

PLYMPTON BOARD OF SELECTMEN
MINUTES
December 05, 2011

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

The Board met in Executive Session at 6:00 PM with Fire Chief Borsari.

APPOINTMENT: 7:15 PM Finance Committee Members: Max West, Lisa Heart, Susan Ossoff, and Mark Russo attended the meeting to discuss budget plans with Town Counsel, Lauren Goldberg.

Ms. Goldberg was very informative and presented many approaches for the anticipated increase in tax revenue from Sysco LLC. Highlighted points made were:

- Special Stabilization Fund through Legislation or vote at Town Meeting
- Home Rule Petition
- Special Acts
- Many potential variables – plan ahead
- Avoid increased tax revenue going into town operating budget
- Avoid locking funds permanently in event of emergency
- DOR will review that town will meet obligations out of operating budget
- Obtain local acceptance
- Voter acceptance language goes through better in courts
- Approval for Special Acts through Legislation may take six months to a year
- Involve State Representatives in process

The Board and Finance Committee discussed holding informational session prior to March.

REPORTS: Mr. Dale Pleau reported: Bids for the Phase 1 Dam Study of the Winnetuxet town owned dam: Gaff Engineering Inc. \$4,500 - \$5,000.00, Thompson Farland \$5,000.00
Churchill Engineering \$3,500.00

VOTED: Motion made by Mr. Freitas to award contract for dam inspection to Churchill Engineering. Second Mr. DeCristofano. 3-0-0.

Mr. Pleau asked Board for their opinion regarding the endorsement of the Solar Farm Project. Mr. DeCristofano will research and report back. Discussion of a public hearing meeting before March.

APPOINTMENT 8:00 PM Mr. James Boucher of Mayflower Road spoke to the Board about an increase in heavy truck traffic on Mayflower Road. Some trucks use jake brakes.

The Board will contact the Highway Surveyor for the study of the traffic count and weight limit on Mayflower Road and report back.

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VOTED: Motion made by Mr. DeCristofano to approve the Class II renewal for Alby's Salvage Inc. Second Mr. Freitas. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to approve the Class III renewal for Alby's Salvage Inc. Second Mr. Freitas. 3-0-0.

CORRESPONDENCE:

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

Capital Improvement Planning Committee – extension for submittals – January 04, 2012.

Carver Zoning Board of Appeals Agenda December 15, 2011.

Old Colony Joint Transportation Committee Agenda – December 08, 2011.

Mass DEP – White Dog Cranberry Ltd. – Halifax Water Management Act. Copied: Board of Health and Conservation Commission.

Resignation letter from Mr. David Pecinovsky from Finance Committee.

Mass DEP – Admin Consent Transfer Station Extension. Board signed and returned to Mr. Mulcahy.

REPORTS: Mr. DeCristofano reported that he had condensed the thirty one page Silver Lake Regional School budget report into two pages. The two page report was sent to Ms. Christine Healy, Admin office at Silver Lake and Max West, Finance Committee.

Mr. Henry reported that Mr. Jacobson received two phone calls over the weekend from Town Assessors regarding Town House window project.

VOTED: Motion made by Mr. Freitas to accept the Minutes of the November 28, 2011 meeting. Second Mr. Henry. 2-0-1.

VOTED: Motion made by Mr. DeCristofano to accept the Minutes of the November 21, 2011 meeting as amended. Second Mr. Freitas. 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