PLYMPTON BOARD OF SELECTMEN MINUTES April 12, 2010

Attendees: Joseph Freitas and John Henry

Absent: Barry DeCristofano

Meeting called to order at 7:00 PM

Mr. Dempsey visited the Board to discuss the parking lot behind the First Congregational Church on 254 Main Street, Plympton. Mr. Dempsey asked for an update from the Board regarding the promised additional parking spaces and removal of trees on Town owned lot.

Mr. Freitas reported that the Recreation Department has changed their game times on Monday nights to free-up more parking spaces at the Town House for the Monday night meetings.

Mr. Freitas reported that he visited the property on Main Street regarding a recent anonymous letter stating that Town trees had been cut down. Mr. Freitas will visit the property again and report back to the Board on April 20, 2010 meeting.

There was discussion regarding the sale of the Newcomb property and the new land owner. Mr. Dempsey will represent the Conservation Commission and agreed visit to the new land owner regarding the recent issues with the property.

Mr. Brian Wick representing the Planning Board visited the Board to discuss the proposed Warrant Article to address the agricultural zoning with more than five acres and special permit status. To date, the Town is not in compliance with the special permitting process. There was discussion to postpone the Warrant until more time and further investigation be completed.

Mr. Wick stated the present Town site plan needs to be rewritten to address any zoning issues that may arise.

7:15 APPOINTMENT: Finance Committee Members, Max West, Lisa Hart, David Pecinovsky, and Tom Gillespie visited the Board to further discuss Debt Exclusions. Mr. Henry stated that a retro active Debt Exclusion form of a 2 ½ temporary override the length of the debt be imposed to add more revenue into the Town's cash flow. Mr. Henry reported the Fire Truck Pumper is a capitalized lease and more money was spent than authorized when the loan was made and that the loan was combined with the ambulance lease. The master lease will be reviewed once received from Comerica Leasing Company.

Energy Audits will be conducted at the Town House, Dennett Elementary School, Fire Station, Highway Barn and Transfer Station.

Increasing sticker fees at Transfer Station were discussed once more.

VOTED: Motion made by Mr. Henry to put ballot questions regarding Town House Rehabilitation and Transfer Station on Annual Town Warrant. Second Mr. Freitas. 2-0-0

Town Warrant Articles were closed at 8:00 PM

PLYMPTON BOARD OF SELECTMEN MINUTES April 12, 2010 Page 2 of 3

Discussion of postponing money articles at the Town Meeting were discussed.

Ms. Elizabeth Princiotta visited the meeting and presented the Board with a signed Conflict of Interest disclosure.

VOTED: Motion made by Mr. Freitas to recess at 8:40 PM Second Mr. Henry. 2-0-0. Reconvened at 8:45 PM

VOTED: Motion made by Mr. Henry to appoint Patricia A. Mustacaros to the Council on Aging until June 30, 2012. Second Mr. Freitas. 2-0-0

DATES TO REMEMBER:

No Board of Selectmen Meeting on April 12, 2010 due to Patriot's Day. Board will meet on Tuesday, April 20, 2010

April 21, 2010 Wednesday, 8:00 PM Cable Advisory Meeting Halifax Town Hall.

April 29, 2010 Thursday, Plymouth County Commissioners Advisory Board Meeting. Bridgewater Senior Center.

Community News:

April 24, 2010 Pied Potter Hamelin at Plympton Historical Society Building 2:00 PM. May 05, 2010 Nancy Rubin Stuart at Plympton Historical Society Building 7:00 PM.

Hold Minutes of April 12, 2010 until April 20, 2010.

CORRESPONDENCE:

A mean spirited anonymous letter.

Auditor letter suggesting increase for Bond coverage for Treasurer/Collector and Assistant from \$100,000 to \$120,000

Top Ten Changes to watch for in the New Open Meeting Laws effective July 01, 2010 Letter from Town Treasurer regarding Perpetual Care Interest in the amount of \$1,036.60

VOTED: Motion made by Mr. Henry to transfer accrued interest of from FY 2009 of \$1,036.60 from Perpetual Care Fund to the Cemetery Maintenance Account. Second Mr. Freitas. 2-0-0

Meeting on April 20, 2010 at the Kingston Town House regarding manganese in the Southeaster Massachusetts aquifer from Representative Thomas Calter. Copied Plympton Board of Health.

MIIA Loss Control Department representative, Jeffrey Siena regarding recommendations during recent inspection. Copy Town janitor, Deril Fernald.

Adelphia/Comcast contract with expiration of 2012.

REPORTS:

Mr. Freitas reported that he attended an Old Colony Planning Council that was held in the Selectmen's Room to discuss the Route 58 Corridor Study. Police Chiefs from Halifax and Plympton as well as other Patrolmen were in attendance.

PLYMPTON BOARD OF SELECTMEN MINUTES April 12, 2010 Page 3 of 3

Kopelman and Paige Executive Session material regarding Newcomb case.

VOTED: Motion made by Mr. Henry to adjourn meeting at 9:05 PM to review the Warrant Articles.

Respectfully submitted,

Lisa Krance Board of Selectmen, Secretary