

PLYMPTON BOARD OF SELECTMEN  
MINUTES  
June 01, 2010

Attendees: Joseph Freitas, Barry DeCristofano, and John Henry  
Meeting called to order at 7:00 PM

For the record, an anonymous letter was sent to Mr. Kang and copied to the Board of Selectmen regarding sign By-laws.

Mr. DeCristofano reported that he attended the Old Colony Planning Council Annual Meeting Dinner in Brockton. Mr. DeCristofano that Mr. John Rantuccio is the Plympton Committee Delegate to the Council and Mr. James Mulcahy is the Alternate. The Selectmen will seek a new volunteer to represent Plympton. It was mentioned that Mr. Richard Gauley is an Ombudsmen.

Mr. Henry reported that he has been in contact with the Old Colony Planning Council seeking a grant writer for the Energy Efficiency Block Grant of \$150,000.00. Diane Gray from the State I has a potential list that she will share with Board. However, the grant writers are for much larger projects. More to follow.

7:15 PM APPOINTMENT: Finance Committee Members: Max West, Lisa Hart, and David Pecinovsky were present. Ms. Susan Ossoff was present observing the budget transfer process. Mr. Henry stated that he had several email exchanges with Town Counsel regarding the roles of Board of Selectmen and the Finance Committee. The question of whether the Ambulance Fund that was established at Town Meeting in 2002 could be used as an emergency fund is still under review. The Receipts/Reserve Account, Emergency Medical Chapter 44 Section 53E was discussed. It was noted that Town Accountant, Barbara Gomez will review the State Laws and report back to the Selectmen. Mr. Pecinovsky suggested that any large expenditures be held until next Town Meeting. Mr. West stated that Legal, Insurance, Veteran's payroll will be paid.

\$13,000.00 has been set aside for Legal invoices. Mr. Henry stated that the last report from the Fire Department was in December 2009. A monthly report had been requested to avoid any shortages in the budget.

VOTED: Motion made by Mr. DeCristofano to transfer the Interest/Bond expense account of \$1,000.00 to Line Item Salary. Second Mr. Freitas. 3-0-0.

The Finance Committee members held a quorum and voted on same.

The Selectmen gave an update on the computer budget. Two computers were never purchased. The Treasurer's computer had to be replaced.

There was discussion regarding the line for Attorney – Operating Budget line. Mr. Henry stated this may be mostly salary and will research.

There are two open seats on the Finance Committee. Cathryn Vroom has agreed to fill the term for one year. Ms. Ossoff, and Elise Lyons are potential candidates. Mr. Henry stated that he would like to start a formal interview process. Ms. Hart stated the process should start now. Ms. Ossoff stated she will reconsider an appointment to the Finance Committee.

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CORRESPONDENCE:

Report from Plympton Police regarding involvement of a motor vehicle accident.

Kopelman and Paige – Year-end payment options.

NSTAR Annual Emergency Response Meeting. Copied Tree Warden and Wiring Inspector.

FEMA mitigation 2 day work shop.

State House – Proper procedure for retired flags.

Letter regarding renting Town Barn on Center Street, Plympton.

Plympton/Carver Regional Triad, Wednesday, September 01, 2010 Shurtleff Park, Carver

Copied: Board of Health and Council on Aging. Carry date.

Town of Halifax – Reorganization of Selectmen.

Notice of Public Hearing from Carver Board of Selectmen: Copied: Mr. Gauley and Planning Board.

Mr. Henry reported that the old tires that were left of the front of the former Newcomb property were disposed of onto the adjoining property. The Police have been notified.

Summer Schedule for the Board of Selectmen will not be meeting: June 14, July 05, 19, August, 02, 16, 30. Will resume regularly scheduled meetings on September 07, 2010.

VOTED: Motion made by Mr. Freitas to accept as corrected the Minutes of the May 24, 2010 meeting. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas to adjourn meeting at 8:25 PM Second Mr. DeCristofano. 3-0-0.

Respectfully submitted,

Lisa Krance  
Board of Selectmen, Secretary