

PLYMPTON BOARD OF SELECTMEN
MINUTES
October 15, 2013

Present: John Henry and Mark Russo
Absent: Joe Freitas

The Regular Open meeting began late at 7:30 PM due to an earlier Executive Session Meeting that began at 6:30 PM.

The Board also held a 2:00 PM meeting today at the Route 58, Main Street near Parsonage Road, town owned land. The Board briefly brought up the town owned lot. It was decided that a Board vote for a survey to determine exact location of land, when the Chairman is present. Mr. Russo wanted to make clear the Highway Surveyor would wait on any clearing until written notice of vote by Board of Selectmen.

7:00 PM APPOINTMENT:

The Zoning Board of Appeals Secretary, Mr. Ken Thompson informed the Board of the sale of an affordable unit at 15 Cranberry Knoll (part of the 40B project) on Lake Street. Mr. Thompson offered the Town a Right of First Refusal. Mr. Thompson presented handouts along with a cover letter from Citizens' Housing and Planning Association, Inc. (CHAPA) to the Board. Discussion regarding the Condo disbanding the walking trail and ADA sidewalks ensued. The Board asked Mr. Pleau to research before considering contacting Town Counsel.

VOTED: Motion made by Mr. Russo to proclaim Wednesday, October 24, 2013 United Nations Day in the Town of Plympton. Second Mr. Henry. 2/0

VOTED: Motion made by Mr. Russo to sign the Vopat Pilot Agreement payment in lieu of taxes. Second Mr. Henry. 2/0

Mr. Henry stated the terms are the same as the Borrego terms. Mr. Pleau took the Agreement to send to Mr. Fitzpatrick.

REPORTS:

Mr. Pleau reported that Mr. Greg Buckley of Comcast called for a status report on the Comcast (Adelphia) contract and studio operation that expires in December 2013. The theory is, "Halifax is looking to join another Town," that Plympton wait and take Halifax's lead. Bridgewater may be interested in provider service to the town.

Mr. Henry will bring up the contract negotiation process at next meeting for: Teachers at Dennett Elementary and Police Department.

Procurement Officer Discussion ensued.

- A formal process needs to be established with a schedule pipe-line time factor for cash flow projections – to include Treasurer and Accountant offices
- Any purchase over \$5,000.00 go out for bid
- A central location point person of origin and payment approval
- Mr. Pleau will visit Town Accountant and Treasurer to "draw up a policy"

PLYMPTON BOARD OF SELECTMEN
MINUTES
October 15, 2013
Page 2 of 3

Mr. Henry discussed naming Dale Pleau the Procurement Officer for town purchase over The \$5,000.00 for bids.

Letter from Town Treasurer/Collector requesting permission to borrow from the Stabilization Account to pay outstanding town and school bills.

VOTED: Motion made by Mr. Russo approve the Town Treasurer/Collector, Ms. Morin permission to borrow from the Stabilization Account to pay outstanding town and school bills. Second Mr. Henry. 2/0

TOWN COORDINATOR UPDATES:

VOTED: Motion made by Mr. Russo to approve the Green Communities Energy Efficient Green on non-exempt vehicles. Second Mr. Henry. 2/0

Contract – Local Computer Store – Computer Services – Hold till next meeting for Chair's signature.

Athletic Participation coverage – MIIA does not cover. Much discussion ensued regarding signage, have organized sports sign a waiver, clear through Town Counsel.

VOTED: Motion made by Mr. Russo to permit Mr. Pleau to have a brief conversation with Town Counsel for their opinion on Athletic Participation and town liability. Second Mr. Henry. 2/0

Letter sent to the Silver Lake Regional School District - supporting Ms. Kim Roy, Halifax, Selectwoman as Regional Representative.

CORRESPONDENCE READ BY CLERK:

Filed in Selectmen Assistant's office unless noted otherwise:

Wednesday, October 23, 2013 Silver Lake Middle School Auditorium – A Substance Abuse Awareness Program for parents, hosted by State Representatives, Tom Calter.

Office of the District Attorney, Timothy J. Cruz – Opioid drug overdose Prevention Conference, Friday, October 25, 2013 at Shaw's Conference Center in Brockton. Copied by email: Chief Dillon, Dennett Principal, and Board of Health.

Managing Threatening Situations – Creating Safe School Climates, Wednesday, October 30, 2013 at Bridgewater State University.

Silver Lake Regional High School invitation dedication of the Richard J. Kelley Auditorium Tuesday, October 29, 2013

Complaint of noise from Mr. Kirkland – October 15, 2013. Mr. Pleau reported there are no Zoning Violations. It is a Planning Board site plan review. Remedy through the State.

PLYMPTON BOARD OF SELECTMEN
MINUTES
October 15, 2013
Page 3 of 3

Mr. Henry asked Selectmen's Secretary/Assistant to send a letter to Tractor Supply Company and invite them to the next Board Meeting.

Contracts for FY2014 will be signed for: Animal Control Officer, Transfer Station Manager, and Veteran's Agent.

MEGA – Workers' Compensation Insurance for Town Employees.

MEGA – Risk Reminder – Fire Emergencies – "What to do" flyer. Copied all departments.

Carver Zoning Board of Appeals – Agenda – October 17, 2013 Case no. 13-961

Williams coal and Oil update.

This ends the correspondence.

DATES:

Wednesday, October 23, 2013 at 7:00 PM Boards/Committees Meeting.

Meeting Minutes Hold till next meeting.

VOTED: Motion made by Mr. Russo to adjourn at 8:30PM. 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