PLYMPTON BOARD OF SELECTMEN MINUTES December 23, 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 Chief and then at 6:30 PM with Plympton Fire Chief. The Regular Open Meeting began 7:25 PM

Ms. Linda Leddy, representing the Conservation Commission reviewed the draft Conservation Restriction document (CR 16 pages) with the Board (sent in an earlier email.) Mr. Henry and Freitas had a comment regarding a particular clause pertaining to a "third party." Ms. Leddy assured the Board the clause will be removed. The "working draft" document will be sent to the Wildlands Trust for their review.

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

1.	Roger J. Randolph Jr. dba Competition Auto Body	337 Main Street
2.	Plympton Cycles	87 County Road

3. Plympton Service Center

280 Main Street

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

TOWN COORDINATOR UPDATES:

- Mr. Pleau read the newspaper advertisement publication in the Enterprise for the 1985 Surplus tanker bid at a minimum of \$2,500.00 Bid to close at 7:00 PM December 30, 2013 in the Selectmen's Meeting
- Approval of the Department of Energy Resources Plympton's designation as a Green Community and Grant Program's five criteria. Plympton award grant of \$141,550.00 Mr. Pleau suggested replacement lighting for the Dennett, Town House, Library and Highway Barn will reduce energy costs to Town.
- The Mobil Home gas connection to Main Street will be installed by Gas Company soon.

Mr. Russo reported on the recent meeting he attended in Halifax with their Cable Advisory Board. Halifax and Carver have made a partnership and invite Plympton to join them. Mr. Russo suggested to the Board a follow up meeting with Mr. Goulart and possibility of contacting Attorney Peter Epstein. Mr. Russo will schedule a meeting with the Chair of the Carver Cable Advisory Board and Mr. Goulart for January with the Board.

CORRESPONDENCE READ BY CLERK:

Filed in Selectmen Assistant's office unless noted otherwise:

Retirement of Mr. Leonard Kopelman of Kopleman and Paige ceremony January 23, 2014. MIIA – voting delegate designation form.

The Board signed the appointment slip for Ms. Jane Schulze for the Open Space Committee. Copy of the formal written approval of the Department of Energy Resources – Plympton's designation as a Green Community and Grant Program's five criteria.

Finance Committee FY 2015 Budget and Capital Project Requests.

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Mr. Henry asked if the present Town Building Complex Needs Study Committee will prepare the Capital Project for the proposed Fire and Police stations.

Town Clerk calendar of 2014 Annual Town Meeting, Special Town Meeting and Town Elections. **VOTED:** Motion made by Mr. Russo to open the Annual and Special Town Meeting Warrant. Second Mr. Henry 3/0

Annual Town Warrant closes, Monday, March 31, 2014 at 8:00 PM Special Town Warrant closes, Wednesday, April 30, 2014 at 5:00 PM

ABCC Memo – Sampling of Alcoholic Beverages with a Farmers Series Pouring Permit South Shore Race Management, LLC request their 27th Annual Strawberry Shortcake 10K Road Race on Saturday, May 17, 2014. Copied: Chiefs and Highway.

VOTED: Motion made by Mr. Russo to approve the 27th Annual Strawberry Shortcake 10K Road Race on Saturday, May 17, 2014. Second Mr. Henry 3/0

Old Colony Planning Council – Restoration of Weekend Commuter Rail Service Plymouth/Kingston Line.

Christmas Cards from: Plympton Cycles and Habitat for Humanity of Greater Plymouth. *This concludes correspondence.*

DATES: Tuesday, Dec. 24 – Town offices close at Noon and all day Wednesday, Dec. 25, 2013 Monday, Dec. 30, 2013 – F.D. surplus tanker bid closes.

VOTED: Motion made by Mr. Henry to accept the Executive Session Meeting Minutes of December 16, 2013 as written. Second Mr. Russo. 3/0

VOTED: Motion made by Mr. Russo to accept the Regular Open Meeting Minutes of December 16, 2013 as written. Second Mr. Henry. 3/0

At the conclusion of the meeting, Mr. Freitas asked the viewing audience for any photos or stories about the Brown Barn Restaurant history on Center Street.

VOTED: Motion made by Mr. Russo to adjourn meeting at 8:35 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: <u>Selecemen.assistant@town.plympton.ma.us</u>