## PLYMPTON BOARD OF SELECTMEN MEETING MINUTES June 17, 2013

Attendees: John Henry, Joe Freitas and Mark Russo The Board met in Executive Session at 6:00 PM with the Plympton Police Association. The Regular Open Selectmen Meeting began at 6:30 PM

6:30 PM APPOINTMENT: Mr. Seth Pickering of the Mass Department of Energy Resources, Green Community Coordinator, Southeast Region, office in Lakeville, gave a PowerPoint presentation to the Board, titled "The Green Communities Division Partnering with Mass Cities and Towns." Some of the key items:

- Reduce amount of energy use at Town House, Dennett Elementary School, Highway Barn
- Establish a base line of five criteria of which four have been met, (still need 3)
- Establish and Energy Officer/Committee, a volunteer, an existing employee
- Create a liquid fuel consumption spread sheet
- Grant applications will become available to Plympton
- Obtain an energy Audit from NSTAR and Columbia Gas

The Board of Selectmen and Town Coordinator are in favor and support Mr. Pickering's proposal and will continue in a forward motion. They each have a copy of the 27 page, PowerPoint presentation.

7: 05 PM APPOINTMENT: Zoning Board of Appeals – Clerical assistance is needed for their volunteer board. The Board suggested that Mr. Alberti contact the Finance Committee and budget for the clerical position at next Town Meeting. Mr. Thompson asked that the application permitting funds not go into the Town General Fund and that the funds be used for the wages for a clerical assistance on an as needed position. Mr. Henry has contacted Town Counsel and under their advisement, a Revolving Fund will not be used for stated purpose.

Also mentioned, the ZBA application and paperwork process begins with the Town Clerk and if possible, continue the clerical duties needed to continue the ZBA application process: Hearing Notices, certified mailings, deadlines, etc.

## 7:30 APPOINTMENT:

Mr. Gerry Buckley of Comcast, along with Ms. Karen Foye, Plympton Access Advisory Board member was at meeting. Mr. Buckley have a history of the origin of the ten year contract with the Town. The then, Adelphia Cable Access licensing agreement was rate regulated by the State. At that time, there was a maximum rate. Mr. Buckley has been unable to retrieve these records from the State. In 2004 there was a separate charge for the Studio and in 2008 the rate regulation was no longer in effect. This portion of the meeting lasted just over one hour. Many things were discussed. Mr. Russo asked Ms. Foye to present a one or two page summary of a practical approach and to simplify the items discussed and report back to the Board.

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The FY2014 Renewal/Recommendation for Appointments were reviewed and made.

**VOTED:** Motion made by Mr. Freitas to appoint Scott Varley as Deputy Wiring Inspector provided he be sworn-in by July 31, 2013. Second Mr. Russo. 3/0/0

**VOTED:** Motion made by Mr. Russo to appoint Board/Committees/Commission Members and Police employees that are listed on the Appointment list FY2014 (See attached.) Second Mr. Freitas. 3/0/0

**VOTED:** Motion made by Mr. Freitas to appoint Mr. Russo as the Mayflower Municipal Health Group – Alternate Board Member. Second Mr. Henry. 3/0/0

## CORRESPONDENCE:

Mr. Henry signed the MLBCPA, LLP service contract.

Plympton Board of Health notice – summer schedule and reorganization.

Board signed a thank you letter to Winnetuxet Provide for mulch donation.

Kopelman and Paige, P.C. Smith/Rocky Harvest.

Old Colony Planning Council – Shared services manual. Mr. Russo will review.

Old Colony Joint Transportation Committee – Agenda June 13, 2013

Building Department – new hours.

Plymouth County Advisory Board – 2014 Report.

**VOTED:** Motion made by Mr. Freitas to have Mr. Henry sign the South Shore Generator Contract for the gas generator in basement. Second Mr. Russo. 3/0/0

Law firm of Murtha – (Re: Conservation Commission) – addressed to Mr. Henry. Cranberry County Chamber of Commerce 2013 Business and Community Guide. Three copies of the Beacon.

MEGA – Nutrition – smart food choices.

DATES: Next Board meeting, July 01, 2013. July 04, 2013, Thursday, Town Offices will be closed.

**VOTED:** Motion made by Mr. Freitas to adjourn meeting at 9: 45 PM. Second Mr. Russo, 3/0/0

Respectfully submitted, Lisa Krance, Selectmen's Assistant