

PLYMPTON BOARD OF SELECTMEN
MEETING MINUTES
July 15, 2013

Attendees: John Henry, Joe Freitas and Mark Russo

The Board met in Executive Session at 6:00 PM with the Fire Chief. Other topics were discussed. The Regular Open Meeting began late, at 7:20 PM

7:00 PM APPOINTMENT: Finance Committee Members: Susan Ossoff, Chair, Lisa Hart, Max West and Marilyn Browne was present. Ms. Ossoff opened the discussion with any transfer requests to close out FY 2013. There were none. Mr. Russo took this opportunity to report that he attended a recent seminar meeting for "New Selectmen," at the annual Mass Municipal Association. Mr. Russo presented a handout for review and discussion titled, "Considering a revised Budget Request Form." The handout listed:

- Consider additions to budget request document – eight steps
- Consider Fin Com Share completed department budget request forms with Selectmen: Goals – three steps and Notes – three steps

Ms. Hart asked that the Board of Selectmen consider this process a joint venture. Everyone agreed that rather than rely on the memory of past Committee Members and budget accounting practices; that a written record will be a useful tool for tracking budgetary decisions and the future budget process for all the Board/Committee Members. The Finance Committee Members will review and discuss the revised form and discuss their decision at a later date with the Board.

7:30 PM APPOINTMENT: Mr. Fuller of "The Bartending Service of New England, LLC" asked for two Special "One Day Liquor License" for an event on August 24, and 25, 2013. Chairman Henry stated that the Zoning Board of Appeals will be holding a hearing on Wednesday, July 17, 2013 to review the application permit submitted by Mr. and Mrs. Burns of Lake Street. Once the ZBA decision has been made, the Selectmen will make their determination.

7:45 PM APPOINTMENT: Open Space and Conservation Commission were present. Ms. Linda Leddy presented to the Board and requested their approval and acceptance of the Deed at 0 Main Street, Plympton known as "Churchill Park."

VOTED: Motion made by Mr. Russo in accordance with the vote of the May 2012 Town Meeting, to accept the deed for the land at 0 Main Street, to be known as "Churchill Park," to be held as conservation land by the Conservation Commission. Notarized by Ms. Butler, former Town Clerk. Second Mr. Freitas 3/0

VOTED: Motion made by Mr. Russo to accept and approve the Settlement Statement as described for 0 Main Street to complete the acquisition of that parcel for Conservation Land as voted at the May 2012 Town Meeting. Second Mr. Freitas 3/0 (see attached settlement statement.) Notarized by Ms. Butler.

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Ms. Leddy reported that she will deliver both fully executed and notarized documents to the Plymouth Registry of Deeds for recording.

ACTIONS:

The Board will review the updated Sexual Harassment Policy and Anti-Discrimination Policy which cover:

- Employment opportunity – Equal opportunity
- Social Media in the workplace
- Networking sites in the workplace
- Collective Bargaining - Union

Mr. Pleau reported:

- Town Dispatch – join with another Town for coverage.
- Mr. Pickering from the State “Green Communities and Mr. Lahey of TNT visited all Town buildings with the exception of the Historical Society for an energy efficiency audit.

Mr. Freitas asked for an update on the Comcast/Adelphia contract negotiations due to expire in December 2013.

CORRESPONDENCE:

VOTED: Motion made by Mr. Freitas to appoint Mr. Thomas Bouchard as 2nd Assistant Plumbing and Gas Inspector until June 30, 2014. Second Mr. Russo. 3/0

VOTED: Motion made by Mr. Freitas to appoint Ms. Susanne Walker to the Community Preservation Committee and representing liaison for the Council on Aging until June 30, 2016. Second Mr. Russo. 3/0

VOTED: Motion made by Mr. Freitas to authorize Chairman Henry to sign the Board of Health copier contract with Edron Business Systems. Second Mr. Russo. 3/0

VOTED: Motion made by Mr. Freitas to appoint Police Chief Dillon and Fire Chief Borsari until June 30, 2014. Second Mr. Russo. 3/0

United Way Tri-County – Live Call Center Service advertisement.

Memo – Police Chief Dillon – Community Information Service through Nixle.

FY 2014 Wage Recommendations – from Town Clerk.

State – Department of Telecommunications & **CABLE** License Expiration Notice on December 01, 2013

Mass Municipal Association – FY 2014

MIIA – Interim Coverage Binder and Billing for FY 2014

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MEGA – Workers' Compensation Insurance – Form 101 Copied Treasurer's Office.
Disclosure of Appearance of Conflict of Interest – from Selectman Mark E. Russo
(Also a member of Community Preservation Committee.) Filed with Town Clerk.
Pilgrim Power Plant: A danger to Halifax – presentation July 23, 2013 at 7:00 PM
AB – MBTA Advisory Board – Designee appointment – tba.
Citation for years of dedicated service for Mr. Andrews to the Town from Senator
Thomas Kennedy to Mr. Andrews. (Will be sent to Andrews family)

DATES:

Next Board of Selectmen Meeting – Monday, July 29, 2013

VOTED: Motion made by Mr. Freitas to approve Executive Session Meeting Minutes of June 17, 2013. Second Mr. Russo. 3/0

VOTED: Motion made by Mr. Freitas to approve Meeting Minutes of May 20, 2013.
Second Mr. Russo. 3/0

VOTED: Motion made by Mr. Freitas to approve Meeting Minutes of June 03, 2013 as corrected. Second Mr. Russo. 3/0

VOTED: Motion made by Mr. Freitas to approve Meeting Minutes of June 17, 2013.
Second Mr. Russo. 3/0

VOTED: Motion made by Mr. Russo to approve Meeting Minutes of June 24, 2013.
Second Mr. Henry. 2/0/1

VOTED: Motion made by Mr. Freitas to approve Meeting Minutes of July 01, 2013 as corrected. Second Mr. Russo. 2/0/1

VOTED: Motion made by Mr. Russo to ratify the signature of Mr. Freitas for the Board on June 20, 2013 for the Town State Election warrant posting by the Town Constable.
Second Mr. Freitas. 3/0

VOTED: Motion made by Mr. Freitas to adjourn Meeting at 9:10 PM Second Mr. Russo. 3/0

Respectfully submitted,

Lisa Krance,
Selectmen's Assistant

SETTLEMENT STATEMENT

0 Main Street, Plympton, Massachusetts

Closing Date: July 18, 2013

Purchase Price: **\$25,299.34**

Total Amount Due from Buyer: **\$25,299.34**

Closing Costs Charged to Buyer
Paid outside of closing:

Record IRS lien release	\$	75.00	
Record MA State lien release	\$	75.00	
Record MA State lien release	\$	75.00	
Record Death Certificate	\$	75.00	
Record Deed	\$	125.00	
Title Insurance and costs			
Marsh Moriarty	\$	875.00	
Record Release of Tax Taking		75.00	
Pay Town of Plympton Tax Title			\$22,666.95
Pay Town of Plympton 2013 Taxes			\$ 2,632.39
Net Due Seller:			<u>\$0.00</u>

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REG
JUL 18 2013

Plympton Board of Selectmen

BUYER

**TOWN OF PLYMPTON
Conservation Commission**

~~Richard G. Burnet~~
~~Jeffrey A. Smith~~
Jeffrey A. Smith
Richard G. Burnet

Ami S. Dion

Linda E. Leddy
John D. Mathias

APPROVED BY:

**TOWN OF PLYMPTON
Board of Selectmen**

John P. Henry
Joseph A. Freitas
Mark E. Russo

Nancy J. Butler

Nancy J Butler
Nancy J Butler
Notary Public

my Commission Expires 5/11/2018

Nancy J. Butler
Nancy J Butler
Notary Public
My Commission Expires
5/11/2018


John P. Henry


Joseph A. Freitas

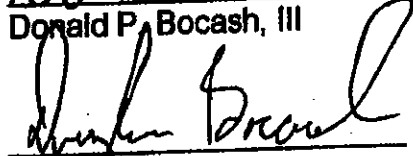
Mark E. Russo

SELLER


Beverly Messenger


Darlene Bocash-Winn


Donald P. Bocash, III


Douglas Bocash

REC'D
JUL 18 2013

Plympton Board of Selectmen