PLYMPTON BOARD OF SELECTMEN MEETING MINUTES Wednesday, August 14, 2014

Present: Chairman Mark Russo, John Henry and Colleen Thompson, Meeting began at 11:00 AM *Working Session*

The initial meeting was scheduled to discuss a replacement for the Administrative Assistant for the Board of Selectmen. Ms. Lisa Krance will be leaving on Thursday, August 28, 2014.

Mr. Russo opened the meeting with a report; he has spoken with Ms. Kate Reilly, organizer for the "Walk tour" for the Brook Retreat House. Mr. Russo suggested to other Board members a meeting with principals of the Brook Retreat House on Monday, September 08, 2014 to gather more information and squelch "rumor control."

Comcast negotiations will be discussed on September 08, 2014 as well.

An email was sent to the Selectmen's account regarding information on an all alcohol package store new license application. Ms. Krance will contact applicant to begin application process.

The Administrative Assistant Position was discussed in length:

- Methods to post job position MMA Lisa's Boards/Committees/Departments distribution list – Lisa's Admin distribution list with other communities – hard copy in B/C/D mail boxes – advertise in local newspaper.
- Cover letter and resume to be sent to selectmen.assistant@town.plympton.ma.us
- Application deadline date Friday, September 05, 2014
- Board to tour Lisa's office on Thursday, August 21, 2014
- Board and Town Coordinator will review all resumes.
- Some discussion regarding increase in office hours and salary were briefly mentioned.

The Board has scheduled another working session on Thursday, August 21 to continue this topic. This concluded this portion of the Board's meeting.

Next: Building Committee for Public Safety Complex (Police and Fire) was discussed:

- Engineer to design building bring to Town Meeting RFD
- Possible location sites corner of Maple Street and Palmer Road or Town House property.
- Possibility of a land swap on Maple Street and Palmer Road
- Possibility of land swap on Center Street, Mr. Harju Mr. Henry could contact.
- Monies to build Complex will be taken from the stabilization fund if Town Meeting approves approximate cost seven million dollars.
- Explore regionalization more.

VOTED: Motion made by Ms. Thompson to authorize Mr. Henry to discuss the acquisition or purchasing or land swap for Center Street and Main Street. Second Mr. Henry. 2/0/1 Mr. Russo recused.

VOTED: Motion made by Ms. Thompson to adjourn at 12:40 AM Second Mr. Henry. 3/0

Respectfully submitted, Lisa Krance, Selectmen's Assistant