

PLYMPTON BOARD OF SELECTMEN
MEETING MINUTES
July 01, 2013

Attendees: Joe Freitas and Mark Russo
Absent: John Henry

The Board met at 7:00 PM for its regular weekly meeting.

7:00 PM APPOINTMENT: Finance Committee Members: Susan Ossoff, Chair, Lisa Hart, Mark Gabriel, Max West, and newest member, Marilyn Browne was present.

The Board and Finance Committee met to review a transfer from the Town Accountant.

VOTED: Motion made by Mr. Russo to sign the \$2,000.00 transfer from the Treasurer's salary line to expense line. Second Mr. Freitas. 2/0

The Finance Committee voted on same.

Ms. Ossoff requested an appointment with the Board for the final year end FY13 close. The Finance Committee will meet with the Board at their next meeting on Monday, July 15, 2013 at 7:00 PM

ACTIONS:

VOTED: Motion made by Mr. Russo to sign the proposal/quote for repair of generator with South Shore Generator. Second Mr. Freitas. 2/0

Appointment recommendation from Mr. Lawrence, Chair of Open Space Committee for Mr. Charles J. Quinn, "C.J." with a term expiration date of June 30, 2015 (To fulfill the seat of Ms. Gail Briggs.)

VOTED: Motion made by Mr. Russo to appoint Mr. Charles J. Quinn, "C.J." term expiration date of June 30, 2015 (To fulfill the seat of Ms. Gail Briggs.). Second Mr. Freitas. 2/0

HOLD ALL MINUTES for next meeting.

Mr. Russo reported that seven bids and one late, rejected bid has been submitted to the Town Complex Study for their final review and decision. More to follow.

No Solar updates to report.

CORRESPONDENCE:

Selectmen signed the bond for the Treasurer.
Department of Housing Community Development – multi housing. Forwarded to the
Town Building Commissioner.

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Received in regular mail a copy an email from the law firm of Murtha, Attorney Kathleen Connolly – email exchange with Mr. Henry.

Kopelman and Page – Community/eUpdate –“Updated Sexual Harassment Policy And Sample Anti-Discrimination Policy.” Bring up at next Selectmen meeting.

Zoning Board of Appeals – Legal Notice, July 17 for a Special Permit for a Motorcycle Rodeo at 117 Lake Street.

Finance Committee – Reorganization of Committee: Chair, Susan Ossoff, Vice Chair, Mark Gabriel, Secretary, Marilyn Browne. Also, liaisons for departments.

Noise Complaint – Ms. Sylvia regarding neighbors chickens and guinea hens.

Forwarded to Agricultural Commission and Board of Health. Mr. Freitas will Report back to the Board.

Harbor to the Bay Charity Bike Ride – permission request to ride through Plympton Saturday, September 21, 2013 – dedicated to Michael A. Tye, United Liquors

VOTED: Motion made by Mr. Russo to sign event notification form for Harbor to the Bay Charity Bike Ride on September 21, 2013 with a gentle reminder for participants to “share the Road.” Second Mr. Freitas. 2/0 Forwarded to Police and Fire Chief for their signatures.

Mr. Freitas commented on a new trend of bicyclists riding four abreast and creating a possible Road hazard for town residents. A “share the Road” reminder will be posted on the Town Bulletin Board prior Bike ride.

Fuel expenses – Town vehicles. Mr. Freitas will review and discuss with Highway Surveyor.

Kopelman and Paige – Amended Affidavit – R. Smith Trustee R & M Realty Trust and Rocky Harvest, LLC.

NSTAR – pruning along lines during next four weeks – Lewis Tree will prune.

Old Colony Planning Council – Minutes of April 24, 2013 and Agenda for June 26, 2013

Old Colony Metropolitan Planning Organization (MPO) July 02, 2013

IRS – Discharge lien on Churchill Park property.

Thank you letter from the Board to the Memorial Day Commemoration Committee.

Town Coordinator submitted his weekly update:

- Town House generator 1986 model and needs repairs
- New IT management Company is Unified Networking
- RFP for temporary housing for fire department personnel in progress
- RFP for Town House alarm in progress
- Awaiting specifications for ambulance to write RFP for vehicle

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- Reschedule appointment for energy audit of town buildings for Green Communities application
- Centrex phone service change over being delayed by Verizon

VOTED: Motion made by Mr. Freitas to adjourn meeting at 7: 30 PM. Second Mr. Russo.2/0

Respectfully submitted,
Lisa Krance,
Selectmen's Assistant