PLYMPTON BOARD OF SELECTMEN MINUTES February 18, 2014

Present: John Henry and Mark Russo Absent: Joe Freitas The Regular Open Meeting began at 7:25 PM (Tuesday)

The Board of Selectmen met earlier, at 6:00 PM in Executive Session to discuss contract negotiations with Police Union and Fire Chief.

The Selectmen did not meet the week of February 10, 2014

REPORTS/UPDATES Town Coordinator:

Mr. Pleau reviewed the "new and unique" Draft Warrant Articles with Selectmen:

- OEP requirements retirees/leaves salary
- Stabilization Fund (Mr. Henry need further explanation)
- Town Meeting time be changed from a Wednesday night to a Saturday
- May have to revote last year's Silver Lake Budget
- Litter, Medical Marijuana and Public Gathering By-laws
- Stabilization Account Transfer

Mr. Pleau requested approval to submit the Articles to Town Counsel for review.

No Special Warrant Articles have been submitted as of yet. Mr. Henry said there will be a slew to follow.

- Ice Jam in gutters over windows in Treasurer's Office extensive flood/water damage to wall. Town Insurer MIIA sent out RebuildEx service person.
- Roof in need of repair cost approximately \$50,000.00
- Mr. Pleau and Mr. Henry will attend the Green Community award of \$141,550.00 in Acushnet tomorrow.

OLD BUSINESS:

Mr. Russo reported that the south side of the Historical Society Building has been suggested as the site for the Girl Scouts garden.

Mr. Russo will attend the Halifax/Carver Cable Advisory Meeting on Wednesday, February 19, 2014. Mr. Buckley and Mr. Epstein will be present.

Mr. Russo presented two 30% coupons from NSTAR to Mr. Pleau.

CORRESPONDENCE READ BY CLERK:

Filed in Selectmen Assistant's office unless noted otherwise:

Draft Board of Selectmen Report for 2013 -

Old Colony Planning Board notification of submission – 2013 Annual Report for Plympton.

Affordable Housing Lottery – Rental Unit in Bridgewater - Posted in lobby.

NextEra Energy – disclosure.

Mass DOT (RMV) and (IGO) – abuse of handicap parking spaces in Boston – cc: Chief Dillon.

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Old Colony Joint Transportation Committee Agenda February 13, 2014. Email – CPC updates. "Time Sensitive" projects. MEGA – Risk Reminder – Safe Winter Walking – Copied all Departments. *This concludes correspondence*.

Mr. Henry requested a meeting with the Finance Committee Members and essential personnel to discuss the budget and new developments next Monday night.

DATES:

Wednesday, February 19, 2014 Green Communities Award – Acushnet Town Hall. Friday, March 7, 2014 – MMA Breakfast Series E. Bridgewater. *Annual Town Warrant closes, Monday, March 31, 2014 at 8:00 PM*

Selectmen Meeting Minutes – hold till next week.

VOTED: Motion made by Mr. Russo to adjourn meeting 8:00 PM Second Mr. Henry 2/0

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>