

PLYMPTON BOARD OF SELECTMEN
MINUTES
May 06, 2014 (Tuesday)

Present: John Henry and Mark Russo
The Regular Open Meeting began at 5:30 PM

Absent: Joe Freitas

The Board of Selectmen met earlier in Executive Session Meetings at 4:30 PM.
The Regular Open Session Meeting was scheduled to accommodate Town Counsel,
Ilana Quirk's attendance to review the Annual and Special Town Meeting Warrants.

Essential Personnel present at meeting: Town Accountant, Ms. Gomez, Town Clerk, Ms. Wick, Assistant Town Clerk, Ms. Detterman, Town Moderator, Mr. Traynor, Finance Committee Members, Ms. Hart and Ms. Browne, Board of Assessor, Mr. Nordahl, and Town Counsel, Ms. Quirk of Kopelman and Paige. Mr. Henry opened the meeting by asking Mr. Traynor to begin the review. The process went smoothly with a two votes:

VOTED: Motion made by Mr. Russo to pay \$60,000.00 out of the Capital Stabilization Fund to pay for the water treatment system at the Dennett. (Article 10.) Second Mr. Henry. 2/0

VOTED: Motion made by Mr. Russo to pay \$104,691.46 out of the Capital Stabilization Fund to pay for Fire Department Leases. (Article 13.) Second Mr. Henry. 2/0

There was some discussion regarding the Board's recommendation votes "1-1" meaning a "split decision." Mr. Traynor will announce at Town Meeting to clarify vote meaning.

Ms. Wick will address the new Dog Licensing procedure at Town Meeting. The new system will save the Town on mailing costs.

Article 26. Town of Kingston reimbursement \$106,501.00 will require an explanation on Town floor – breakdown payment over four years.

Article 27. \$10,000.00 for expenses related to the formation of a non-profit community Access Corporation negotiations for public access options.

Will Pass Over Article 25, new cabinets for Board of Health and the Littering By-law due to public versus private land. Revisit Littering By-law at next year's Town Meeting.

Article 32. Again, the proper hearing procedures were not followed. Town Clerk will contact Attorney General's office to notify them. Discussion regarding monetary fees and which budget will be used for newspaper notification and abutter mailings was discussed.

SPECIAL TOWN MEETING: Reviewed: Eight Articles. Ended reviews at 6:25 PM

Mr. Henry reported some good news. Real estate taxes could be five cents per thousand more for next year.

UPDATES: Mr. Pleau reported the Mass (DER) Department of Energy Resources Coordinator, Ms. Jane Prister (Green Communities) will now fund projects for the Town; approval for lighting upgrades for the Dennett Elementary, Library, Town House and Highway are in progress.

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Mr. Henry reported that he will vote to issue the Common Victuallers License for Just Right Farm, LLC. once there is a full Board.

Mention of a Solar project meeting taking place this evening with the Conservation Commission.

CORRESPONDENCE:

Filed in Selectmen Assistant's office unless noted otherwise:

Lynch, Malloy, Marini, LLP CPA firm for Town. Mr. Henry signed the year end June 30, 2013 audit letter.

Request for services of Legal counsel form from Ken Thompson, ZBA Secretary. Mr. O'Leary Regarding a possible conflict of interest. The Board suggested Mr. O'Leary contact the Lawyer of the Day at the State Ethics Commission office.
Special Police Officer Appointment request from Chief Dillon.

VOTED: Motion made by Mr. Russo to appoint Douglas Rosenberg as Special Police Officer until June 30, 2014. Second Mr. Henry. 2/0

VOTED: Motion made by Mr. Russo to Alex Johnson as Special Police Officer until June 30, 2014. Second Mr. Henry. 2/0

Commonwealth of Mass – Department of Agricultural Resources MDAR – Certificate of Appointment for Frank Bush – Inspector of Animals from May 01, 2014 until April 30, 2015
MIIA Claim – update sent to Pierce, Davis, Perritano, LLP.

Verizon – Paperless billing online.

Woodard and Curran Spring edition – Directions.

Old Colony Planning Council – Minutes of March 26, 2014 and Agenda for May 08, 2014

Town of Pembroke – Re-organization of Board of Selectmen.

Comcast – account review.

Mass cable television Comcast Financial balance sheet and statement of revenues.

Division of Fisheries and Wildlife – Certified Vernal Pool #7053

MEMA – Grant applications. Copied: Highway Surveyor and Fire Chief.

This concludes correspondence.

DATES:

Tuesday, May 6, 2014 at 7:00 PM Counsel on Aging sponsors –

“Candidates for Selectmen Forum.” Community Meeting Room at Town House

Thursday, May 08, 2014 at Noon – TRIAD 8th year – Luncheon “Spring Fling”

**WEDNESDAY, MAY 14, 7:00 PM ANNUAL & SPECIAL TOWN MEETING AT
DENNETT ELEMENTARY SCHOOL**

**SATURDAY, MAY 17, 2014 8:00 AM – 6:00 PM ANNUAL TOWN ELECTION AT
TOWN HOUSE**

VOTED: Motion made by Mr. Russo to approve the Selectmen Meeting Minutes of April 24, 2014 as written. Second Mr. Henry. 2/0

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

VOTED: Motion made by Mr. Henry to adjourn the meeting at 6:47PM. 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