

PLYMPTON BOARD OF SELECTMEN
MINUTES
July 30, 2012

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

The Board met in Executive Session with the Police Union at 5:45 PM and Town Counsel at 6:00 PM.

Mr. Jon Wilhelmsen of the Plympton Historical Commission (PHC) met with the Board and requested that the Chairman sign the MHC Reimbursement Grant contract to conduct a survey, the first phase of the project.

VOTED: Motion made by Mr. DeCristofano to have Chairman Henry sign the three MHC Reimbursement Grant contracts. Second Mr. Freitas. 3-0-0.

Mr. Wilhelmsen reported that the project will begin in September and to be completed in June 2013. The funds will be in by October 2013 and brought to Town Meeting in 2014 for the Community Preservation Committee account.

While Mr. Wilhelmsen was at the meeting, Town Coordinator, Mr. Pleau asked that he assist with the future Town website. At present, Mr. Wilhelmsen is the sole volunteer in updating the Town website.

At the request of Selectman DeCristofano, appointments to the newly formed Ambulance Service Study Committee were submitted to Board.

VOTED: Motion made by Mr. DeCristofano to appoint Mr. Max West, Ms. Shelly Karparis and Mr. Jim Mulcahy to the Ambulance Service Study Committee. Second Mr. Freitas. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to have Chairman Henry sign the Fire Chief Contract for Mr. Warren Borsari and appointment with a term expiration date of June 30, 2012. Second Mr. Freitas. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to have Chairman Henry sign the Town Accountant transfer for year end. Second Mr. Freitas. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to place Officer John Mulready on Injury On Duty status effective July 18, 2012. Second Mr. Freitas. 3-0-0.

CORRESPONDENCE:

Email from Mr. Brian Wick regarding future website reconstruction.

Board of Health request to confirm a former employee had no pending litigation and to contact State regarding Retention of Records from 2002 to 2007.

VOTED: Motion made by Mr. DeCristofano that there is no pending litigation on former Board of Health employee and for Board of Health to follow State retention of records law for purging of files. Second Mr. Freitas. 3-0-0.

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The Board reviewed a clerical error in twice appointing Police Matron, Elizabeth Channel.

VOTED: Motion made by Mr. DeCristofano to rescind the January 17, 2012 appointment for Police Matron to Elizabeth Channel and maintain the June 18, 2012 with a term expiration date of June 30, 2013. Second Mr. Freitas. 3-0-0.

Kopelman and Paige, P.C. Memo – Americans with Disabilities Act – Trail Accessibility Requirements. Copied: Ms. Leddy, Open Space Committee, Doctor Russo, Conservation Commission, Town Coordinator, and Building department.

Kopelman and Paige, P.C. Memo – Significant Amendments to the Community Preservation Act Use of Funds: Copied: Finance Committee and Community Preservation Committee.

MIIA – immediate release notification – Plympton Earns Insurance Premium Credits through MIIA Rewards Program July 2012 \$1,602 back to Town.

Department of Public Health – Aerial Spraying notice – Board of Health and Animal Officer.

DATES:

August 04, 2012 Fundraiser for Aliza Nantais Upland Club Noon – 5:00 PM

Next Board of Selectmen Meeting, Monday, August 13, 2012.

NEW BUSINESS/REPORTS

Mr. DeCristofano stated that he and Mr. Wick have discussed the State Agriculture zoning By-law draft for Town Meeting in 2013.

Town Coordinator, Mr. Pleau gave an update on the two solar projects in Town. The Norrie property on Brook Street is negotiating with NSTAR and will be ready in the fall of 2012. The Route 58 project is half way completed and waiting to hear back from NSTAR. Both projects will be going simultaneously.

Mr. Pleau reported that the HVAC at Town House is fully functional. The State will do a final inspection before completion date of August 31, 2012.

Mr. DeCristofano reported on the meeting of July 18, 2012 with Halifax Officials: Fire Chief Carrico, Selectwoman, Kim Roy, Town Manager, Charlie Seleig, Plympton Fire Chief Borsari, Fire Deputy, Vautrinot, and Town Coordinator, Dale Pleau: The meeting was to discuss the possibility of part of all of the Town's ambulance service be dispatched through Halifax services. The Chiefs will report back and report will be taken under advisement of the Plympton Ambulance Service Study Committee and Plympton Selectmen.

VOTED: Motion made by Mr. DeCristofano approve as amended the Minutes of the July 16, 2012 meeting. Second Mr. Freitas. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to adjourn meeting at 7:50 PM. Second Mr. Freitas. 3-0-0.

Respectfully submitted,
Lisa Krance, Board of Selectmen, Assistant