PLYMPTON BOARD OF SELECTMEN MINUTES October 31, 2011

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

APPOINTMENT: 7:00 PM Sysco Boston, LLC Hearing for Application for a license to store flammables, combustibles or explosives on land in buildings or structures.

Present at hearing: Fire Chief Borsari, 43D Coordinator, Mr. Thompson, Chair of Planning Board, Jack O'Leary, Wiring Inspector, Robert Karling, Local Building Inspector, Jake Jacobson, Executive Vice President at Sysco Boston, Mr. Frasier, and Deputy Project Manager, Randall Jackson.

Mr. Jackson presented to the Board: Photos of storage container tanks, fueling stations with protective barriers, and copies of property map layouts.

VOTED: Motion made by Mr. DeCristofano to issue license to Sysco Boston, LLC subject to registration and permit. Second Mr. Freitas. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to close the Application hearing at 7:30 PM. Second Mr. Freitas. 3-0-0.

Next on Agenda, Transfer Station sticker fees were discussed.

VOTED: Motion made by Mr. Freitas to have Mr. DeCristofano conduct a study of sticker prices for FY 2011, 2012, & 2013. Motion withdrawn. Second Mr. DeCristofano. 3-0-0.

Contact Colleen in Highway Department for sticker price study and report back to Board. There may be a decrease in fees for FY 2013 if all goes well.

The Board will have Town Coordinator report to them with the quotes/price of a centralized master shredder for Town House Departments use.

CORRESPONDENCE:

Resignation letter Ivy K. Matheny from Selectmen's Office – Hired in Building Department.

Mr. Henry signed change of payroll – step increase form – Police Department.

VOTED: Motion made by Mr. DeCristofano to sign payroll step increase form. Second Mr. Freitas. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to sign regarding inclusion in the Pilgrim EPZ letter to: Senators, Kerry and Brown, Congressman Keating, and copy Senate President, Therese Murray and Representative Thomas Calter. Second Mr. Freitas. 3-0-0.

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Email – Redistricting plan – Representative Thomas Kennedy – Plympton.

Letter from Silver Lake – Mr. Tuffy – invitation to School Committee meeting on Thursday, November 17, 2011 at 7:00 PM – Middle School.

Letter from Silver Lake – Mr. Tuffy – Copies of teacher resignation letters.

(Mr. Henry took all Silver Lake correspondence to review.)

Mr. DeCristofano will contact Finance Committee Members, Town Coordinator, and Selectwoman, Kim Roy regarding the November 17, 2011 meeting.

Governor Approves \$65 million in Supplemental Budget – Plympton will receive \$14,509.00 FY 12 One Time Aide per Town Coordinator.

Old Colony Planning Council Transportation Improvement Program report. Given to Town Coordinator for review and report back to Board.

Email from Mr. Russo - Community Preservation Committee - Gazebo repair.

VA New England Healthcare System <u>www.newengland.va.gov/proposal</u> Original to Town Veteran's Agent.

Email – OCPC – Mr. Ciaramella – "Citizen Planner Training Collaborative (CPTC) Copied: Town Coordinator, Wiring Inspector, Planning Chairman, and Zoning Board Of Appeals.

Xfinity – Price Adjustments and schedule changes.

VOTED: Motion made by Mr. Freitas to accept the Executive Session Minutes of October 24 as printed. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas to accept the Regular October 24 with typo correction. Second Mr. DeCristofano. 3-0-0.

REPORT: MIIA Representative, Ms. Magnolia met with Chairman Henry, and Town Coordinator, Dale Pleau on Thursday October 27, 2011 at 10:00 AM.

Topics discussed: Quote Workman's Compensation package, added the new Police Vehicle to fleet schedule list.

Mr. DeCristofano discussed process for Library Director – contract. He will discuss with Town Accountant and report back to Board.

Dates to Remember:

Monday, November 07, 2011 at 7:00 PM Mr. George Smith – Solar Farm presentation

Monday, November 14, 2011 at 7:30 PM Fin Com Capital and Stabilization funds

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, Assistant