PLYMPTON BOARD OF SELECTMEN MINUTES December 30, 2013

Present: Joe Freitas, John Henry and Mark Russo The Meeting began at 7:00 PM

Mr. Russo reported that he met with the Chair of the Halifax Cable Advisory Board and Town of Carver, Representative. They will be invited to attend the January 13, 2014 Board of Selectmen Meeting at 7:30 PM.

The goals are to explore an alliance with Towns of Halifax and Carver and prepare any article for the Town Warrant.

The Board of Selectmen opened the four sealed bids for the 1985 Farrah GMC Brigadier Fire Truck.

•	Prudence Island Volunteer Fire Department of Rhode Island	\$8,995.00
•	Plympton Sand & Gravel	\$4,350.00
•	Gas Motors of Brentwood, N.H.	\$2,632.12
•	Corkery Tractor Trailer & Sons Inc.	\$2,587.00

VOTED: Motion made by Mr. Russo to accept the bid from the prudence Island Volunteer Fire Department of Rhode Island for \$8,995.00 Second Mr. Henry 3/0

Mr. Pleau will coordinate paperwork and key exchange.

CORRESPONDENCE READ BY CLERK:

Filed in Selectmen Assistant's office unless noted otherwise:

Annual Town Warrant closes, Monday, March 31, 2014 at 8:00 PM

Mass Interlocal Insurance Association (MIIA) voting delegate designation form.

VOTED: Motion made by Mr. Russo to appoint Mr. Russo as MIIA voting delegate Second Mr. Henry 3/0

Mass Municipal Association (MMA) Meeting January 25, 2014 Agenda
Affordable Housing – Plymouth home – Lobby
Mass Council on Compulsive Gambling – donation request.

Plympton Police Department – Request to transfer surplus property – two portable radios.

VOTED: Motion made by Mr. Henry to declare the two portable radios as surplus. Second Mr. Russo. 3/0 *This concludes correspondence.*

Mr. Freitas is collecting Jason Park Committee signatures for the warrant to pay Mr. Burnet for his services.

Mr. Henry reviewed the warrants for snow plow removal rates.

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The Board is waiting for the Town Complex Needs Study Committee public hearing date to be announced.

VOTED: Motion made by Mr. Russo to accept the Executive Session Meeting Minutes of December 23, 2013 as written. Second Mr. Henry. 3/0

VOTED: Motion made by Mr. Russo to accept the Regular Open Meeting Minutes of December 23, 2013 as written. Second Mr. Henry. 3/0

TOWN COORDINATOR UPDATES:

- ADA bathrooms construction work will go out to bid in January.
- Grants for the Department of Energy Resources Green Community and Grant will be in the pipeline – January.
- Alarm for Town House Spring cost \$30,000 \$40,000
- Vault will be up and running soon. Minor electrical and shelving under way.

DATES:

Tuesday, December 31 – Town offices close at Noon and all day Wednesday, January 01, 2014.

Monday, January 06, 2014 at 7:00 PM ceremonial swearing in for Sgt. Cranshaw 7:30 PM Finance Committee

VOTED: Motion made by Mr. Henry to adjourn meeting at 7:30 PM. Second Mr. Russo 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