BOARD OF SELECTMEN MINUTES January 31, 2011

Present: John P. Henry, Joe Freitas, and Barry DeCristofano. Meeting began at 7:40 PM.

Mr. Henry reported that the Board met in Executive Session at 6:00 PM to begin Police Contract negotiations.

Mr. Freitas reported on the generator in the basement. He has found a better price for the maintenance of the generator. The wiring inspector will install a battery charger to aid in maintaining a long life for the battery.

Mr. Freitas commended Town Highway Surveyor, Mr. Mulcahy and his staff for an outstanding job in keeping town roads clean from snow and ice.

Mr. O'Leary, Chair of the Planning Board was present at meeting. He discussed the budget for advertisement hearing costs for Sysco. Mr. Henry stated that Sysco has an escrow account to cover all hearing costs.

CORRESPONDENCE:

Town Cover Report submissions. Decision to follow.

Chambers Advisory Group – Verizon Audit.

Tree Warden of the year 2010 William N. Hayes Jr., Town tree warden.

Boston Globe article in South section - Sysco.

Mass Historical Commission – Grant Mass Preservation Projects Fund (MPPF) Copied:

Historical District Commission, Historical Society, and Historical Commission.

FEMA – Digital Flood rate maps.

Plymouth County Cooperative Extension – Annual Report for 2010 and Warrant for 2010-2011 \$125.00

Old Colony Planning Council – Minutes of December 01, 2010.

Comcast – Commencement of Renewal Process

Mass Development – Building for the Future brochure. Lobby.

MIIA rewards \$131.00

DATES:

February 03, 2011 – Finance Committee and Board – 5 year plan process.

VOTED: Motion made by Mr. DeCristofano to accept the Minutes of the January 24, 2011 meeting as written. Second Mr. Freitas. 3-0-0.

Mr.DeCristofano reported:

• Sign By-law Committee met with five town residents to review draft By-law. Comments will be incorporated into the By-law. The final Sign By-law will be present to Board for the warrant.

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• The Commonwealth Capitol Application for State grants is near completion. Chris Lawrence, Chair of the Open Space Committee has calculated that Plympton will score thirty four points in order to become a eligible for State grants. These will include Highway grants.

Mr. Henry has been in contact with State Representative Calter's assistant, Betty D'Benedictis regarding a 2003 Public Works Economic Development Grant (PWED) application status. A meeting had been scheduled for Mr. Henry and State Secretary of Economic Development to meet. More to follow.

VOTED: Motion made by Mr. Freitas to adjourn meeting at 7:25 PM. Second Mr. DeCristofano. 3-0-0.

Respectfully submitted, Lisa Krance Board of Selectmen, Secretary.