PLYMPTON BOARD OF SELECTMEN MINUTES October 24, 2011

Present: John P. Henry, Joseph Freitas, and Barry DeCristofano Meeting began 7:20 PM

The Selectmen met in Executive Session at 6:30 PM with Police Union.

Mr. Walter Peterson, Chair of the Old Home Day Committee visited the meeting to inform the Board that he will no longer serve as Chair. Mr. Peterson will be moving from Plympton. He asked that Ms. Sherri Slater be appointed as Chair of the Old Home Day Committee.

The Board thanked Mr. Peterson for all that he has done for the Town, including: Resurrecting the Old Home Day Annual event, lighting of the Christmas tree on the Town Green, assisting with the Annual Memorial Day Commemoration, Fourth of July readings on the Town Green Gazebo, and too many other events to mention.

VOTED: Motion made by Mr. DeCristofano to appoint Ms. Sherri Slater as Chair of the Old Home Day Committee until June 30, 2014. Second Mr. Freitas. 3-0-0.

REPORTS:

Mr. Henry reported that on October 27, 2011, Governor Deval Patrick signed Chapter 142 of the Acts of 2011 which appropriated Sixty-Five Million dollars in a supplemental budget to Towns. Plympton's portion of the onetime aid for FY 2012 will be \$14,509.00

House Bill 3676, An act Establishing the Position of Treasurer-Collector for the Town has been signed into law as Chapter 137 of the Acts of 2011.

VOTED: Motion made by Mr. Freitas to appoint Ms. Carolyn Northon Town Treasurer-Collector until June 30, 2012. Second Mr. DeCristofano, 3-0-0.

A contract for the year to following year will be negotiated.

CORRESPONDENCE:

Entergy – letter from Mr. Smith to MEMA Director Kurt N. Schwartz excluding Plympton From the Pilgrim EPZ.

A letter from the Board will be sent requesting the support for inclusion into the Pilgrim EPZ to: Senators Kerry and Brown, Congressman Keating, and copy Senate Murray and Representative Calter.

DCR order: Conduct Dam Safety Phase I Inspection – send to owner of dam. Winnetuxet Road dam.

CIPC Capital Improvement Planning Committee – Acquisition list for twenty-thousand Dollars or less.

The Board will have the Town Coordinator prepare a feasibly study for a new Town House, design, and construction for 2013, 2014, and 2015 for the CIPC.

PLYMPTON BOARD OF SELECTMEN MINUTES October 24, 2011 Page 2 of 2

Mr. DeCristofano mentioned that a Town inventory list may have been saved with the Finance Committee.

Mr. Ken Thompson, Town 43D Coordinator visited the board and gave an update on the NSTAR hearing that was held at the Town House on Wednesday, October 26, 2011. The NSTAR power point presentation was never used at the hearing.

Email County Charter Study Commission – 19 member panel created in November 2010 To study create a charter and/or change county government.

MEGA – Defensive Driver training – copy Highway, Police, and Fire.
2011 Emergency Preparedness & Hazmat Response Conference in Pennsylvania.
PERAC – Post Retirement Limits on Public Employment for Retirees of a Public Retirement System: Copied: Town Coordinator, Treasurer, and Accountant.
Email from Finance Committee to meet with Board on Monday, November 14, 2011 at 7:30 pm.

DATES TO REMEMBER:

Thursday, October 27, 2011 at 10:00 am MIIA – Adriene Magnolia – review 2012 Policy with Town Coordinator and Selectman Henry.

Monday, October 31, 2011 at 7:00 PM Hearing Fuel Tank storage.

VOTED: Motion made by Mr. Freitas to accept the Executive Session Minutes of October 11 as printed. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas to accept the Executive Session Minutes of October 17 as printed. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to accept the Regular Minutes of October 17 as modified. Second Mr. Freitas. 3-0-0.

VOTED: Motion made by Mr. Freitas to adjourn meeting at 8:20 PM. Second Mr. DeCristofano. 3-0-0.

Respectfully submitted,

Lisa Krance Board of Selectmen, Assistant