BOARD OF SELECTMEN MINUTES January 03, 2011

Present: John P. Henry, Joe Freitas, and Barry DeCristofano. Meeting began at 7:15 PM.

Mr. Henry reported that the Board met in Executive Session at 6:30 PM.

VOTED: Motion made by Mr. Freitas to approve the renewal application for a Class II License to John Rantuccio dba Plympton Motors at One Grove Street Road with usual conditions. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas to accept the annual Town Warrant no later than Monday, April 18, 2011 at 7:00 PM. Second Mr. DeCristofano. 3-0-0.

The Selectmen asked the viewing audience and will ask all Board and Committee members to submit an electronic picture to the Selectmen's office for the cover of the 2010 Annual Town Report. All submissions may be emailed to <u>Selectmen@town.plympton.ma.us</u>

Mr. DeCristofano asked Selectmen's Assistant, Lisa Krance to register him for the (MMA) Mass Municipal Association Annual Business Meeting and Trade Show on January 21, and 22, 2011 at the Hynes Convention Center in Boston, MA.

CORRESPONDENCE:

VOTED: Motion made by Mr. Freitas to declare a state of emergency for the Highway Department to continue snow and Ice removal for FY 2011. Second Mr. DeCristofano. 3-0-0. Plympton Police Officer's Association, Mass C.O.P. Local #276 request a meeting to

begin contract negotiations for FY 2012.

- Old Colony Planning Council renewed availability of state District Local Technical Assistance (DLTA) funds for local planning- related studies. Copy Open Space and Highway Department. OCPC copied Planning Board.
- Town Clerk, Mass Conflict Of Interest Law Summary revised November 24, 2010. Four copies.
- MEGA Employee Assistance Program (EAP) flyer and contact information.
- MEGA Risk reminder Avoiding slips and falls at the office.
- MEGA Finanical results and position in the marketplace.
- MIIA Memo Choose a Director.
- Cranberry Country Chamber of Commerce 2011 Annual Meeting.
- Mass Emergency Management Agency Department of conservation and Recreation. Copied: Police and Fire Departments.

Department of Public Utilities – Notice Of Filing and Publi Hearing. Merge NSTAR and NU. Beacon magazine.

VOTED: Motion made by Mr. DeCristofano to approve the Minutes of the December 20, 2010 meeting as amended. Second Mr. Freitas. 3-0-0.

VOTED: Motion made by Mr. Freitas to approve the Executive Session Minutes of the December 13, 2010 meeting. Second Mr. DeCristofano. 3-0-0.

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VOTED: Motion made by Mr. Freitas to approve the Executive Session Minutes of the December 20, 2010 meeting. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas to ask all department to level fund for FY 2012. Following a lengthy discussion Mr. Freitas removed his motion to vote to ask all departments to Level fund in FY 2012.

VOTED: Motion made by Mr. DeCristofano to adjourn meeting at 7:50 PM. Second Mr. Freitas. 3-0-0.

Respectfully submitted,

Lisa Krance Board of Selectmen, Secretary.