BOARD OF SELECTMEN MINUTES March 28, 2011

Present: John P. Henry, Joseph Freitas, and Barry DeCristofano. Meeting began 7:00 PM.

Mr. Freitas reported that the Board met in Executive Session since 4:30 PM.

Wage and Personnel Board, Chairman Chandler submitted a letter of support for the appointment of Mr. James A. Mustacaros to the Wage and Personnel Board. The appointment was made by Selectman DeCristofano and Finance Committee, Chairman West.

VOTED: Motion made by Mr. DeCristofano to appoint Mr. Mustacaros to the Wage and Personnel Board until June 30, 2014. Second Mr. Freitas. 3-0-0.

Mr. Kenneth Thompson, 43D Coordinator (assists with permitting process) visited with the Board to discuss computer maintenance and what should be done with the computers that have been disposed of and left in his office. He asked that monies be put into the budget to upgrade a computer for his use in his office at the Town House. Mr. DeCristofano asked Mr. Thompson to be the "point person" at the Town House for the computers. Mr. Thompson accepted.

VOTED: Motion made by Mr. Freitas to sign the Nomination of Inspector of Animals appointment for Mr. Frank Bush until April 30, 2012. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas to appoint Lisa Krance as the Coordinator for the Plympton RACES (Radio Amateur Civil Emergency Service) until June 30, 2014. Second Mr. DeCristofano. 3-0-0.

Mr. Walter Peterson visited with the Board to discuss the Old Home Day Committee calendar of events: Saturday, May 14, 2011 at 1:00 PM there will be a Spring Cleaning Auction at the Upland Club. Usable donations are needed from town residents. Old Home Day event will be Saturday, July 30, 2011. More to follow. Mr. Peterson was given permission to use the "bulk-rate" mailing stamp for town wide mailing to residents.

VOTED: Motion made by Mr. Freitas to accept the Community Preservation Committee Article. Second Mr. DeCristofano. 3-0-0.

Mr. Freitas thanked Mr. Henry for being the catalyst for the Mass Infrastructure Program Grant of \$922,000.00 from the State and the business negotiations with the Sysco Company. Mr. Freitas stated that in his thirty to forty years as a Selectman for the Town, he has never seen such a dedicated and hardworking Selectman. Mr. DeCristofano agreed.

VOTED: Motion made by Mr. Freitas to accept the Executive Session Meeting Minutes of March 21, 2011. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas to accept the Meeting Minutes of March 21, 2011. Second Mr. DeCristofano. 3-0-0.

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Ms. Maureen Springer, Chair of the Plympton School Committee presented a Warrant Article for Town Meeting.

VOTED: Motion made by Mr. DeCristofano to accept the Plympton School Committee article for the Special Town Meeting Warrant for the transfer from free cash \$10,000.00 to pay for the repair to the well/pump at the Dennett Elementary School. Second Mr. Freitas. 3-0-0.

VOTED: Motion made by Mr. Freitas to allow Plympton Boy Scout Troop 53 to use Town Property at the Fire Station for their annual car wash on Saturday, April 23, 2011 from 8:00 am to 1:00 pm. Second Mr. DeCristofano. 3-0-0.

NSTAR hearing date to with Karen Rae to follow.

VOTED: Motion made by Mr. Freitas to allow NSTAR maintenance repair to pole 49-50 Dig Safe #20111304715. Second Mr. DeCristofano. 3-0-0.

CORRESPONDENCE:

Commonwealth of Mass – Plymouth County Retirement Board appropriate \$289,401.00 Old Home Day Event schedule. Auction, Saturday, May 14, 2011 at 1:00 PM Upland Club Old Home Day, Saturday, July 30, 2011 time to be announced.

Kopelman and Paige, P.C. – Notable New Regulations from the State Ethics Commission. Copied Town Clerk.

MBTA Advisory Board Memo – Monday, March 21, 2011 regarding meeting in Boston On March 23, 2011 at 9:30 am. Minutes of December 01, 2010, FY12 Operating Budget oversight Report, FY2012-2016 Capital Improvement Program Report. Suburban Coalition 2011 Position Paper.

Mr. DeCristofano closed Town Warrant at 8:00 PM.

VOTED: Motion made by Mr. DeCristofano to adjourn meeting at 8:10 PM. Second Mr. Freitas. 3-0-0.

Respectfully submitted, Lisa Krance Board of Selectmen, Secretary.