BOARD OF SELECTMEN MINUTES SEPTEMBER 27, 2010

Attendees: John Henry, Joe Freitas, and Barry DeCristofano.

Meeting began at 7:00 PM

There was an Executive Session meeting at 6:45 PM with Town Accountant to review contract.

Town Treasurer, Carolyn Northon and Selectmen reviewed the loan documents for the Transfer Station. Loan amount \$150,000 at an interest rate of 1.25% per annum. The Town Clerk, Nancy Butler witnessed signatures.

7:00 PM APPOINTMENT: Police Chief, Ken Harrison gave updates on the following:

- Entergy- Nuclear Emergency Zone meeting. Update to follow.
- Hiring Grant 1 Officer. Part of phase II.
- Possible candidate to become a Full-time Officer.
- Vehicle fleet update.
- Transition for new Chief.

Selectmen Mr. Freitas discussed swear-in ceremony for new Police Chief, Patrick Dillon. More information to follow.

Mr. Henry reported that the Police Chief's draft contract is almost complete.

Selectmen's office computer is broke and out for repairs or replacement.

Mr. DeCristofano reported that he received a phone call from a town resident regarding a wonderful experience with a phone call with our Police Chief.

REPORTS: Mr. Henry stated that the Town House Grant has 3 different Request for Proposals (RFP) that will need to be advertised in the Halifax/Plympton Reporter by October 04, 2010. The Proposals:

- 1. Electric Wiring
- 2. HVAC Modernization Design and Construction
- 3. Window Thermal Efficiency Design.

VOTED: Motion made by Mr. DeCristofano to advertise the Request for Proposals in the Reporter. Second Mr. Freitas. 3-0-0.

The three sets of Proposals will be made available to contractors.

CORRESPONDENCE:

Chambers Advisory Group telecom audit contract.

VOTED: Motion made by Mr. Freitas to have Chairman Henry sign the contract on behalf of the Town. Second Mr. DeCristofano. 3-0-0.

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Mr. Henry will take contract to review and report back to Board.

Woodlands Senior Center in Plympton is hosting the Grand Opening of "Meals on Wheels," program on October 05, 2010 at noon time.

Information booklet for Voter's 2010 Ballot Questions for State Election, Tuesday, November 02, 2010. Copies are available at Town Clerk's office.

Bay State Design Association email from Mr. Clayton Carlisle.

ADA correspondence will be reviewed by Mr. Freitas. Report to follow.

Murray Mail. In Lobby.

MEGA – Defensive Driver Training classes.

Silver Lake Regional High School, Principal Richard Kelley regarding "Rachel's Challenge" Monday, October 04, 2010 at 7:00 PM in auditorium. (Rachel Scott was the first person killed at Columbine High School on April 20, 1999.)

VOTED: Motion made by Mr. Freitas to post "Rachel's Challenge" flyer in lobby. Second Mr. DeCristofano. 3-0-0.

Old Colony Planning Council Agenda. Mr. Freitas will discuss with Mr. Mulcahy. MEGA risk reminder MSDA – Use of safe chemicals. Copied Police, Fire, and Highway Departments. Janitor will be copied and request an inventory of chemicals at Town House made.

VOTED: Motion made by Mr. Freitas to sign the three year contract and appoint Ms. Barbara Gomez as Town Accountant until October 31, 2013. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas to appoint Mr. Scott Varley as Deputy Wiring Inspector until June 30, 2011. Second Mr. DeCristofano. 3-0-0.

Mr. DeCristofano reported that he attended the School Committee meeting earlier this evening. There is a meeting scheduled October 04, 2010 at 7:00 PM to review the water quality at the Silver Lake School. Please visit the Plympton Schools website for more information. The School Committee held an Executive Session meeting to discuss the School contract.

Mr. Freitas thanked Ms. Martha Burns and the Historical Society for the exceptional display of Plympton artifacts at the Plymouth County Registry of Deeds fifth anniversary celebration.

DATES TO REMEMBER:

Saturday, October 09, 2010 Plympton Fire Prevention Open House. 10:00 AM to 2:00 PM. Sunday, October 10, 2010 Halifax Fire Prevention Open House. 10:00 AM to 2:00 PM. MIIA October 14, 2010 10:00 AM meeting.

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VOTED: Motion made by Mr. Freitas to leave the regular meeting and enter into Executive Session at 7:50 PM.

Motion - Mr. Freitas, second - Mr. DeCristofano. Roll call vote: Mr. Freitas – yes, Mr. DeCristofano, yes, and Mr. Henry – yes.

Respectfully submitted,

Lisa Krance, Board of Selectmen, Secretary