – SEMLEC SWAT – file for Officer Daniel Alix and Sergeant Robert Costa.

Municipal Police Training Committee – Sexual Assault Investigation Course – file For Officer Elisha M. Sullivan.

Reorganization of Kingston Board of Selectmen.

Nava – Fred E. Nava and Son, Inc. Copy Highway and Building departments.

VOTED: Motion made by Mr. Freitas to accept the Minutes of May 13, 2013 Second Mr. Henry. 2/0/1

The Board approved the wording of the agreement to be signed with both Roger W. O'Neil Jr. and David McMorrow to allow public access to Cato's Ridge through their respective properties."

VOTED: Motion made by Mr. Freitas to have next Selectmen's Meeting on Monday, June 03, 2013 and every other Monday night thereafter for summer schedule. Second Mr. Russo. 3/0/0

REPORTS:

- Mr. Pleau reported that Mr. Seth Pickering would like to attend a Board meeting to discuss "Green Community" status.
- Unified Network Solutions Manage IT services for Town is with Town Counsel for their review and Boards signatures. Will go out to bid

VOTED: Motion made by Mr. Freitas to adjourn meeting at 8:20 PM Second Mr. Russo. 3/0/0

Respectfully submitted, Lisa Krance, Selectmen's Assistant