PLYMPTON BOARD OF SELECTMEN MEETING MINUTES June 24, 2013

Attendees: John Henry and Mark Russo

Absent: Joe Freitas

The Board met at 1:00 PM Monday – "Emergency Meeting."

Town Clerk, Ms. Tara Wick called for an Emergency Meeting to Request a Governor's Bill-Special Act of Legislation; in order to post a Special State Election for the Senator in Congress on Tuesday, June 25, 2013. Ms. Wick confirmed procedure with Town Counsel and Ms. Montague of the Governor's office that all criteria had been met.

Ms. Wick informed the Board that Mr. Freitas was available on Thursday, June 20, 2013 and signed for the majority of the Board of Selectmen in order for the Constable to post the Warrant for the June 25, 2013 Election. Mr. Henry stated the Board will ratify at their next Selectmen meeting.

VOTED: Motion made by Mr. Russo to approve the Request to Governor Patrick for a Bill-Special Act of Legislation. Second Mr. Henry. 2/0

Ms. Linda Leddy discussed a letter from the Department of Revenue, dated June 21, 2013 Approval - Review Towns' request for discharge from Federal Tax Lien relating to the 10.8 acres of unimproved land (Lot 7-3-8), located on Main Street. The Certificate of Discharge is subject to receipt of (within 30 days after the DOR letter):

- Copy of Settlement Sheet
- Copy of the recorded deed

Ms. Leddy and the Board concurred that the services of Attorney, Kathleen Connolly be retained to shepherd along this process.

Ms. Leddy reported that the Conservation Commission will be meeting tonight to review the Cato Ridge signage content at Mr. McMorrow's and Mr. Oneil's property entrances.

VOTED: Motion made by Mr. Russo to adjourn meeting at 1:35 PM. Second Mr. Henry. 2/0

Respectfully submitted,

Lisa Krance Selectmen's Assistant