

PLYMPTON BOARD OF SELECTMEN
MINUTES
March 10, 2014

Present: John Henry and Mark Russo
Absent: Joe Freitas
The Regular Open Meeting began at 7:10 PM

Mr. Henry opened the meeting with Reports:

REPORTS:

Mr. Henry gave a brief report on the roof repairs that were needed due to the recent ice jams in the gutters over the Treasurer's Office. The flooding waters caused extensive damage to the walls. Mr. Henry suggested the payments to Rebuildex come out of the Capital Stabilization Account.

Mr. Henry will not pursue the project – sale – Town owned land.

Contact Town Counsel regarding Sakr vs. Town of Plympton for counsel. Town Insurer will not cover because it is not a monetary issue; it is a “stop action” issue.

Mr. Pleau reported that there are no changes to the Town Warrant

The Chair of the Planning Board emailed Mr. Pleau and does not have time to review the draft version of the Medical Marijuana By-law. The Board recommended Mr. Pleau send the draft to Town Counsel for review and advertises the Hearing in the Enterprise.

Mr. Pleau has received the first bid for roof repair for \$18,600.00 Mr. Pleau suggest the payment for repair can come out of the Capital Stabilization Fund or Finance Committee Reserve Fund.

Highway Surveyor Mass DOT Chapter 90, request for Selectmen signatures.

Opinion Poll Survey to change Town Meeting date from Wednesday eve to a Saturday instead.

- Consensus – Month of June not a convenient month –graduations - vacations
- Second or third Saturday of May before Town Election, better for most residents
- Keep Wednesday night

Scrap Metal License application form – reviewed and accepted by Selectmen

VOTED: Motion made by Mr. Russo to accept the Scrap Metal License application form as written. Second Mr. Henry. 2/0

Wait for report on Route 44 State owned land.

OLD BUSINESS:

Comcast – Mr. Freitas and Mr. Buckley met last week and made progress toward an agreement.

Mr. Henry and Mr. Russo discussed the Halifax Cable Advisory contract and time constraints. Halifax is waiting on Plympton' s decision.

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Mr. Russo reported on the recent meeting he attended with Kingston and Halifax Selectmen and Finance Committee members regarding the Silver Lake Regional School District payment. Some members thought they should pay the excess amount. More discussion in future.

CORRESPONDENCE READ BY CLERK:

Filed in Selectmen Assistant's office unless noted otherwise:

Open Space Committee – Request to contact Town Council – Plymouth County Registry Of Deeds 1973 Town Report, page 61 purchase of Plympton Conservation Commission 0 Upland Road. (See attachments with request form.)

VOTED: Motion made by Mr. Russo to approve the Open Space Committee request made by Mr. Ted Taranto, to contact Town Council. Second Mr. Henry. 2/0

Mr. Henry asked Mr. Taranto to check on the parcel beside the Dennett and restrictions there.

The Board signed the appointment slip for Full-Time Patrolman, Daniel Hoffman. (Appointment made on March 03, 2014)

Mass Municipal Association – Handouts from the East Bridgewater MMA breakfast Series meeting that Mr. Freitas attended.

Opinion Poll Survey – form sent by Town Coordinator.

Commonwealth of Mass – Plymouth County Retirement Board – Fiscal 2014-2015 Plympton's share to pay \$392,090 (It was budgeted by Town Accountant.)

MEGA – Risk Reminder "Recognizing Medical Conditions." (Copied all employees)

Disclosure of Appearance of Conflict of Interest as Required – Ms. Linda Leddy (Conservation Commission and Open Space Committee Member.)

Thank you letter from Fire Chief Borsari to Silver Lake Vocational Carpentry Program (Two sets of stairs for the modular home.)

Email – Art Morin – Special legal advertising rate with Enterprise newspaper.

Business and Professional Women/Mass request to celebrate "Equal Pay Day" for Women Proclamation.

VOTED: Motion made by Mr. Russo to proclaim Tuesday, April 08, 2014 Proclamation "Equal Pay Day for Women 2014." Second Mr. Henry. 2/0

Town of Wareham Summer Celebration 2014 275th anniversary. Schedule of events Posted in Lobby and Library.

OC Joint Transportation – Agenda March 13, 2014

Xfinity – channels no longer available notice

Xfinity – Annual License Fee YE 2013 \$429.00

This concludes correspondence.

VOTED: Motion made by Mr. Henry to accept the Executive Session Meeting Minutes, as written of February 18, 2014 for Police Meeting and Fire Department Meeting. Second Mr. Russo 2/0

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DATES:

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

APPOINTMENTS:

8:00 PM Finance Committee: Members present: Susan Ossoff, Chair, Max West, Mark Gabriel, Lisa Hart and Marilyn Browne. Ms. Ossoff presented the (CIPC) Capital Improvement Plan Committee project Requests FY15 Budget Cycle to the Board. The list reflected Town Department's requests for the next five years. Some of the dollar amounts are estimates, others are more accurate figures.

Mr. Henry asked if the proposed Police and Fire Station were part of the CIPC plan. There was much discussion to include this in the Special FY15 or wait and include in the FY16 budget. Ms. Ossoff will review future CIPC Department request and report back to Board with FY15 shortfall amounts.

Also, discussed was the 2% Wage and Personnel increase for Town Employees. There was some debate over the increase of salaries; W&P does not enforce raises, only recommends any increases.

Mr. Henry presented a list of the top 20-25 salaries of Town Employees. He reported other Towns list these type salaries on Town websites and thought Plympton should as well.

The topic of the roof repair became an issue as Finance Committee was unaware of the plight of the water damages that needed to be paid, possibly out of the Capital Stabilization Fund or the Reserve fund. Approximate cap cost \$18,600.00 Mr. Pleau is soliciting bids for the repair to roof.

The Finance Committee and Board of Selectmen will meet within the next few weeks for further discussions.

Hold Regular Meeting Minutes of March 03, 2014 and Executive Session.

VOTED: Motion made by Mr. Russo to adjourn meeting at 8:50 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: Selecemen.assistant@town.plympton.ma.us