PLYMPTON BOARD OF SELECTMEN MINUTES

December 16, 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

The scheduled 6:30 PM Executive Session appointment with Fire Chief Borsari was rescheduled for December 23, 2013.

Mr. Rick Burnet, representing the Conservation Commission gave another update on the Maple Street proposed project. He stated the Conservation Commission will hold their meeting on Tuesday, December 17, 2013. There was much discussion during the arrival of Ms. Leddy and Mr. Dempsey of the Conservation Commission. Some of the concerns discussed were:

- Cost of future legal fees if case is pursued
- NOI 1 is for building and crossing
- The first NOI was authorized three years ago prior Town Wetlands By-law
- NOI 2 is for the new building (5 bedroom) only Denied by Con Com
- NOI follows the land not the owner
- Drainage issues effecting well waters
- Con Com does not want to pursue DEP or Superior Court
- Were engineer drawings stamped properly

This concluded the update with Conservation Commission

Ms. Vicki Maloney, Chair of the Open Space Committee presented to the Board a candidate for the Open Space Committee, Ms. Jane Schulze. Ms. Maloney relayed to the Board that the Open Space Committee voted unanimously to nominate Ms. Schulze and gave a golden review of Ms. Schulze attributes.

VOTED: Motion made by Mr. Russo to appoint Ms. Jane Schulze to the Open Space Committee until June 30, 2016. Second Mr. Henry 3/0

TOWN COORDINATOR UPDATES: Mr. Pleau reported that the 1985 Surplus tanker (F.D.) Will go out to bid at a minimum of \$2,500.00 It will be in the Enterprise since the Halifax/Plympton Reporter will no longer be published. Bid to close at 7:00 PM December 30, 2013 in the Selectmen's Meeting.

Mr. Russo read the list of Class II License Renewals for Board's approval:

Henry Larsen dba Alby's Salvage, Inc. Class II & III
 Alcar Auto Sales, LLC. Class
 Michael J. Carey dba Carey Auto, Inc.
 Motorsports
 John Rantuccio dba Plympton Motors
 Plympton Sand and Gravel, Corp.
 87 County Road
 37 County Road
 72 County Road
 One Grove Street
 190 Brook Street

VOTED: Motion made by Mr. Russo to approve the Class II & III renewals for the above referenced licensees. Second Mr. Henry 3/0

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Mr. Russo reported that Mr. Jack O'Leary contacted him to discuss the Water Advisory appointment. Mr. O'Leary is very interested in assisting on the Water Advisory Board and has extensive knowledge of the Town water aquifer. Mr. Russo contacted Ms. Drinan and reported same. There will be a meeting on Wednesday, January 08, 2014 in Kingston of the Commission. Ms. Drinan will keep Mr. O'Leary informed of future meetings.

Mr. Freitas has not heard from Mr. Buckley.

Mr. Russo plans to attend the Halifax Cable Advisory Meeting next week and will report back to Board.

Mr. Pleau is drafting the Town Medical Marijuana By-law and asked the Board for their comments:

- What zone will facility/dispensary be located?
- Needs to gather draft from other towns for Boards approval of draft
- · Regulations for Town
- State permitting process

CORRESPONDENCE READ BY CLERK:

Filed in Selectmen Assistant's office unless noted otherwise:

MIIA credits toward insurance invoices

Article – Halifax/Plympton Reporter Plympton Veteran's Agent, Ms. Whitbeck receives donation From U.S. Navy Veteran, Kenneth Matejek, of Servpro

Salary - Step increase for Officer Alix - Board signed

Kopelman and Paige – Litigation Rocky Harvest Water (R.Smith)

Plympton Library – "Holiday Gathering," Tues. December 17, 2013 2:00 pm to 5:00 pm

Mass Historical Commission 36th Annual Preservation Awards – nomination form

Email to Board – individual steps to take regarding Mass Open Meeting Law procedures.

Letter from Board sent to MassDot Board of Directors – Reinstate weekend and holiday South Shore commuter rail service from Boston to Plymouth/Kingston line route.

MEGA – Risk reminder – "Keep Stress in Check."

Mass Municipal Association – 35 th Annual Meeting & Trade Show, Jan. 24 & 25, 2014 Christmas Cards from: Old Colony Planning Council, South Shore Community Action Council And Shelter Tree, Inc.

This concludes correspondence.

VOTED: Motion made by Mr. Russo to accept the Meeting Minutes of December 09, 2013 as corrected. Second Mr. Henry. 3/0

VOTED: Motion made by Mr. Russo to accept the Executive Session Meeting Minutes of December 09, 2013 as corrected. Second Mr. Henry. 3/0

Ms. Williams thanked Mr. Freitas for contacting the Highway Surveyor/Burial Agent regarding the granite bench foundation.

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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