

BOARD OF SELECTMEN
MINUTES
December 06, 2010

There was an Executive Session at 6:30 PM with Police Chief Dillon. The Regular Open Meeting began late at 7:45 PM.

The Finance Committee Members: Max West, Cathy Vroom, David Pecinovsky, and Susan Ossoff presented the Selectmen with a very detailed time schedule of the FY2012 Budget Cycle. The timelines are estimates. Mr. West reviewed:

- Warrant closes – Monday, March 28, 2011 as a target date
- Final Warrant received from BOS – Monday, April 25, 2011
- Warrant mailing to residents with Finance Committee recommendations, Monday, May 09, 2011
- Town Meeting – Wednesday, May 18, 2011

The Board agreed that the Budget Cycle timeline was fine.

The subject of the Town House Energy Efficiency Conservation Block Grant (EECBG) was discussed during the meeting. Mr. Henry stated that he will never apply for another Federal Grant due to the expenses that need to be paid out of the EECBG grant for architectural designers. There may well be over \$70,000.00 to \$80,000.00 that will be paid out to designers. The EECBG grant is for \$250,000.00 to improve the heating, windows, and electric at the Town House. Approximately \$170,000.00 to \$180,000.00 will be left for the project. There may not be enough funds from the grant to complete the windows at the Town House. Mr. Henry stated that UMass gave a grant to fund Mr. Clayton Carlisle to assist in the bid process for the Town. More to follow.

REPORTS:

The Selectmen reported that recent visits to all three Liquor License establishments' in Town had met all renewal requirements.

Mr. DeCristofano reported that he received an email from an organization that will be holding a 200 mile charity race that will begin at the Border Land State Park in Easton and finish in Provincetown. Part of the route will be through Plympton. More to follow.

CORRESPONDENCE:

Old Home Day Committee Flyer "Santa" on Town Green. Friday, December 10, 2010.

South Shore Community Action Council – Thank you card.

White Dog Cranberry Ltd., Public Notice for Registered Permit Application for Water Withdrawal.

Letter sent to a Town Appointee requesting status of participation on Commission.

Mr. Frietas suggested that a new Town By-law be designed for "justifiable removal" from Boards or Commissions.

Kopelman and Paige, P.C. – Memo "New Developments in the Open Meeting Law."

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Commonwealth of Mass Division of Labor Relations – Plympton School Committee.
Old Colony Joint Transportation Committee – Agenda for December 09, 2010.
Old Colony Planning Council – Thank you to Mr. Henry for the successful creation
For the Old Colony Economic Target Area (OCPC ETA).
Commonwealth of Mass Public Safety and Security - Grant award \$2,700.00 for
FFY 2011 Traffic Enforcement Grant to Police Department award.
Commonwealth of Mass – Grant award \$2,500.00 to Fire Chief Inglis for Emergency
Management Performance Grant (EMPG).

VOTED: Motion made by Mr. DeCristofano to approve the Minutes of the November 29, 2010 meeting as amended. Second Mr. Freitas. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to adjourn meeting at 8:30 PM. Second Mr. Freitas. 3-0-0.

Respectfully submitted,

Lisa Krance
Board of Selectmen, Secretary.