

BOARD OF SELECTMEN
MINUTES
July 11, 2011

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

The Board met in Executive Session at 6:00 PM for #6 Real Estate discussions.

7:00 PM Mr. Max West, Chair of Finance Committee and Town Accountant, Barbara Gomez met with Board to close out the FY 2011 budget balances.

VOTED: Motion made by Mr. Freitas to approve transfer sums on sheet submitted by Ms. Gomez. Second Mr. DeCristofano. 3-0-0. (see attached.)

Mr. West discussed the Capital Improvement Committee (CIC) and process. Ms. Susan Ossoff is Chairperson and Ms. Lisa Hart is Secretary of the CIC. Mr. West reported that he contacted Town Counsel and was informed of a Special Purpose Stabilization (SPS) process and was given two General factors:

1. SPS – Plympton's needs – Borrow out of that account.
2. Act of Legislature – (more complex method.)

It will take a 2/3rds vote to put in and take out of account and to abolish.

A specific percentage from Sysco revenues and Town Department inventories for Capital Improvements was also discussed.

A sample of the Capital Improvement inventory submitted by the School Committee was used for further discussion during the meeting.

The Assessor's computer budget regarding FY 2010, 2011, 2012 was discussed.

CORRESPONDENCE:

School Committee Team – Improvement inventory.

Conservation Commission – Request to reduce from seven to five member board.

Conservation in desperate need of a Secretary.

Old Home Day Saturday, July 30, 2011 at Upland Club.

Old Colony Planning Council Agenda for June 29, 2011.

MEGA – Alliance with Trident Insurance Services.

State email "Bulletin 2011-09B Tornado Damage.

Old Colony Crossroads Collaborative meeting July 12, 2011.

Mr. DeCristofano reported that the job description for Town Coordinator published online with Monster.com has some incorrect information. The Enterprise and Patriot Ledger had an incorrect contact phone number listed.

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The Board stated that Friday, July 29, 2011 is the deadline for Town Coordinator resumes. Tentative date of August 22, 2011 to begin interviewing candidates for Town Coordinator.

Mr. Ken Thompson visited the Board to discuss the Town House computer accounts.

DATES:

Next Board of Selectmen Meeting, Monday, July 25, 2011.

Old Home Day, Saturday, July 30, 2011.

VOTED: Motion made by Mr. DeCristofano to adjourn meeting at 8:00PM. Second Mr. Freitas. 3-0-0.

Respectfully submitted,

Lisa Krance
Board of Selectmen, Secretary.