

PLYMPTON BOARD OF SELECTMEN  
MINUTES DRAFT  
September 20, 2010

Attendees: Joseph Freitas, Barry DeCristofano, and John Henry  
Meeting called to order at 7:25 PM

Mr. Henry opened the meeting by reporting that the Board had met in Executive Session at 6:30 PM to finalize the one year (FY 2011) contract with Fire Chief Inglis.

Mr. DeCristofano wanted to clarify that Mark Gabriel was the Chairman of the Search Committee for the new Police Chief. Mr. DeCristofano wanted to state for the record that Mr. Gabriel deserves the full credit for a job well done. There were a wide range of candidates and all were reviewed by the Search Committee and it was determined that Sergeant Patrick Dillon was the best suited for the Plympton Police Chief position

Old Business:

Mr. Henry reported that Mr. Clayton Carlisle met with the Town Building Committee members. Mr. Carlisle recommended that a "designer selection procedure" be created in order to meet the Federal Government requirement. The Building Committee approved the recommendation with one minor change.

**VOTED:** Motion made by Mr. DeCristofano to accept the designer selection procedure.  
Second Mr. Freitas. 3-0-0.

Mr. Freitas reported that he will meet with State Representative, Tom Calter to request that he file legislation for towns with a population of 3,500 or less be exempt from the Open Meeting Law, July 01, 2010. Mr. Freitas stated that it is not fair to the town resident that would like to be heard by the Board at the Selectmen's meeting due to the 48 hour posting notice.

The Selectmen's Agenda has been posted on the Town web site for the past three years and meets all of the new Open Meeting Law requirements.

CORRESPONDENCE:

Old Colony Planning Council – EACC copied from State.  
Comcast Changes.

**VOTED:** Motion made by Mr. Freitas to allow Bay State Gas permission to excavate 103 Main Street for Bob Andrews. Dig Safe #20103809279 under the supervision of the Highway Surveyor. Second Mr. DeCristofano. 3-0-0.  
Independence Associates/ADA informational packet. Mr. Freitas will review and report back.  
Commonwealth of Mass – William F. Galvin 2010 Federal Census data.

Mr. Freitas stated that FIOS will not be coming to Town.

APPOINTMENT: 7:45 PM Finance Committee Members, Max West, Susan Ossoff, Cathy Vroom and Lisa Hart were present. Town Moderator, John Traynor was present.

Mr. West referred to the recent opinion “role of the Finance Committee in the budget,” from Town Counsel dated September 10, 2010.

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The discussion ensued pertaining to:

- Use Finance Committee budget versus Selectmen’s budget at Town Meeting.
- Alleviate confusion to Town residents prior and during Town Meeting.
- Mail Warrant two weeks versus one week prior Town Meeting.
- Finalize a budget date cut off and avoid last minute changes to budget during Town Meeting.

Mr. Traynor commented that his role is the “mechanics” during the town meeting. He stated that since it is the custom to use the Finance Committee’s Warrant, he recommends the same be done in 2011.

The Insurance line was discussed. A short fall was apparent during July 2010. Due to upcoming bonds and work comp audit and estimate of \$3,500.00 to \$4,500.00 will leave the reserve fund with \$10,000.00

Free cash figures will be available in mid October according to Town Accountant.

Mr. Jack Doyle visited the meeting and informed the Board that he is very pleased with the selection of Patrick Dillon as the new Police Chief.

**DATES TO REMEMBER:**

Plymouth County Registry of Deed – Fifth Anniversary, September, 23, 2010.

Plympton Fire Prevention Open House, October 09, 2010.

Halifax Fire Prevention Open House, October 10, 2010.

**VOTED:** Motion made by Mr. Freitas to adjourn meeting at 8: 20 PM to review out standing meeting Minutes. Second Mr. DeCristofano. 3-0-0.

**VOTED:** Motion made by Mr. DeCristofano to accept the Executive Session Minutes of the July 26, 2010 – I meeting. Second Mr. Freitas. 3-0-0.

**VOTED:** Motion made by Mr. DeCristofano to accept the Executive Session Minutes of the July 26, 2010 – II meeting. Second Mr. Freitas. 3-0-0.

**VOTED:** Motion made by Mr. Freitas to accept the Executive Session Minutes of the September 07, 2010 – I meeting. Second Mr. DeCristofano. 3-0-0.

**VOTED:** Motion made by Mr. Freitas to accept the Executive Session Minutes of the September 07, 2010 – II meeting. Second Mr. DeCristofano. 3-0-0.

**VOTED:** Motion made by Mr. Freitas to accept the Executive Session Minutes of September 13, 2010 – I meeting. Second Mr. DeCristofano. 3-0-0.

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**VOTED:** Motion made by Mr. Freitas to open the Executive Session Meeting Minutes of September 13, 2010 – II to be made public. Second Mr. DeCristofano. 3-0-0.

**VOTED:** Motion made by Mr. Freitas to accept the Open Meeting Minutes of the September 13, 2010 – I meeting. Second Mr. DeCristofano. 3-0-0.

**VOTED:** Motion made by Mr. DeCristofano to accept the Open Meeting Minutes of the September 13, 2010 – II meeting. Second Mr. Freitas. 3-0-0.

**VOTED:** Motion made by Mr. Freitas to accept the Executive Session Meeting Minutes of the September 13, 2010 – III meeting. Second Mr. DeCristofano. 3-0-0.

Respectfully submitted,

Lisa Krance  
Board of Selectmen, Secretary