PLYMPTON BOARD OF SELECTMEN MINUTES May 29, 2012

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

There we no SYSCO updates.

Town Coordinator, Mr. Pleau reported that the HVAC system is being installed. It will be a high efficiency system, being converted from oil to gas. The two oil tanks are full of fuel oil at present. Discussion regarding the full tanks and draining of the oil was discussed. Mr. Pleau will report back to Board with findings. Selectman Freitas stated he will contact Williams Oil for their opinion as well.

Mr. Pleau reported that the EECBG grant has been extended until the end of August, 2012. A signature from Chairman, Henry is required on the extension.

VOTED: Motion made by Mr. Freitas to have Mr. Henry sign the EECBG grant extension until August 31, 2012. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to begin the Board of Selectmen summer schedule, beginning, June 04, 2012 and meet every other Monday thereafter. The Board will resume their regular weekly schedule, beginning September 10, 2012. Second Mr. Freitas. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to appoint Mr. Freitas as the Advisory Board Member on the Plymouth County Commissioners for FY 2013. Second Mr. Henry. 3-0-0.

Discussion of Town FY 2013 appointments were discussed. The Board was dismayed with the lack of respect at the recent, first night of Town Meeting. The audience exited the Town Meeting in a stamped fashion before the Town Moderator could close the meeting for the evening.

Ms. Linda Leddy was at the Selectmen meeting and stated that two candidates for the Conservation Commission has presented an interest on the Commission. Mr. Freitas stated same. Mr. Henry will be added to the Conservation Commission until the end of June inorder to have a quorum.

VOTED: Motion made by Mr. Freitas to appoint Mr. John Henry to the Conservation Commission until June 30, 2012 Second Mr. DeCristofano. 3-0-0.

CORRESPONDENCE:

Citizens for Citizens – FY 2013 agreement.

VOTED: Motion made by Mr. DeCristofano to have Mr. Henry sign the Citizens for Citizen contract for FY 2013. Second Mr. Freitas. 3-0-0.

Insurance Service Inc. Forward to Town Building Commissioner, Mr. Millias. Carver Zoning Board Appeals notice of hearing.

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PERAC – Seminar – Sustaining Public Pensions. Kingston Board of Selectmen reorganization list. Plympton Board of Health SHARPS – needle disposal procedure. Plympton Veteran's Agent – Plymouth/Plympton support request.

VOTED: Motion made by Mr. DeCristofano to support the Plymouth/Plympton Veteran's agreement. Second Mr. Freitas. 3-0-0.

Commonwealth of Mass – Shine vs Haseotes & Sons.

Email from Fire Chierf regarding truck for forest fires.

At the Board's May 14, 2012 Meeting the following was discussed in their Executive Session Meeting. At 8:20 PM the Board took up the second Personnel topic: Town Treasurer/Collector position appointment which was determined to be public information and included in these open meeting Minutes.

- Present Treasurer/Collector was asked to stay in position a bit longer, but declined under the recommendation of personal physician orders
- Appoint Ms. Colleen Morin as Interim Treasurer/Collector for a consented ninety day probation period and ninety day notice to Board
- Should Ms. Morin submit a day notice to end appointment, the Search Committee will be activated for a new Treasurer/Collector
- Hourly rate of salary will be \$23.00 at forty hours a week, unless it is determined position requires less hours per week to complete work tasks in office
- Hourly rate at Highway Department will be increased to \$23.00 an hour for Ms. Morin
- Another future possible candidate to consider for Treasurer/Collector position is Ms.
 Arlene O'Donnell recently retired public accountant

VOTED: Motion made by Mr. Freitas to appoint Ms. Colleen Morin as Interim Treasurer/Collector as of Wednesday, May 23rd, 2012 until November 30, 2012 Second Mr. DeCristofano. 3-0-0.

REPORTS:

Mr. DeCristofano contacted the Board of Selectmen in the Town of Lunenburg regarding a 40B Housing By-law dispute. An amicus brief for the Board of Selectmen to consider signing will be sent to the Board.

Mr. Henry stated that the Towns of Westborough, Southborough, and Shrewsbury are opposing the Special Education – use of Home Rule Petition to avoid unfunded mandates.

Mr. Henry and Representative Calter will begin an educational forum on "what is unfunded mandates," to communities in Representative Calter's district.

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DATES:

June o4, 2012 Mr. Seth Pickering – Green Communities Designation.

VOTED: Motion made by Mr. Freitas to accept the Regular, May 14, 2012 Meeting Minutes, with one change. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas to accept the Regular, May 21, 2012 Meeting Minutes Second Mr. Henry. 2-0-1.

VOTED: Motion made by Mr. DeCristofano to adjourn meeting at 8:05 PM. Second Mr. Freitas. 3-0-0.

Respectfully submitted,

Lisa Krance Board of Selectmen, Assistant