BOARD OF SELECTMEN MINUTES July 25, 2011

Present: John P. Henry and Joseph Freitas.

Absent: Barry DeCristofano. Meeting began 7:00 PM.

The Board did not have any Executive Session meetings tonight.

7:00 PM Mr. McCraw, contractor for the Tractor Supply Company requested permission to remove excess loam from the site. Some of the excess loan will be donated to the Transfer Station and Harry Jason Park. Selectmen Henry confirmed that a gravel permit is not necessary according to Town By-laws. Mr. McCraw gave an update as to the completion date of October 2011 and an opening date of approximately November 2011.

Mr. Walter Peterson visited the Board with a reminder of the Old Home Day celebration on Saturday, July 30, 2011 to be held at the Upland Club. Bicycle parade to begin at Dennett Elementary School. Mr. Peterson also reported that a small grant from the Mass Council of Arts was given to the Old Home Day event.

VOTED: Motion made by Mr. Freitas to appoint Douglas E. Mazzola as a Full-Time Police Officer until June 30, 2012 at the request of Chief Dillon. Second Mr. Henry. 2-0-0.

The Board reviewed the letter that will be sent to the Secretary of Commonwealth, Public Records Division regarding documentation requests made by Ms. Suzzane Xavier-Sakr.

VOTED: Motion made by Mr. Freitas to send letter to Representative Calter regarding the Home Rule Petition for the Town of Plympton regarding combining the Treasurer/Collector position. Second Mr. Henry. 2-0-0.

CORRESPONDENCE:

Email – Mr. Pat Ciaramella – OCPC regarding MassWorks Infrastructure Program applications. Copied: Highway Surveyor.

Email from Plymouth County Sheriff's Department regarding completion of projects at Fire Station, Historical Society Building and shed.

Letter from Mr. and Mrs. Dennis Romano regarding the passing of their Mother, Eleanor Bowes along with the return of the Boston Post Cane and quilt to Selectmen's Office today.

Plymouth County operating budget – Mr. Freitas took.

Kopelman and Paige – Memo: Changes to Municipal Health Insurance. Copied Town Treasurer and Accountant.

Kopelman and Paige – Memo: Enforcement of Marijuana Fines. Copied Police Chief Dillon. Local Election Districts Review Commission approval of Plympton – one precinct.

MIIA – Survey 2011.

Old Colony Planning Council Agenda for July 19, 2011.

MEGA – Loss Control Meeting and Employee Assistance Program awareness.

MEGA – Risk Reminder – Chemical Warning labels. Copied Deril Fernald.

South Shore Women's Resource Center – Opening soon. "Court Street Thrift Boutique" at 71 Court Street, Plymouth MA. For more information Kathy.norris@hptc.org

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Memo – Town House fax number (781) 582-1505 is similar to Country Veterinary Clinic in Carver, MA Attention: Town House fax is **NOT** (781) 585-1505 (The clinic receiving the Town House faxes throws them in the trash.)

Mr. Ken Thompson visited the Board with updates:

On June 08, 2011 Mr. Thompson and Chief Dillon attended a meeting at the Massachusetts Emergency Management Agency (MEMA) regarding pending request for Plympton to be included into the Pilgrim Emergency Preparedness Zone (EPA) with Entergy.

MEMA representative, Mr. John Giarusso (Planning and Preparedness Division Manager) made it clear that MEMA does support the Town of Plympton's entry into the Pilgrim Station's EPZ.

FEMA representative, Mr. John Rice does not have an interest one way or the other for Plympton to enter into the EPZ.

Entergy representative, Mr. Jack Alexander does not support Plympton's request.

If Entergy does officially deny Plympton's request for inclusion into the Pilgrim EPZ, Senate President Murray and Governor Duval Patrick will be asked to support Plympton for inclusion.

IT update: Computer Inventory was taken.

- Software programs on all Town House computers
- Computers were categorized
- Upgrade and or replacement
- One spare on hand

Minutes were held until next Board Meeting.

VOTED: Motion made by Mr. Freitas to adjourn meeting at 7:40 PM. Second Mr. Henry. 2-0-0.

Respectfully submitted,

Lisa Krance Board of Selectmen, Assistant