## PLYMPTON BOARD OF SELECTMEN MINUTES August 23, 2010

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

Mr. Henry opened the meeting and reported that due to no quorum on August 09, 2010 the Selectmen did not have a meeting.

APPOINTMENT 7:10 PM Mr. Max West reported that Fish Net Media, host for Town computer system deletes spam. However, the maintenance contract with the Town IT company may have been overlooked. Mr. DeCristofano will be contacted and ask for an update on the computer account.

APPOINTMENT 7:00 PM Town Clerk, Nancy Butler requested Selectmen signatures for the Warrant for State Primary Elections. Ms. Butler informed the viewing audience that August 31, 2010 will be the last day to register their dog. A late fee will be imposed after that.

**VOTED:** Motion made by Mr. Freitas to enter into Executive Session at 7:15 Contract (#2) with Building Inspector and Police Union contract then resume meeting in open session.

Mr. Henry reported that the Police Union Contract was signed for a one year term versus a three year term: A zero increase and a small increase in schooling benefits for FY 2011.

**VOTED:** Motion made by Mr. Freitas to appoint Jeremy Yon to the Website Development & Maintenance Committee until June, 30, 2013. Second Mr. Henry. 2-0-0.

**VOTED:** Motion made by Mr. Freitas to appoint Martha Burns to the Website Development & Maintenance Committee until June, 30, 2013. Second Mr. Henry. 2-0-0.

**VOTED:** Motion made by Mr. Freitas to appoint Laura Schauwecker to the Agricultural Commission until June, 30, 2013. Second Mr. Henry. 2-0-0.

**VOTED:** Motion made by Mr. Freitas to appoint Tara Wick to the Town Building Committee until Completion of project. Second Mr. Henry. 2-0-0.

**VOTED:** Motion made by Mr. Freitas to appoint Susan Ossoff to the Community Preservation Committee until June, 30, 2013. Second Mr. Henry. 2-0-0.

**VOTED:** Motion made by Mr. Freitas to approve gravel permit renewal for R & M Realty Trust with same conditions. Second Mr. Henry. 2-0-0.

**VOTED:** Motion made by Mr. Freitas to approve gravel permit renewal for Roger Corriera. with same conditions. Second Mr. Henry. 2-0-0.

**VOTED:** Motion made by Mr. Freitas to approve gravel permit renewal for Joan P. Randall, Hayward Company, LLC. with same conditions. Second Mr. Henry. 2-0-0.

## PLYMPTON BOARD OF SELECTMEN MINUTES August 23, 2010 Page 2 of 2

**VOTED:** Motion made by Mr. Freitas to approve the Class II permit to Plympton Sand and Gravel Corp. with standard 5 conditions. No Sunday or Holiday hours. Second Mr. Henry. 2-0-0.

## CORRESPONDENCE:

Note from Town Clerk regarding comments from Mr. Ouimet regarding access to handicap Bathrooms and entry ways. Mr. Freitas will contact Mr. Ouimet and report back.

**VOTED:** Motion made by Mr. Freitas to schedule and Executive Session Meeting on September 07, 2010 at 6:30 PM to discuss personnel, (#1.) Second Mr. Henry. 2-0-0. Email from Alcoholic Beverages Control Commission regarding insurance. Copy Upland Club. Murray mail.

Comcast – September 14, 2010 updates.

Fax from Mr. Watson regarding Sustainability grant.

United Nations Proclamation – 65<sup>th</sup> anniversary on October 24, 2010.

Old Colony Economic Target Area (ETAs), August 25, 2010, Notice of Meeting (MPO)

August 24, 2010 and Regional Transportation Plan update.

Massachusetts Teachers Association (MTA.)

Commonwealth of Mass Division of Labor Relations – Plympton School Committee/Teachers Association.

PERAC – Insurance/Retirement. Copied Town Treasurer.

Beacon – Publication Mass Municipal Association. www.mma.org

Mr. Bush, Animal Control Officer – Letter to thank Ms. Mustacaros for purchase of (1) new stainless steel holding cage for animal control department.

Plymouth County Commissioners – Fuel Oil Cooperative Bid.

**VOTED:** Motion made by Mr. Freitas to accept as written the Minutes of July 12, 2010. Second Mr. Henry. 2-0-0.

**VOTED:** Motion made by Mr. Freitas to accept as written the Minutes of June 28, 2010. Second Mr. Henry. 2-0-0.

**VOTED:** Motion made by Mr. Freitas to accept as written the Executive Session Minutes of June 28, 2010. Second Mr. Henry. 2-0-0.

## DATES TO REMEMBER:

TRIAD Thursday, September 09, 2010 Shurtleff Park, Carver, MA 10:00 am to 1:00 pm. Open House Fire Station October 09, 2010 10:00 am to 2:00 pm.

Mr. Freitas and Board will finalize Fire Chief's contract at their next meeting.

**VOTED:** Motion made by Mr. Freitas to adjourn meeting at 8: 45 PM. Second Mr. Henry. 2-0-0.

Respectfully submitted, Lisa Krance Board of Selectmen, Secretary