PLYMPTON BOARD OF SELECTMEN MINUTES August 22, 2011

Present: John P. Henry, Barry DeCristofano, and Joseph Freitas. Meeting began 7:10 PM.

Mr. Freitas reported that School Committee Member, Maureen Springer declined the appointment to the Town Coordinator Interview Committee. Ms. Springer has a previous obligation. Police Chief Dillon, Chair on the Interview Committee will be an Alternate.

The Board discussed the recent newspaper article in the Halifax/Plympton Reporter, dated August 19-25, 2011 edition regarding Silver Lake Regional School District (SLRSD) School Committee approval of an assistant principal position. The Board was very upset that the funding of the position, at a cost of \$83,000.00 was spent forty two days into this Fiscal Year 2012. The Board agreed that any surplus monies need to be reserved until closer to the closing out of FY 2012 in June of 2013.

VOTED: Motion made by Mr. Henry to send out a letter to the Towns of Halifax and Kingston Boards of Selectmen and Finance Committee Chairs, as well as School Committee Chair, Mr. Creed and SLRSD School Committee representative from Plympton regarding the assistant principal position at Silver Lake Regional School. Second Mr. Freitas. 3-0-0.

A letter of support for the appointment of William McClellan was submitted to the Board from Jeff Smith, Chair of the Conservation Commission.

VOTED: Motion made by Mr. DeCristofano to appoint Mr. William McClellan to the Conservation Commission until June 30, 2014. Second Mr. Freitas 3-0-0.

VOTED: Motion made by Mr. Freitas to post a meeting for Tuesday, September 06, 2011 at 6:00 PM at the Woodland's Senior Center to present the Boston Post Cane to Ms. Lorraine Plumb and hold the regular Selectmen meeting at 7:00 PM at the Woodland's Senior Center. Second Mr. DeCristofano 3-0-0.

VOTED: Motion made by Mr. Freitas to meet on Monday, September 19, 2011 at 6:00 PM in open session to interview final three candidates for Town Coordinator position; with a half hour interview for each candidate and continue with regular open Board of Selectmen Meeting. Second Mr. DeCristofano. 3-0-0.

REPORTS:

Mr. Jack O'Leary was able to obtain, at a very reasonable price of \$200.00 six chairs and a conference room table to be used for Board/Committee meetings at the Town House.

Mr. Ken Thompson reported on the Town House computer inventory, upgrades/replacement, and cost to bring all computers up to date with the latest in technology at a cost of approximately \$4,785.00 Mr. Thompson also reported that he will initiate a meeting with the Town Web Committee, himself, and Mr. Rodrigues from the Local Computer Store to discuss In-house hosting. More to follow.

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Mr. Thompson reported on the Entergy Pilgrim Nuclear Facility - Pilgrim Emergency Planning Zone (EPZ) with Entergy. Much discussion took place:

- MEMA supports Plympton's membership as part of the Emergency Zone
- State Office of Public Safety supports membership.
- Plympton's sent a letter of petition for membership to the Nuclear Regulatory Commission (NRC)
- Send a letter to Governor Duval Patrick asking for his support for Plympton membership into the EPZ
- Send a copied letter to Lieutenant Governor, Tim Murray, Senate President, Therese Murray, and State Representative Tom Calter.
- Path is easier if Entergy supports inclusion of Plympton during this relicensing process.
- What exactly is the criteria needed to enter into the EPZ?
- Other local surrounding Town's presently in EPZ: Carver, Plymouth, Duxbury, and Marshfield.

VOTED: Motion made by Mr. Henry to write a letter to Governor Patrick requesting his support for the Town of Plympton to be included in the EPZ with Entergy. Second Mr. Freitas. 3-0-0.

CORRESPONDENCE:

Email from Lieutenant Governor Murray – 3rd Annual Regionalization Conference Division of Local Services (DLS) September 01, 2011. Copied Fire and Police Chiefs.

MEGA Workman's Comp Policy for FY 2012

Cook and Company Police and Fire Injured on Duty Policy for FY 2012.

NSTAR – Pole hearing survey – Selected via email to Selectmen and Highway Surveyor. Animal Barn Book – Commonwealth of Mass – Certificate.

Town Auditor – survey.

Rockland Trust – removal of previous Selectmen name on account – Treasurer office. Dunn and Brad Street correspondence – Town Accountant will follow up.

FEMA – Emergency Management Institute Certificates of Achievement for Police Chief Patrick Dillon.

VOTED: Motion made by Mr. Freitas to put certificates into Chief Dillon's personnel file. Second Mr. DeCristofano. 3-0-0.

White Dog Cranberry LTD – Environmental Notification Form manual – Center Street. Town Accountant – Mileage rate reimbursement increase 55.5 cents per mile. Effective September 01, 2011.

Old Colony MPO Agenda for August 23, 2011.

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VOTED: Motion made by Mr. Freitas to accept the August 08, 2011 Executive Session Minutes. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas to accept the August 08, 2011 Regular Minutes. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas to accept the August 11, 2011 Regular Minutes. Second Mr. Henry. 2-0-1.

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

Respectfully submitted,

Lisa Krance Board of Selectmen, Assistant