PLYMPTON BOARD OF SELECTMEN MINUTES December 09, 2013

Present: Joe Freitas, John Henry and Mark Russo The Board of Selectmen met in Executive Session at 6:00 PM with the Plympton Police Association. The Regular Open Meeting began 7:00 PM

7:00 PM APPOINTMENT:

Mr. Rick Burnet, representing the Conservation Commission gave an update on the Maple Street proposed project. Mr. Burnet stated that case has gone to Superior Court. The Conservation Commission voted not to pursue the matter. The Commission's projection is the project will be built whatever the Town decides. Mr. Henry asked Mr. Burnet if the Town Bylaw will stand-up in Court. Mr. Burnet contacted the Department of Environmental Protection. There are presently two Notice of Intents (NOI) The first NOI is for a four bedroom house (grandfathered in.) The second NOI is for a five bedroom facility; under the "Permit Extension Act," this project falls into this category and has permission from the DEP to build. Mr. Burnet is waiting for a phone call from the DEP and will report back to the Board of Selectmen next week.

Mr. Richard Prone of Duxbury, a retired Amtrak and MBCR locomotive engineer, mailed a packet of information to the Board. Mr. Prone attended the meeting as well. He is requesting a letter of support to MassDOT Board of Directors, State Representative Thomas Calter, and Senate President Therese Murray; to restore the South Shore MBTA commuter rail/train service from Boston to Plymouth/Kingston line on weekends and holidays. Mr. Prone would like:

- Free weekend parking for commuters
- Better scheduling to include eight trips
- Reinstate family fares
- Last train out of Boston leave at 11:30 PM to Kingston/Plymouth line.

The Board thanked Mr. Prone for his efforts and will support his request.

VOTED: Motion made by Mr. Russo to send letter of support to MassDOT Board of Directors, State Representative Thomas Calter, and Senate President Therese Murray; to restore the South Shore MBTA commuter rail/train service from Boston to Plymouth/Kingston line on weekends and holidays and request:

- Free weekend parking for commuters
- Better scheduling to include eight trips
- Reinstate family fares
- Last train out of Boston leave at 11:30 PM to Kingston/Plymouth line.

Second Mr. Henry 3/0

Next on the Agenda – Comcast meeting/negotiations: Mr. Freitas had to reschedule his meeting with Mr. Buckley. Mr. Russo contacted Town of Halifax Town Manager, Mr. Seelig for an update on their contract negotiations. Halifax is working with Town of Carver. It was suggested that the Town of Plympton hire a lawyer that specializes in this area. Mr. Russo will try to attend the Halifax/Carver Cable Advisory Board meeting and report findings back to Board. Mr. Russo would like to meet with Ms. Karen Foye, Plympton Cable Advisory Board member to discuss studio, recording of meetings, etc. Mr. Russo asked the viewing

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Audience if they have any expertise in this area to call the Selectmen office and join the Cable Advisory Board (CAB)

Mr. Freitas will wait to meet with Mr. Buckley and report back to Board.

Mr. Henry stated he does not believe that the Board of Selectmen should make a decision for the Town Comcast subscribers. Mr. Henry will not sign a Comcast contract that has a surcharge.

TOWN COORDINATOR UPDATES: Mr. Pleau reported that the 1985 Surplus tanker (F.D.) Is ready to go out to bid at a minimum of \$2,500.00 He will place adds in the newspaper and local trade publications. Bid to close at 7:00 PM December 30, 2013 in the Selectmen's Meeting.

VOTED: Motion made by Mr. Russo to Open Bid 1985 Surplus tanker at 7:00 PM December 30, 2013 in the Selectmen's Meeting. Second Mr. Henry 3/0

The Board discussed the memo form Planning Board Member, Mr. Jack O'Leary regarding the Role of Planning Board in Town Meeting Procedures. Mr. O'Leary states the Board that submits the Warrant Article is required to submit a draft of advertisement to the PB before advertising and handle all other procedural aspects of article to avoid procedural defects. The most recent case was the Plympton Annual Town Meeting of May 15, 2013 Warrant Article #44 (Zoning) Medical Marijuana Moratorium.

Mr. Freitas will attend a meeting regarding a Regional Shelter for Kingston and Plympton.

Mr. Freitas will work with Mr. Pleau to address the request of the Sons of Italy Post – Plaque for Mr. Wollaston.

CORRESPONDENCE READ BY CLERK:

Filed in Selectmen Assistant's office unless noted otherwise:

Note from Ms. Lisa Krance – vacation time.

The Board signed Police Sergeant (effective January 01, 2014) Brian Cranshaw's three year contract.

Beacon publications for three Selectmen.

Suzzane T. Sakr – December 6, 2013

Senator Thomas P. Kennedy District Hours – Monday, December 16, 2013 7 – 8:00 pm.

MMA Credential Vote Form – January 25, 2014 Mr. Freitas will not be able to attend.

VOTED: Motion made by Mr. Henry to authorize Mr. Russo to vote in place of Mr. Freitas at the January 25, 2014 MMA Meeting. Second Mr. Freitas. 3/0

Old Colony Joint Transportation Committee Agenda December 12, 2013

Declaration of Support of Plymouth County Mosquito Control Funding FY14

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VOTED: Motion made by Mr. Russo to Support Plymouth County Mosquito Control Funding FY14 Second Mr. Henry 3/0

This concludes correspondence.

REPORTS: Mr. Henry brought up the fact that the "News Paper of Record," Halifax/Plympton Reporter will no longer be published. Mr. Morin was in the audience and suggested, Legal and Hearing Notices be published in the Enterprise. He said it will be more cost effective than the Globe or Herald. The Board of Selectmen will issue a memo to Boards/Committees informing them of same.

VOTED: Motion made by Mr. Russo to accept the Meeting Minutes of November 04, 2013 as printed. Second Mr. Henry. 3/0

VOTED: Motion made by Mr. Russo to accept the Meeting Minutes of December 02, 2013 as printed. Second Mr. Henry. 3/0

Ms. Kim Williams of Main Street approached the Board to ask them for guidance on the granite bench, cemetery memorial at her parents and siblings grave sites. Ms. Williams communicated with the Mr. Mulcahy regarding placement and was advised to speak with Board. Mr. Freitas will research and report back to Board.

VOTED: Motion made by Mr. Russo to adjourn meeting at 8:30 PM. Second Mr. Henry 3/0

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