PLYMPTON BOARD OF SELECTMEN MINUTES September 10, 2012

Present: John Henry, Barry DeCristofano, and Joe Freitas Regular Meeting began at 6:30 PM

APPOINTMENTS: 6:30 PM Mr. Martin Mitchell of the Plympton Historical Commission presented the survey contract between the Town and Kathleen Kelly Broomer (Consultant.) **VOTED:** Motion made by Mr. DeCristofano to have Chairman Henry sign the survey contract with Ms. Broomer. Second Mr. Freitas. 3/0

6:35 PM Fire Chief Borsari and Deputy Vautrinot presented the Board with the final bid award for the construction of the custom made pumper/tanker – mobile water supply vehicle with the C & S Specialty, Inc. of North Smithfield, Rhode Island.

VOTED: Motion made by Mr. Freitas to accept the bid from C & S Specialty, Inc. of North Smithfield, Rhode Island at a cost of \$475,804.00 Second Mr. DeCristofano. 3/0

Mr. Pleau reported that ten bid packages for the pumper/tanker were mailed out and one was submitted for bid.

CORRSESPONENCE:

Application for use of Town Property – Ms. Meredith Thompson – yard sale.

VOTED: Motion made by Mr. DeCristofano to grant permission to Ms. Thompson to hold a yard sale on October 06. 2012 from 10:00 am to 4:00 pm at 5 Palmer Road. Second Mr. Freitas. 3/0

VOTED: Motion made by Mr. DeCristofano to issue the gravel renewal permit to Mr. Roger Correira on Ring Road, subject to his acceptance and fee. Second Mr. Freitas. 3/0

VOTED: Motion made by Mr. DeCristofano to sign the FY2013 Animal Control Officer Contract, (Mr. Frank Bush.) Second Mr. Freitas. 3/0

Email request from Brad Prescott, Chair of the Town Building Needs Study Committee to appoint Mr. Jon Wilhelmsen. The Board requested that Mr. Pleau remain on the Committee until after a meeting with the Board and the Town Building Needs Study Committee in two weeks. The Board asked Mr. Pleau if he could write the RFP.

Mr. Freitas took a moment to read an informal, personal study/traffic log that he did. Mr. Henry stated that Old Colony Planning Council will conduct a traffic study to include six streets in Town. The report will be compared Mr. Mulcahy's traffic study report prior the Sysco facility. Mr. Henry stated he contacted the Chief Executive Officers at Sysco, Lite Control and Lawrence Ready Mix regarding trucks traversing side streets. The CEO of Lite Control confirmed that the last of their Cape Cod Express trucks are nearly done with their recent move from Hanson to their Plympton facility. The CEO at Lawrence informed Mr. Henry that a large project at Bridgewater State College is near completion which will reduce any truck traffic. The CEO at Sysco assured Mr. Henry will take care of traffic disturbances.

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At this time during the meeting, Town Counsel, Illana Quirk supplied the Board with the Declaration to enter into Executive Session at 7:00 PM. The Board returned from Executive Session to Open Session at 7:40 PM

Mr. Pleau requested that the Board sign the Pilot Agreement with Berrego Solar Systems. **VOTED:** Motion made by Mr. DeCristofano to have Chairman Henry sign the Pilot Agreement with Berrego Solar Systems. Second Mr. Fritas. 3/0

Mr. Pleau reported that the Town of Halifax, Town Manager, Mr. Seelig has requested that Plympton join Halifax in a non-profit studio. Plympton's contract expires with Adelphia, now Comcast in December 2013.

CORRESPONDENCE CONTINUED:

VOTED: Motion made by Mr. DeCristofano to grant excavation permit to Columbia Gas for work at 2 Grove Street under the supervision of Mr. Mulcahy, Highway Surveyor. Second Mr. Freitas. 3/0

Email from Fire Chief: 9 11 Memorial at 10:00 am at Fire Station.

Alcoholic Beverages Control Commission – Caterers License

Kopelman and Paige – License for Caterers Memo

Email Ethics Commission Fundraising by Municipalities. Copied Town Clerk.

Old Colony Planning Council E-Permitting Mr. Pleau will consult with Building Commissioner.

Kopelman and Paige – Revisions to Permit Extension Act – Copied Building and ZBA.

Old Colony Joint Transportation – Agenda for September 13, 2012

Mass Municipal Association – Fall 2012 Meetings

Association of Town Finance Committees October 20, 2012 – Franklin

Comcast - Channel line up

Columbia Gas – introduction letter from Michael F. Kane

Department of Conservation and Recreation – Hazard Mitigation Grant Application: Copied Highway Surveyor for Dam

VOTED: Motion made by Mr. DeCristofano to proclaim United Nations Day on October 24, 2012. Second Mr. Freitas. 3/0

Penny Engineering report Plympton County Store – 266 Main Street

DATES: September 13, 2012 Council on Aging Director Retirement ceremony for Sandra Henry for 31 years of service, at the Historical Society Building. 3:00 pm to 5:00 pm.

September 19, 2012 at 11:00 pm MIIA Representative

September 19, 2012 at 2:00 pm – Woodland's 10th year Anniversary at 2:00 PM Hold the Meeting Minutes until next Board of Selectmen Meeting.

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

Respectfully submitted, Lisa Krance, Board of Selectmen, Assistant