

PLYMPTON BOARD OF SELECTMEN
MINUTES
July 02, 2012

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

The Board cancelled their scheduled Executive Session Meeting.

Mr. Fred Casinelli, President of the Sysco Company and Mr. Thompson visited the Board, Mr. Casinelli came to the Town House to obtain the business certificate from the Town Clerk.

Mr. DeCristofano mentioned that he has received a few calls from a Town resident regarding truck traffic on Mayflower Road. Mr. Casinelli will send another notice out again, instructing truck traffic to use Routes 44 and 58. Mr. Henry gave a handout "Managing Truck Traffic on local streets," with procedures to aid residents in reporting such matters in the future.

Mr. Henry reviewed a piece of correspondence from the Finance Committee regarding an ambulance study be conducted to determine costs associated with ambulance services to Town. Mr. Pleau and Ms. Gomez are preparing financial costs and will give to the future Ambulance Study Committee.

Mr. DeCristofano reported on the Police Union Contract – shift differential section of the contract.

VOTED: Motion made by Mr. DeCristofano to send a letter to the Police Union to address the shift differential. Second Mr. Freitas. 2-0-1.

Mr. Henry requested the presence of the Zoning Enforcement Officer to clarify a zoning building permit. Mr. Karling addressed the indoor riding arena permit at 399 Main Street: At present, the By-law states "commercial riding stable" there is no provision for "indoor riding arena" in the Zoning Town By-laws.

VOTED: Motion made by Mr. Freitas to have the Zoning Enforcement Officer grant the zoning building permit for 399 Main Street to Mr. Foley subject to the site plan review of the Planning Board. Second Mr. DeCristofano. 3-0-0.

The Board agreed that a new By-law will be brought to Town Meeting in 2013 for changes.

Mr. Thompson personally thanked all Boards involved in the building permitting process for their assistance with new Sysco facility.

The Building Commissioner, Mr. Millias reported that Sysco is under the temporary permit status and soon to be permanent occupancy permit. The fire alarm system is computerized with over one hundred points; there are some software issues causing false alarms to register.

Mr. Millias also mentioned the rain sites, one at Joey Circle and a clog in one on the road way that need to be addressed.

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Mr. Henry asked Mr. Millias for a list of outstanding items and will present to Mr. Bond and Mr. Frasier at their next meeting.

Mr. Henry reported that the Messinger property title has a few hiccups and a thirty day extension on the agreement has been granted to clear-up the title. He also noted that there are some liens on the property. Mr. Pleau stated property last recorded in October 2008.

Attorney Vicki Marsh of Kopelman and Paige is working to clear the title. There was discussion of outstanding fees and state and federal tax liens.

Mr. Pleau presented the prepared letter – Home Rule Petition for Special Legislation to Senate President Murray and Representative Calter.

VOTED: Motion made by Mr. DeCristofano to have Board sign the letter for Home Rule Petition for Special Legislation to Senate President Murray and Representative Calter. Second Mr. Freitas. 3-0-0.

CORRESPONDENCE:

Kopelman and Paige – End of Fiscal Year Bill option.

Town Accountant – request to transfer monies from Insurance lines to Tax Collector and Selectmen lines.

Plympton Finance Committee: Reorganization, liaisons, contact information.

Ms. Ossoff – Chair, Mr. Gabriel Secretary.

Signed contract – Visiting Nurse Association of Cape Cod. Copied Board of Health.

Plymouth County Registry of Deeds – thank you on behalf of Plympton Historical Society for Assortment of artifacts “Settlements of Plymouth County” display case.

Old Colony Planning Council Agenda – June 27, 2012, Meeting Minutes of April 25, 2012.

Old Colony Planning Council Mass Bio-Tech Industry – Given to Mr. Pleau.

REPORTS: Mr. DeCristofano reported that he attended the recent NSTAR meeting with Mr. Mark Lucas. The topic of the meeting was NSTAR’s efforts to inform communities in future emergencies. There are five levels of emergencies. NSTAR customers are urged to contact NSTAR directly when outages occur by calling: 1-800-592-2000 or if internet access is available: WWW. NSTAR.com

Mr. DeCristofano and Ms. Ossoff has prepared a charter for the Town House Complex Building study committee. The Board discussed the future of all Town buildings. Mr. Brad Prescott was present and has volunteered to assist with this project.

VOTED: Motion made by Mr. DeCristofano to appoint: Mr. Brad Prescott, Ms. Susan Ossoff, and Mr. Dale Pleau to the newly formed *TOWN BUILDING NEEDS STUDY COMMITTEE* until June 30, 2013. Second Mr. Freitas. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to accept the Open meeting Minutes of the June 18, 2012 Meeting. Second Mr. Freitas. 3-0-0.

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VOTED: Motion made by Mr. Freitas accept the Executive Session Meeting Minutes of June 18, 2012 as printed. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas to make public the Executive Session Meeting Minutes of June 18, 2012. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas accept the Open Meeting Minutes of June 04, 2012 as printed. Second Mr. DeCristofano. 3-0-0.

Mr. Pleau reported that the HVAC system at the Town House is going well. The heater units are here and ready for installation. The electrical system need to be rearranged and new wiring done. Both boilers are installed. The Alarm system schematics are under review.

Mr. Henry and the Board discussed a recent newspaper article in the Halifax/Plympton Reporter regarding the Silver Lake budget. Mr. Creed was mentioned in the article regarding his scrutiny of the budget resulting in an amendment to the Silver Lake budget.

Mr. Prescott went into more formal detail of the proposed plan for the community and the Town Building Needs Study Committee's future goals:

- Full integration from user groups of Town House buildings
- Consultant for interviewing user groups
- Interview employees for needs and input
- Act as Pro-temp of the three to five member steering Committee
- Board of Selectmen's time line and future goals with over all vision
- \$50,000 voted at Town Meeting for engineer and design work
- RFP study
- List of land assets – inventory - preliminary sites
- Contact Old Colony
- Gather more information – grants
- Master Plan

Mr. Henry thanked the Sysco Company for the surplus office furniture from their trailers. The furniture was donated to the Police Station and desk for Town Coordinator.

DATES: July 04, 2012 Independence Day Holiday – Wednesday, Town House will be closed.
Next Board of Selectmen Meeting, Monday, July 16, 2012

VOTED: Motion made by Mr. DeCristofano to adjourn meeting at 8:35 PM. Second Mr. Freitas. 3-0-0.

Respectfully submitted,
Lisa Krance, Board of Selectmen, Assistant