

PLYMPTON BOARD OF SELECTMEN
MINUTES
January 13, 2014

Present: Joe Freitas, John Henry and Mark Russo
The Regular Open Meeting began 6:00 PM.

6:05 – Presentation by Reinhardt Associates of their report detailing the possible infrastructure scenarios to solve current building inadequacies in Plympton. The Town Building Needs Study Committee was present and Barry DeCristofano led off with a brief explanation and introduction. Reinhardt presented 5 possible solutions involving the types of buildings and their locations.

6:30 – Q&A following presentation.

7:05 – Selectmen recess meeting

7:15 – Meeting resumes

A letter is read by Mr. Russo from Mr. Mulcahy, Highway Surveyor explaining that the FY 2015 Snow & Ice budget has been expended and requests permission to deficit spend for the remainder on the fiscal year.

VOTED: Motion made by Mr. Russo, Second Mr. Henry 2 /0 Unanimous. To notify Mr. Mulcahy he is authorized to deficit spend in the Snow & Ice Account for the remainder of the year.

7:20 – Town Coordinator Update:

- Mr. Pleau explained to the Board that the Green Communities Grant is in the process of being written and that the bulk of the grant will go to lighting improvements at Dennett School and the Highway building. Mr. Henry stated that these departments should be notified of the estimated savings and to reduce their FY 2016 budgets accordingly.
- Drafts were presented for a medical marijuana bylaw and public gathering bylaw. The board will review these and make recommendations for the annual town warrant.
- The sale of the surplus GMC fire truck is proceeding and the truck should be picked up in the near future.

CORRESPONDENCE Read by Mr. Russo:

Filed in Selectmen Assistant's office unless noted otherwise:

7:30 – The selectmen met with Richard Goulart of Carver Community Access Television and Richard Wright, Chair of the Halifax Cable Television Advisory Board to discuss a possible 3 town arrangement for a cable studio PEG access services. Mr. Russo is exploring the possibilities and will attend the meeting in Halifax.

8:10 – Solar Update:

Mr. Henry explains the NStar is holding up the progress on the solar farm on the Volpat property off Brook Street

Mr. Henry states that the Silver Lake Regional School District has released their FY 2015 budget showing an increase of 6.11% over FY 14. He also note that under the new State formula Plympton's share will increase fro 10.9% to 11.4%.

MINUTES:

VOTED: Motion made by Mr. Russo to accept the Meeting Minutes of January 6, 2014, Second Mr. Henry. 2/0. Mr. Freitas abstained.

VOTED: Motion made by Mr. Henry to accept the Executive Session Meeting Minutes of January 6, 2014 Second Mr. Russo. 2/0 Mr. Freitas abstained.

VOTED: Motion made by Mr. Russo to accept the Meeting Minutes of December 30, 2013 as corrected. Second Mr. Henry. 3/0

8:25 - VOTED: Motion made by Mr. Russo to adjourn meeting. Second Mr. Henry 3 /0

Respectfully submitted,

Dale Pleau,
Town Coordinator

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