## PLYMPTON BOARD OF SELECTMEN MINUTES April 09, 2012

Present: John P. Henry, Joseph Freitas, and Barry DeCristofano

Regular meeting began at 7:00 PM

Mr. DeCristofano joined the meeting at 7:30 PM

The Board began their meeting in the Auditorium with the Finance Committee Members to discuss the Home Rule Petition and General Stabilization Fund. Mr. Henry presented a copy of the Assessors map showing the Industrial Park zone parcels. The lot parcel classifications and terminology that will be used for the Home Rule Petition was discussed at length. The proposed Solar By-law for Town Meeting will enable Industrial Zoned properties to be accessed through residential zoned property. The Home Rule Petition will include any building permits issued after Town Meeting will be called "new growth in Industrial Zoned property. The Finance Committee is in the process of reviewing the Articles and budget. They will notify the Board with their recommendations by next week.

The Board of Selectmen left the Finance Committee at 7:50 PM to continue their meeting. The Board and Town Coordinator reviewed the draft Warrant for Town Meeting. One of the major concerns is the cost of a new Fire truck/pumper. The Board will invite the Fire Chief to their next meeting on Tuesday, April 17, 2012 to discuss the three articles being presented at Town Meeting.

There was a brief discussion of the Board's meeting on Monday afternoon with DG Clean Power, LLC and the Board of Assessors. The PILOT agreement was considerably less than originally quoted by DG Clean Power, LLC. More to follow.

Continuing on Warrant Articles – Mr. Freitas will contact Town Accountant regarding the Building Maintenance account balance.

#### REPORTS:

Mr. Pleau reported that there have been two companies that have visited the Town House and walked through the building for the HVAC bid.

Mr. Henry reported that the Town has been offered six acres of land on Elm Street as a gift. The property is across from the sheep farm. Some of the land may be wetlands. The Town has also been offered three acres at Elm Street and West Street. This land is wetlands.

Mr. Pleau will continue to research the title on the Center Street property where the former Highway Town Barn stands. It may be the property will be taken under "Adverse Possession. More to follow.

### **OLD BUSINESS:**

Department of Agricultural Resources (MDAR) State Reclamation and Mosquito Control Board request for representation.

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**VOTED:** Motion made by Mr. DeCristofano to appoint Mr. Freitas to the Department of Agricultural Resources (MDAR) to serve as a Commissioner. Second Mr. Henry. 3-0-0.

### **CORRESPONDENCE:**

Resignation letter from Ms. Carolyn A. Northon – Treasurer/Collector as of May 25, 2012.

**VOTED:** Motion made by Mr. DeCristofano to sign the employee change notice form for Police Officer, Brian Cranshaw. Second Mr. Freitas. 3-0-0.

Application for use of Town Property – Strawberry Short Cake Race – no date was listed.

**VOTED:** Motion made by Mr. DeCristofano to allow use of Town House parking lot on July 21, 2012. Second Mr. Freitas. 3-0-0.

Email: Mass Department of Revenue "free cash" certification \$170, 308.00

FY2013 DCS Annual Grant Round – Copied: Community Preservation Committee, Open Space, Recreation and Conservation.

Mr. Tuffy – unfunded/funded mandates. (John Henry took packet.)

Town of Dighton 300<sup>th</sup> birthday May 12, 2012 and list of events. In lobby.

Old Colony Joint Transportation Committee – Agenda for April 12, 2012.

MEGA – Defensive Driver Training – May 30, 2012 – Wakefield. Copied Highway/Chiefs'.

Veterans' Services – Completed and submitted by Veteran Agent, Ms. Whitbeck.

Purchase and Sales Agreement for Messinger property on Main Street, Plympton.

**VOTED:** Motion made by Mr. DeCristofano to sign the Purchase and Sales Agreement for Main Street, Messinger property, Plympton. Second Mr. Freitas. 3-0-0.

**VOTED:** Motion made by Mr. Freitas to accept the Executive Sessions I and II Meeting Minutes of the April 02, 2012. Second Mr. DeCristofano. 3-0-0.

**VOTED:** Motion made by Mr. DeCristofano to accept the Regular Meeting Minutes of April 02, 2012 meeting. Second Mr. Freitas. 3-0-0.

**VOTED:** Motion made by Mr. DeCristofano to adjourn at 9:20PM. Second Mr. Freitas. 3-0-0.

Respectfully submitted,

Lisa Krance, Board of Selectmen, Assistant