

PLYMPTON BOARD OF SELECTMEN  
MEETING MINUTES  
May 13, 2013

Attendees: John Henry, Joe Freitas and Barry DeCristofano

The Board met at 6:30 p.m. for its regular weekly meeting.

The Board voted to authorize the Chairman to sign leases for temporary access to the Churchill Park land via privately-owned lots on Ring Road. This will allow work to be done while the purchase of the Messenger property on Main Street (which is the intended access to Churchill Park) is being finalized. Motion: Mr. DeCristofano, Second by Mr. Freitas. Vote: 3-0

The Chairman signed the proclamation of May as National Military Appreciation Month. The proclamation was voted the previous week.

The Board voted to authorize the Chairman to submit an application for discharge to the Internal Revenue Service. This is required to allow the Town to complete the purchase of the Messenger property on Main Street. The Chairman will clarify a couple of answers on the form before signing. Motion: Mr. DeCristofano, Second by Mr. Freitas. Vote: 3-0

The Town Moderator, the Board, the Finance Committee and the Town Accountant walked-through the Annual and Special Town Meeting warrants to answer any final questions about the articles. The only major change was that, based on new information that portable bathrooms are not allowed on the site, the Finance Committee was prepared to recommend funding to for a facility at the Transfer Station. A discussion on how to fund this ensued.

The Board voted to use \$63,468 from the Capital Purpose Fund to provide part of the funding for the Town to purchase and equip a sander truck for the Highway Department. The Finance Committee and the Capital Improvement Planning Committee had previously voted to approve this as well. An affirmative vote from all three groups is required by law for expenditures from the fund of \$25,000 or more. Motion: Mr. DeCristofano, Second by Mr. Freitas. Vote: 3-0

The Board acknowledged the end of Mr. DeCristofano's tenure on the Board. He chose not to run for a third term as Selectmen. A short recess was then taken for tea and crumpets.

Mr. Pleau informed the Board that Seth Pickering from the State Department of Energy Resources will come in at the Board's convenience to explain what steps the Town still needs to take to become a Green Community. The initial steps were taken at the 2012 Town Meeting. The Board would like to have Mr. Pickering come to their June 3<sup>rd</sup> meeting. They would also like the Town's 43D Coordinator, Mr. Thompson, to attend.

On the request of the Chair of the Council on Aging, the Board voted to appoint Jean Langley to the COA Board. Motion: Mr. DeCristofano, Second by Mr. Freitas. Vote: 3-0  
The re-appointment of Sue Walker to the COA Board was postponed until June, when re-appointments are usually made.

The Board discussed voting to authorize the Chairman to sign a services agreement with MLB<sub>CPA</sub>, LLC, to perform the Town's required financial audits. The vote was postponed pending the Chairman determining the cost of the audit.

The State Lottery Commission notified the Town that it was offering Mr. Kang, the owner of Plympton Convenience, a KENO monitor to be installed at the store. Mr. Henry will look into this before the Board decides if it wants to offer its comments to the Commission on the installation.

The Board voted to accept the minutes of their May 6<sup>th</sup> meeting as printed. Motion: Mr. DeCristofano, Second by Mr. Freitas. Vote: 3-0

Mr. DeCristofano noted that a Request for Proposals (RFP) has been issued by the Town Building Needs Study Committee for a needs assessment and general design study to be conducted. The RFP will be advertised in the State's Central Register and the Halifax/Plympton Reporter. The closing date for bid submissions is June 24<sup>th</sup>, 2013, at 2:00 p.m.

The next meeting of the Board was set for 7 p.m. on May 21<sup>st</sup> .

At approximately 8:30 p.m., the Board adjourned on a motion by Mr. Freitas, second – Mr. DeCristofano. Vote: 3-0

Respectfully submitted,  
Barry DeCristofano, Clerk