

PLYMPTON BOARD OF SELECTMEN
MEETING MINUTES
April 29, 2013

Attendees: John Henry, Joe Freitas and Barry DeCristofano

The Board began their meeting early at 6:00 PM with the Finance Committee in the Town Clerk's rear office. The Board began their regular meeting late at 7:30 PM.

Ms. Linda Leddy reported:

- A revised appraisal was done on the proposed Churchill Park property
- The IRS documents are now being prepared
- Transaction target date for completion will be this summer
- Hope to secure temporary access to the Catos Ridge Conservation area
- Will seek temporary access from neighboring properties which would have liability coverage by the town for this purpose
- The Board of Selectmen requested that Plympton Conservation Commission decide how to deal with the storm damage to trees at Catos Ridge area
- Ms. Leddy will continue to communicate with Mr. Henry during this process.

The next item on the Agenda was the Maple Street and Palmer Road land.

Out of the town approved land research fund of \$50,000. \$1,800. has been spent on the flagging of wetlands. The next step will be to survey the wetland delineation map at a cost of approximately \$3,600. Much discussion ensued regarding the balance of the fund not being enough to cover the RFP study.

VOTED: Motion made by Mr. DeCristofano to increase the Special Town Warrant Article #12 to \$9,000. for a consulting fee. Second Mr. Freitas. 3/0.

VOTED: Motion made by Mr. DeCristofano to amend Article 36 of the Town Warrant to raise and appropriate up to \$75,000 to lease or purchase equipment and maintain the installation of a modular unit to house Fire Fighters and EMTS outside of the Fire Station. Mr. Freitas. 3/0.

The Board of Selectmen signed the Town Warrant and Special Town Warrant with their recommendations to the Finance Committee.

CORRESPONDENCE:

The Board signed the approved appointment slip for Mr. Wick – Planning Board.

Common Victuallers License – hold.

Council on Aging schedule for appointments and use of town car.

MEGA – Worker's Compensation reminder of ESI Employees Assistance Group.

Plympton Historical Society – June 2, 2013 – Celebration of Town's birthday.

VOTED: Motion made by Mr. Freitas to permit Veteran's Agent request to set-up display for the POW-MIA (Prisoner of Wars Missing In Action) chair and table in Community Meeting Room. Second Mr. DeCristofano. 3/0.

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MIIA property and casualty credit invoice of \$912.00

Department of Agricultural – Commonwealth of Mass – Appointment Inspector of
Animals for Mr. Frank Bush – expiration April 30, 2014.

Email – Ambulance Study Committee Recommendation Addendum dated 4/28/13.

Silver Lake Regional School District – (to Town Treasurer) 2013-2014 FY budget

Payment of \$427,517.98 in four equal payments.

ServPro of Plymouth/Wareham donation to Veteran's Services of \$2,100.00

Application for use of Town property from Plympton Garden Club in conjunction with
Dennett School CASA on May 18, 2013 for flower and "tag" sale.

VOTED: Motion made by Mr. DeCristofano to allow the use of Town the Town Green
property for the Plympton Garden Club in conjunction with Dennett School CASA on
May 18, 2013 for flower and "tag" sale subject to approval of Police Chief Dillon.
Second Mr. Freitas. 3/0.

Draft FFY 2013-2016 Old Colony Transportation Improvement Program (TIP)

Amendment. Copied Highway Surveyor.

Columbia Gas of Mass filing with DPU – base rate change.

NexteraEnergy – quarterly service Disclosure.

Department of Conservation and Recreation – Potential Hazard Mitigation Grant

Applicants – MEMA Copied: Police and Fire Chiefs, and Highway Surveyor.

Old Colony Planning Council 46th Annual Meeting Tuesday, May 14, 2013

Comcast – price adjustment July 01, 2013.

VOTED: Motion made by Mr. DeCristofano to approve the Meeting Minutes of April 22,
2013. Second Mr. Freitas. 3/0.

DATES: State Special Senatorial Primary Election Tuesday, April 30, 2013

Annual and Special Twon Meetings, Wednesday, May 15, 2013 at 7:00 PM at the
Dennett Elementary School

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

Respectfully submitted,
Lisa Krance
Selectmen, Assistant