## PLYMPTON BOARD OF SELECTMEN MINUTES August 13, 2012

Present: John Henry and Barry DeCristofano Absent: Joe Freitas Regular meeting began at 7:25 PM

John Henry, Joseph Freitas, and Barry DeCristofano met in Executive Session with Fire Chief Borsari at 6:00 PM.

CORRSESPONENCE:

Mass DOT Highway – Chapter 90 for Brook Street and Colchester Street upgrade, work to be done in the amount of \$271,835.00

**VOTED:** Motion made by Mr. DeCristofano to have Mr. Henry sign on behalf of the Board, the Chapter 90 for Brook Street and Colchester Street upgrade, work to be done in the amount of \$271,835.00 for the Highway Superintendent. Second Mr. Henry 2/0.

Edron Business Systems service contract for the Board of Assessor's copier in the amount of \$260.00

**VOTED:** Motion made by Mr. DeCristofano to have Chairman Henry sign the Edron Business Systems service contract for the Board of Assessor's copier in the amount of \$260.00 Second Mr. Henry 2/0.

Kopelman and Paige, P.C. – Messinger property, Title Report and Title Exam, prepared Marsh, Moriarty, Ontell & Golden. Ms. Ann Sobolweski has volunteered to review the Title Report and Title Exam.

Mr. Henry gave an update on the Purchase and Sale Agreement extension for the Messinger property. A a six month extension, until February 02, 2013 on the Purchase and Sale Agreement was signed on August 04, 2012 by the Board.

Town Clerk – requested signature for the State Warrant for the September Primary election. **VOTED:** Motion made by Mr. DeCristofano to have Chairman Henry sign the State Warrant for the September Primary election. Second Mr. Henry 2/0.

Chief of Police, Dillon – IOD return to work status of an employee.

Town Clerk – request to appoint Ms. Ami Dion to the Board of Registrars until April 2015, to complete an unfulfilled term.

**VOTED:** Motion made by Mr. DeCristofano to appoint Ms. Ami Dion to the Board of Registrars until April 2015, to complete an unfulfilled term. Second Mr. Henry 2/0.

Resignation from Mr. Brian Wick from the Planning Board. The Board thanked Mr. Wick via cable t.v. for his contributions to the Planning Board.

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Email: Request from Ms. Meredith Thompson, Senior Clerk in Assessors' Office for a Postage Meter for the Town House. Discussion ensued between Board and Town Coordinator regarding the subject. Also discussed was the futile attempt to allow a petty cash box for postal purposes at the Town Clerk's Office.

**VOTED:** Motion made by Mr. Henry to arrange a petty cash fund in the amount of \$200.00 under the supervision of the Selectmen's Secretary. Second Mr. DeCristofano. 2/0.

Town Clerk – Appropriations, May 2012 for files.

Halifax/Plympton Reporter, article on the Plympton Senior Baseball All-Star team winners' of the South River Major League title. A recognition ceremony will be held for the Plympton Baseball Team, Monday, August 27, 2012 at 7:00 PM in the Selectmen's Room.

**VOTED:** Motion made by Mr. DeCristofano to grant the Gravel Removal permit to Mr. Johnson at 272 Tremont Street, Carver until February 2013. Second Mr. Henry 2/0.

Comm of Mass – Department of Telecommunications and Cable – pulic and evidentiary hearing at 10:00 am September 11, 2012 in Boston.

Some discussion ensued regarding Verizon as a possible candidate for internet/cable if Town does in fact have Fios fiber optics. Adelphia/Comcast contract with Town expires in 2013. Mr. Pleau and Fire Chief Borsari are exploring options for the Town. More to follow.

Nextera Energy services Mass disclosure label quarterly report.

AB MBTA Advisory Board update contact information, municipal elections, and MPO election Procedures.

MEGA Risk Reminder – Lockout/Tagout – Preventing Machine Surprises. Copied: Highway, Transfer Station, Deril Fernald, and Dennett Elementary.

Ambulance Service Study Committee – Update from Mr. Henry: Ms. Shelly Karparis and Mr. James Mulcahy both declined from the appointments that were made by Board. The Board is looking for volunteers to the Committee.

**VOTED:** Motion made by Mr. Henry to rescind Ms. Shelly Karparis and Mr. James Mulcahy appointments to the Ambulance Service Study Committee. Second Mr. DeCristofano. 2/0.

Mr. Kenneth Thompson was present at the meeting.

**VOTED:** Motion made by Mr. Henry to appoint Mr. Thompson to the Zoning Board of Appeals until June 30, 2015. Second Mr. DeCristofano. 2/0.

## **REPORTS**:

Mr. DeCristofano responded to a recent editorial in the newspaper from a Town resident regarding the new Town website.

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The Board directed the Town Coordinator, Mr. Pleau to contact some of the original website members that created the original Town website, which he did. Presently, there are two Website Committee members, (one member is on leave) posing a untenable position at the website. In the article, the term "cookie cutter," was used to describe the future Plympton website. The new company, Virtual Towns & Schools presented several different lay-outs for the Town Coordinator, Town Clerk, Assistant Assessor and Selectmen's Assistant last week. They will also meet Board and Committee members to discuss future of the new website. A beta site demo will be submitted to the Town for review. The new content management system will make it more user friendly for individual Town departments to use for postings. Mr. Henry suggested that residents view the Town of Mattapoisett web site that was created by VTS.

Mr. Henry reported on the recent fund raiser for Aliza Nantais at the Upland Club. It was a great day for the community to come together in support of the Nantais family. Mr. Henry thanked all those that supported and volunteered for the event.

Mr. Pleau reported that the solar project in the Industrial zoned – Norrie property is underway. The Town House heating system will be tested Wednesday, August 15, 2012. The two oil tanks and fuel oil have been removed from the basement at the Town House by the William's Oil and Coal Company.

Mr. Jimmy Mulcahy, Highway Surveyor will manage the project at the Library for the drain repairs.

Minutes: Hold until next meeting with full Board.

DATES:

Next Board of Selectmen Meeting, Monday, August 27, 2012.

**VOTED:** Motion made by Mr. DeCristofano to adjourn meeting at 8:20 PM. Second Mr. Henry. 2/0.

Respectfully submitted,

Lisa Krance, Board of Selectmen, Assistant