PLYMPTON BOARD OF SELECTMEN MINUTES May 21, 2012

Present: John P. Henry and Joe Freitas Absent: Mr. DeCristofano Regular meeting began at 7:00 PM

Mr. Henry opened the meeting by thanking town residents for voting at the annual election on Saturday, May 19, 2012.

VOTED: Motion made by Mr. Freitas to appoint Selectman Henry as Chairman of the Board. Second Mr. Henry. 2-0.

Mr. Freitas reported that the Town Clerk requires the reorganization of the Board within five days of the election in order to comply with State requirements.

VOTED: Motion made by Mr. Freitas to appoint Mr. DeCristofano as Clerk of the Board. Second Mr. Henry. 2-0.

Fire Deputy, Don Vautrinot, Acting as Interim Fire Chief and 43D Alternate Coordinator, Ken Thompson was present for the Hearings "Application to the Town of Plympton to Amend a License for Fuel Storage."

Mr. Freitas read the notice Application of Sysco Boston for an amendment to their license to store flammables, combustibles or explosives on land, or in buildings or structures, at the new Sysco Distribution Facility on Joe Freitas Way, off of Spring Street in Plympton.

VOTED: Motion made by Mr. Freitas to amend the fuel storage license issued on October 31, 2011 license to increase amount to 9,000 gallons, totaling 45,000 gallons. Second Mr. Henry. 2-0.

Mr. Henry asked Mr. Thompson to find out and report back to the Board with findings on the disposal of their used oil at Sysco.

- Mr. Jack O'Leary, Chair of the Planning Board visited the Board with an update on the final stages of completion at Sysco. Town engineer has been consulted regarding the temporary retention basins.
- Present retention basin base has a grass bottom foundation. Easier for maintenance.
- Waiting for confirmation from Highway Surveyor for direction grass or stone base.
- Basins may not be dry and ready for occupancy in June.
- Ask other town Boards for options avoid mosquito enticement at basins.
- Several safety issues are being worked on.
- Conclusion on discussion Action to allow certificate of occupancy permit by holding bond back until the ground vegetation around basins are settled and in place for fall season. Will confirm with Sysco representatives.
- Tentative date June 23, or 24, 2012 for Sysco opening.
- Mr. Ken Thompson will prepare form for Board to sign.

PLYMPTON BOARD OF SELECTMEN MINUTES May 21, 2012 Page 2 of 2

Ms. Linda Leddy of the Open Space Committee visited the Board with an update on the Church Hill Park conservation area. Ms. Leddy reported on the following:

- Town Counsel land lawyer, Ms. Vicki Marsh is researching the title and land deed on the Messinger property formerly owned by the Churchill family hundreds of years ago.
- Make this the tax year in FY 2012
- The property appraisal has been done and given to Mr. Webby, Surveyor, and Ms. Marsh.
- Community Preservation State laws require conservation restrictions.
- Wild Lands Trust will assist with process.
- Conservation Commission and Board of Selectmen Broad terms: No trapping, poisoning, motorized vehicles (except emergency vehicles.)
- CPC funds will be used for Messinger/Churchill Park property only.
- Wild Lands Trust advises no guns in the Churchill Park.
- Town sets own terms for restrictions within the State Conservation laws.
- Conservation Commission over sees and will sign off on Park.
- Horse trails on dry land 4/5th of land.
- Board walk over wetlands 1/5th of land.
- Stage I Purchase and Sale Agreement closing time line June 21 June 30, 2012
- Stage II Construction during summer clearing, creation of trails and design of board walk.
- Essential Boards in creation of Churchill Park: Conservation Commission, Open Space Committee, and Community Preservation Committee.
- Goal opening of Churchill Park in the fall season of 2012.
- Question as to insurance liability and which entity, town or Conservation Commission's responsibility.
- Maintaining property will be largely the responsibility of Conservation Commission and future volunteers.
- Wild Land Trust is the holder Agent for organizations and works with town to protect land.
- A Plympton Land Fund to accept donations may have to be established

REPORTS:

Summer schedule will be discussed at next meeting. Begins in July. Selectmen's next meeting will be Tuesday, May 29, 2012. Monday is Memorial Day Commemoration and Parade.

Forego Meeting Minutes till next meeting. No correspondence.

VOTED: Motion made by Mr. Freitas to adjourn meeting at 8:05 PM. Second Mr. Henry. 2-0.

Respectfully submitted, Lisa Krance Board of Selectmen, Assistant