PLYMPTON BOARD OF SELECTMEN MINUTES November 21, 2011

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

APPOINTMENT: 7:00 PM Mr. Jake Jacobson - speaking on the Surplus Land Project.

Mr. Jacobson gave handouts to the Board,

listing approximately ten town owned properties.

The Board asked for Mr. Jacobson's recommendation on selling versus saving the properties. Mr. Jacobson reported that some of the properties were not buildable lots due to wetlands. Mr. Henry reported that some of the town owned properties have recently been identified and the list Mr. Jacobson has will be updated. Mr. Henry will contact Assessor's office for an updated list of town owned properties and have Mr. Jacobson make a recommendation as to which properties could be sold.

REPORTS: Mr. DeCristofano reported on the Silver Lake Regional School Committee meeting that took place on Thursday, November 17, 2011.

- Plympton's position was explained to Committee
- Budget process is difficult to understand and confusing to all
- Short fall in Special Education it will be covered with other funds
- Silver Lakes budget is over twenty million dollars each year
- Thirty-one page budget report for Silver Lake Regional School post on the internet for viewing
- Mr. DeCristofano volunteered to work on the Silver Lake budget to clarify figures

Mr. DeCristofano will contact Finance Committee Chairman, Max West to confirm the need to appoint a new member.

Solar project –

- Town Coordinator, Dale Pleau will contact the town of Uxbridge Administration regarding their solar project.
- Mr. Henry reported that a 900 Kilowatt operation will generate Fifteen Thousand three hundred dollars per year.
- A 2.5 Megawatt station will generate Forty one thousand dollars per year.
- A vote would have to be taken at Town Meeting to approve the PILOT agreement.
- Department of Revenue will have to recommend a tax income and subsidy.
- Subsidy would drop-off after ten years.
- Letter required from Board to proceed
- Public Hearing presentation in January 2012

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VOTED: Motion made by Mr. DeCristofano to invite Mr. George Smith to present a forum for the Hearing in auditorium regarding solar project. Second Mr. Freitas. 3-0-0.

Mr. Pleau will draft a letter to Mr. Smith.

Mr. Henry reported that the Tractor Supply Store grand opening on Friday, November 18, 2011 was a great success.

Mr. Henry reported on an article that was published in the South Section of the Boston Globe newspaper. It was reported that a vehicle with house burglars was seen in the town of Sherborn and caught in action. The capture was due to the diligence and professionalism of the Plympton Police Department's recent investigation.

DATES TO REMEMBER:

Monday, November 28th Noon – bids close – Replacement of Town House Windows Monday, November 28, 8:00 PM Building, Zoning, Wiring, Departments: Fee schedules.

VOTED: Motion made by Mr. DeCristofano to renew the annual liquor license for the Plympton Convenience Store. Second Mr. Freitas. 3-0-0.

OLD BUSINESS:

Mr. Pleau reported that the DCR Dam Safety order Phase I inspection – Winnetuxet Road Pond dam is owned by the Town. Mr. Pleau will solicit an engineer for proposals for the State requirement and report back to Board. This is the dam near the wooden bridge not the "swimming hole."

CORRESPONENCE:

MIIA 2012 Luncheon invitation – Saturday, January 21, 2012 at Hynes Convention Center Boston. RSVP by December 16, 2011.

Mr. Richard M. Walsh of 24 Ring Road, Author, donation of his book "A Benson Succession of 400 Years," to be donated to the Plympton Public Library.

VOTED: Motion made by Mr. DeCristofano to place the book "A Benson Succession of 400 Years," be donated to the Plympton Public Library. Second Mr. Freitas. 3-0-0.

Letter from Town Clerk – Shawn Williams, Assistant Director, Commonwealth of Mass – Public Records – addressed to Ms. Sakr, dated November 17, 2011.

Plymouth County Mosquito Control Project Annual Budded Meeting Agenda, December 08, 2011 at 3:00 PM. Put in lobby.

Boston Sand & Gravel - Fly Ash Supply. Copied Highway Surveyor.

Plympton & Carver Triad Holiday Luncheon, Thursday, December 01, 2011 at Noon Upland Sportsman Club.

Thank you for service to Special Police Officer Paul Harkins.

Thank you letter to CASA members and Principal Veneto at Dennett Elementary for Thanksgiving Day Feast.

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Columbia Gas – Main Street Pole 49-50 Hold Wiring permit. Highway Surveyor was Not present at site.

2011 FLU Shots, Tuesday, November 29, 2011 10:00 am to 11:30 am at Town House.

Email – CPC further evaluation: Open Space – land purchase, Historical Commission – Historical Survey, Library – French drain.

Email – Entergy EPZ meeting with Delegation – January 20, 2012 at 11:00 am in Plymouth Cordage Park.

Email – Fire Chief – refrain from issuing license Above Ground Storage Tanks until reviewed By State Fire Marshall's office.

Emails – National Inventory of Dams – U.S. Army corps of Engineers

Kopelman and Paige, LLC - remote participation Open Meeting Law regulations.

<u>www.mass.gov/ago/government-resources/open-meeting-law/940-cmr-2900.html</u>. Copied: Town Clerk's office.

Old Colony Crossroad Collaborative – Check with Jeri Batchelder in Board of Health. Plymouth County Commissioners – Gasoline Bids – Plympton does not participate. Xfinity – Programming Contracts – renewals.

VOTED: Motion made by Mr. Freitas to accept the Minutes of the November 14, 2011 meeting as amended. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to adjourn meeting at 8:30 PM. Second Mr. Freitas. 3-0-0.

Respectfully submitted,

Lisa Krance, Board of Selectmen. Assistant