## PLYMPTON BOARD OF SELECTMEN MINUTES June 18, 2012

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

The Board met in an Executive Session Meeting at 6:45 PM to discuss Personnel matters.

Ms. Jacqueline Freitas, representing the Middleborough 4-H Fowl Play Poultry Club, along with young members, Kelsey and Jordan Reid visited the Board. They presented a grant, from Wal-Mart to three area local Food Pantries: Plympton Congregational Church, Halifax Congregational Church, and Our Lady of the Lake in Halifax. Each food pantry was given \$416.00

The Board of Selectmen reviewed the list of Committee/Commission appointments for FY 2013 and made their recommendations.

**VOTED:** Motion made by Mr. DeCristofano appoint all on the appointment list (see attached) with the exception of the Fire Chief's term; change to reflect a one year term and to verify Zoning Board of Appeal (alternate) Member, Mr. Batchelder' acceptance of appointment. Second Mr. Freitas. 3-0-0.

Mr. Freitas reported that a recent zoning complication was brought to his attention regarding the construction of a riding arena. A glitch between the permitting process in the building department and Zoning Board of Appeals for special permitting issues was discussed. This will be addressed at the next annual town meeting.

## **CORRESPONDENCE:**

Kopelman and Paige – Messinger property extension. Visiting Nurse Association of Cape Cod Contract for public health services for FY 2013.

**VOTED:** Motion made by Mr. Freitas to have Chairman Henry sign the Visiting Nurse Association of Cape Cod Contract for public health services for FY 2013. Second Mr. DeCristofano. 3-0-0.

Attorney Laura Anastasia Brown – Auction on foreclosed property adjacent to Lite-Control Industries. Town Treasurer is handling request.

Connor, Morneau & Ollin, LLP – request for Cable Television Licenses.

NSTAR Emergency Response Plan meeting June 28, 2012. Mr. DeCristofano will attend. Plympton Police Union differential clarification. Mr. DeCristofano will respond. MEGA – quarterly financial status update.

Plymouth County Convention and Visitors Bureau – notification of funding of \$7,500 And matching grant program in City of Brockton and Plymouth County.

Commonwealth of MA Department of Public Health – "Fatal Injuries at Work." Lobby. In 2010 there were 8 deaths in Plymouth County.

MEGA Risk Reminder – Lighting Facts and Safety week flyer. Lobby.

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Old Colony Joint Transportation Committee (MPO) Agenda – June 14, 2012 Old Colony Joint Transportation Committee (MPO) Meeting June 19, 2012

Police Employee Change Notices.

**VOTED:** Motion made by Mr. DeCristofano to have Mr. Henry sign the Employee Change Notices. Second Mr. Freitas. 3-0-0.

## **REPORTS/UPDATES:**

Mr. Thompson reported that SYSCO is near completion and as of July 01, 2012 will be fully staffed. The building process took approximately fourteen months and the building is worth One Hundred Million Dollars. An open House to the public is planned in August sometime.

Mr. Henry thanked State Reprehensive, Thomas Calter, and President, Madam, Therese Murray for their support during the SYSCO construction process.

There will be a fundraiser to benefit the Silver Lake students that were injured in a tragic automobile accident on August 04, 2012 at the Upland Club. SYSCO will donate all of the food for the cookout.

Mr. Freitas confirmed with Town Clerk, Ms. Wick that she will conduct a group swear-in on Monday, July 02, 2012 at 6:00 PM for the FY 2013 appointees.

Mr. Pleau reported that the HVAC mainlines and drops are installed. The new gas boiler units will be in next week. The project is ahead of schedule.

Mr. Freitas and the Jason Park Study Committee will meet with the Recreation Commission to discuss proposed ball fields at the Dennett Elementary School. Jason Park will be the secondary site. More to follow.

Mr. DeCristofano will submit the Board's meeting Minutes of June 04, 2012 at the next meeting.

**VOTED:** Motion made by Mr. DeCristofano to accept the May 29, 2012 meeting Minutes with one modification. Second Mr. Freitas. 3-0-0.

**VOTED:** Motion made by Mr. Freitas to adjourn meeting at 8:10 PM. Second Mr. DeCristofano. 3-0-0.

Respectfully submitted,

Lisa Krance Board of Selectmen, Assistant