

PLYMPTON BOARD OF SELECTMEN
MINUTES
April 14, 2014

Present: John Henry and Mark Russo
The Regular Open Meeting began at 7:05PM

Absent: Joe Freitas

Mr. Henry opened the meeting and reported he had attended the Finance Committee Meeting.

APPOINTMENT:

7:05 PM Ms. Karen Foye and several Brownies of Troop 75462 attended the meeting. Ms. Foye gave an update of the community garden project. The desired area for the garden is the Town owned strip of land between the Fire Department and Library buildings. The garden will be approximately 20X24' A portion of the garden bounty will be donated to area food pantries. The community is welcome to add to the garden. Donations for supplies will be welcomed.

VOTED: Motion made by Mr. Russo to approve Troop 75462 community garden and location. Second Mr. Henry. 2/0 *At 7:20 PM this concluded the Brown Troop 75462 update with Board.*

TOWN COORDINATOR UPDATES:

Mr. Pleau presented the draft Warrant, Special Town Meeting Warrant and Annual Town Meeting Warrant for review and discussion:

- 30B sale of land – specifics need to be reviewed- Contact Town Counsel for “wording”
- ADA and Alarm bids will be advertised for bids
- Meeting requested with Town Accountant, Selectmen, Finance Committee, Town Moderator and Accountant to review Warrant prior Town Meeting
- Architectural and Engineer – Public Safety building – two possibly third site, cost \$9,500.00 each to determine suitability and build ability

The Board of Selectmen signed the contract for Robert’s Roofing and Construction.

During this discussion period, Mr. Henry reported there is one half million dollars in the Capital Stabilization Fund and same coming. He hopes there will not be a real estate tax increase this year. Mr. Russo recommended that the Public Safety building project be taken from this year’s Town Warrant for the following reasons:

- The cost for A and E fees is estimated at \$620,000
- Site location has not been determined
- There is no Committee to administer and coordinate work load

Mr. Henry agreed with Mr. Russo and the Article for Architectural and Engineer – Public Safety building be removed from this year’s Warrant.

Mr. Henry relayed bits of conversation with the Finance Committee: The Committee would like a comparison dollar amount for tile versus carpet for Town House foyer and hallway. Halifax has had their Town Meeting. They will reduce dollar amount to Silver Lake. Make quarterly payments of \$26,000 to Kingston. Plympton Finance Committee has spoken with Kingston for their legal opinion and contract for Silver Lake payments.

This concluded the Warrant discussion.

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VOTED: Motion made by Mr. Russo to appoint Ms. Shirley F. Martin as Registrar of Voters until June 30, 2017 Second Mr. Henry. 2/0

The Board signed the Old Colony Elder Services nomination for Ms. Patricia Mustacaros as Representative to OCES Board of Directors for July 01, 2014 – June 30, 2015.

OLD BUSINESS: Mr. Russo reported that he meet with Mr. Kirkland of Montello Street, abutter to Tractor Supply Company and will contact the Manager of TSC. Spring is here and planting for replacements of dead spruce and 20' barrier of tree plantings are needed. Mr. Henry agreed.

Ms. S. Sakr – Town Counsel motion to dismiss to follow.

CORRESPONDENCE:

Filed in Selectmen Assistant's office unless noted otherwise:

The Harbor to the Bay Event Notification Aids Benefit Bike Ride Saturday, September 20, 2014

VOTED: Motion made by Mr. Russo to approve The Harbor to the Bay Event Notification Aids Benefit Bike Ride Saturday, September 20, 2014 Second Mr. Henry. 2/0
(Forwarded to Police and Fire Chiefs for signatures.)

Email from Mr. Richard Prone – Reinstatement of the South Shore weekend and Holiday Commuter Service. Requesting presence of Selectmen at the Thursday, April 17, 2014 Meeting with Mass DOT Representative - Hanson Town Hall.

Plympton-Halifax Express Vol. 1 No. 2

MIIA – Participation Credits to follow.

Plympton & Carver Triad – Spring Fling Thursday, May 8, 2014 at Noon. Both Selectmen will Attend.

Bay State Gas Company d/b/a Columbia Gas of Mass – DPU 12-31-13 condensed financial Return.

MEGA – Risk Reminder “The Mechanics of Lifting.” Copied all employees.

Town Complex Building Study Committee – Revised map OP.1.A to include Emergency Vehicle Egress – Each Selectmen took their copy.

This concludes correspondence.

DATES:

Wednesday, April 16, 2014 at 9:00 AM to 10:00 AM State Rep. Calter District Office hour at Town House.

Monday, April 21, 2014 Patriots Day – Town Offices Closed.

Thursday, April 24, 2014 at 6:30 PM Selectmen's Meeting.

VOTED: Motion made by Mr. Russo to approve the Executive Session Selectmen Meeting Minutes of April 07, 2014 as written. Second Mr. Henry. 2/0

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VOTED: Motion made by Mr. Russo to approve the Selectmen Meeting Minutes of April 07, 2014 as amended. Second Mr. Henry. 2/0

Hold Meeting Minutes of March 03, 2014 Regular Open Session and Executive Session.

VOTED: Motion made by Mr. Russo to adjourn the meeting at 8:03PM. Second Mr. Henry. 2/0

Respectfully submitted,

Lisa Krance, Board of Selectmen, Assistant

All Meeting Minutes are sent electronically to Town Clerk's Office and are posted on the Town website. A paper copy and electronic version is on file with the Selectmen's Office.

TOWN WEBSITE: WWW.Town.plympton.ma.us

SELECTMENS' ASSISTANT: Selecemen.assistant@town.plympton.ma.us