BOARD OF SELECTMEN MINUTES May 02, 2011

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

Mr. Henry reported that the Board met in Executive Session at 6:00 and 6:45 PM.

Police Officer's Robert Costa and Dana Fowler, representing the Police Union and Board signed the Police three year contract. July 01, 2011 to June 30, 2014. Mr. Fowler thanked the Board for a fair and reasonable contract.

REPORTS:

Mr. Henry reported that there are three things to be happy about:

- 1. Osama Bin Laden is gone.
- 2. A successful Police Union Contract negotiation.
- 3. Sysco has purchased and closed on the Plympton Industrial Park property.

Mr. Freitas thanked Mr. Henry for initiating the unclaimed PWED Grant. Sysco, Plympton Sand and Gravel, Lawrence Ready Mix, and SN (Security National Properties) gave in total ninety thousand dollars toward the Grant.

Mr. DeCristofano reported that he has been working with Mr. Ken Thompson to solve the Town House computer communications and maintenance issues.

VOTED: Motion made by Mr. Freitas to re-open the Special Warrant Articles for Town Meeting. Second Mr. DeCristofano. 3-0-0.

CORRESPONDENCE:

Wage & Personnel Hearing, Monday, May 02, 2011 at 7:00 PM

VOTED: Motion made by Mr. Freitas to grant permission to Karen Cook – to put up temporary signs for Mother's Day flower sale on behalf of Plympton Troop 53 Boy Scouts. Second Mr. DeCristofano. 3-0-0.

Finance Committee Budget for FY2012 and new letter "Fin Com Update."

Mass DOT – Bridge Rating and Posting.

Comm of Mass – Important Notice: Installation of 2 Outdoor Gas Fired Heating/Electric Cooling Unit. Copied: Building.

Shekar & Assoc. Inc. Addendum No. 2 – April 27, 2011 Town Hall & Police Station HVAC & Electrical Service Upgrade.

Town of Kingston – Reorganization of Board

Kopelman and Paige, - Memo – Decision Clarifying Historic Curatorship Program Lessee's Tax Exemption Eligibility Pursuant to G.L.c 59, §2B

BOARD OF SELECTMEN MINUTES May 02, 2011 Page 2 of 2

Plymouth County Sheriff's Department – Reverse 911 – Police Chief Dillon sent letter of support.

Old Colony Planning Council 44th Annual Meeting. Wednesday, May 18, 2011. Email from Michael Casey, Vice President, Real Estate, Security National Properties, Regarding sale of Plympton Industrial Park to Sysco.

Mr. Henry reported that bids for the HVAC and Electrical work at the Town House were opened today at 2:00 PM by Mr. Shekar. The bids ranged from forty three thousand to eighty thousand dollars. This includes fifteen thousand for NSTAR.

DATES:

May 9th, Plymouth County Charter Commission Rep. William Harris 7:00 pm.

May 14th, Saturday, Old Home Day auction – Upland Club 1:00 pm.

May 18th, Wednesday – Town Meeting 7:00 pm Dennett Elementary School.

May 19th, Thursday - TRIAD luncheon \$5.00 Upland Club noon time.

May 21st, Saturday – Election Day, Town House 7:00 am – 8:00 pm.

May 30th, Monday – Memorial Day Commemoration & Parade 10:00 am.

Mr. DeCristofano will submit Executive Session Meeting Minutes of April 25, 2011 at next Board Meeting.

VOTED: Motion made by Mr. Freitas to accept as printed the regular Meeting Minutes of April 25, 2011 as printed. Second Mr. DeCristofano. 3-0-0.

Mr. Freitas thanked Mr. Henry for his dedication and endless efforts in acquiring and completing the transaction of the Plympton Industrial Park with Sysco Company.

Governor Deval Patrick will be present for the ground breaking ceremony. Date to be announced.

VOTED: Motion made by Mr. Freitas to adjourn meeting at 8:05 PM. Second Mr. DeCristofano. 3-0-0.

Respectfully submitted,

Lisa Krance Board of Selectmen, Secretary.