

PLYMPTON BOARD OF SELECTMEN  
MINUTES  
October 21, 2013

Present: Joe Freitas, John Henry and Mark Russo

**7:00 PM APPOINTMENT:**

Tractor Supply Company Manager, Ms. Jess Costa and truck receiver, Chris were present to address the most recent noise complaints and hours of operation, that was brought to their attention. Mr. Kirkland of Montello Street and Mr. Karling, ZEO was also present. Much discussion ensued regarding the hours of operation, delivery trucks, and dead and missing trees along the property buffer line.

The Tractor Supply property borders both Carver and Plympton. Mr. Kirkland stated he obtained a video copy of the Carver Planning Board Meeting (Carver/Plympton.) According to the video the hours of operation differ from the actual written Site Plan that is filed with the Plympton Planning Board.

Ms. Costa listened attentively and was very accommodating to rectify any outstanding issues. She stated she follows a chain of command through her corporate headquarters manager, Ms. Stetson and has worked diligently in the past to work with her neighbor, Mr. Kirkland.

The Board of Selectmen recommended that Mr. Kirkland attend the next Plympton Planning Board meeting to resolve his concerns.

Mr. Kirkland will do so and contact Ms. Costa and Chris to walk the property line for replacement and missing trees. They may have to wait until the spring for plantings.

Planning Board member, Jack O'Leary happened to be walking by the meeting room and was called into the meeting and asked to shed some light on this subject. Mr. O'Leary stated the Planning Board will have to see the whole record and review the hours of operation and any other issues that are brought to their Board's attention.

**ACTION ITEMS:**

Local Computer Store Contract was signed and given to Mr. Pleau.

**VOTED:** Motion made by Mr. Henry to approve the FY2014 contract with Mr. Mulcahy as Manager of the Transfer Station. Second Mr. Henry. 3/0

**VOTED:** Motion made by Mr. Russo to approve the FY2014 contract with Mr. Bush as the Animal Control Officer and review description of budget lines for FY2015 contract. Second Mr. Henry. 2/1 Mr. Freitas opposed.

**VOTED:** Motion made by Mr. Russo to approve the FY2014 contract with Ms. Whitbeck as Veteran's Agent. Second Mr. Henry. 3/0

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Silver Lake Regional School District request for a representative to serve as a voting member for Plympton Elementary School Committee in the collective bargaining process. Mr. Russo volunteered to be their representative.

The Board will wait to hear from the Chief of Police as to when the contract negotiations process will begin. A Board member representative will be assigned at that time.

Procurement Officer Position was discussed again. At present, the Highway Surveyor holds a title of Procurement Officer. Chair of the Finance Committee was present. Ms. Ossoff asked, who will make the final decision of major purchases for the Town? It was determined that any purchases over \$5,000.00 must have cash flow controls to be coordinated with Treasurer's office and follow procurement laws. Mr. Henry stated Mr. Pleau will bring to the Board

- Purchase procedures
- Dollar amounts of purchase orders
- Priority of item
- Mr. Pleau will bring any department head conflict of purchase order to Board

**VOTED:** Motion made by Mr. Russo to name Town Coordinator, Mr. Pleau as Procurement Officer subject to any issues to be reviewed by Board. Second Mr. Henry. 3/0

Mr. Pleau commented that each fiscal year the title of Procurement Officer be voted. Mr. Pleau stated he will draft a memo for the Boards approval, and then send a memo to Departments informing them of same. Mr. Mulcahy will be part of the Procurement process going forward.

**TOWN COORDINATOR UPDATES:**

Green Communities – Police Department are done. Waiting for Fire and Highway Department figures.

Will need a letter from Town Council Solar department for a certification. Also waiting on Athletic Ball Field insurance liability question. Waiting for Town Counsel reply on Special/Capital Account borrowing or limited to regular Stabilization Account for Treasurer borrowing purposes.

The Pilot Agreement was sent to Atlanta.

Mr. Pleau mentioned other Towns send quarterly tax invoices, creating a better cash flow for payment of bills.

**CORRESPONDENCE READ BY CLERK:**

*Filed in Selectmen Assistant's office unless noted otherwise:*

Mr. Freitas signed the Audit with MLBCPA, LLP of – financial statements as of June 20, 2012  
Mass Cultural Council Contract – signed by Mr. Freitas \$4,250.00 Copied Ms. Lisa Reilly,  
Plympton Cultural Council.

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Halifax/Plympton Public Access – Halloween Open House, Thursday, October 31, 2013  
Email – Reminder to Fire Chief and Building Inspector for inspections – Liquor establishments.  
Letter from Mr. Cutis F. Shaw – one acre land donation – location unknown –  
“near Cole property.”  
MassDot – Salting at Commuter Rail “Highway/Railway” Crossings on Lake Street. Forwarded  
to Highway Surveyor. (Salting dangers to signal system.)  
Plymouth County Commissioners – Solid Waste Management Initiative Symposium update.  
Letter from town resident, Ms. Lee addressed to Board of Assessors requesting explanation of  
Calculation increase of value of her property and over estimate of \$600,000 in real estate  
Taxes. ***This ends correspondence.***

**OLD BUSINESS:**

Comcast – negotiations – nothing to report.  
Silver Lake School District Representative – Ms. Kim Roy of Halifax.

**DATES:**

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

**VOTED:** Motion made by Mr. Russo to adjourn this portion of the meeting and continue the  
meeting for review and approval of Selectmen Meeting Minutes. Second Mr. Henry. 3/0

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

**VOTED:** Motion made by Mr. Henry to accept the September 30, 2013 Executive Session  
Meeting Minutes and make them Public Record. Second Mr. Russo. 3/0

**VOTED:** Motion made by Mr. Henry to accept the October 02, 2013 Emergency Meeting  
Minutes as corrected. Second Mr. Russo. 3/0

**VOTED:** Motion made by Mr. Henry to accept the Meeting Minutes of October 07, 2013, as  
corrected. Second Mr. Russo. 2/0/1 Mr. Freitas abstained.

**VOTED:** Motion made by Mr. Russo to accept the Meeting Minutes of October 15, 2013, 2:00  
PM – (Parsonage Road Playground) as corrected. Second Mr. Henry. 3/0

**VOTED:** Motion made by Mr. Russo to accept the Executive Session Meeting Minutes of  
October 15, 2013 Second Mr. Henry. 2/0/1

**VOTED:** Motion made by Mr. Henry to accept the Meeting Minutes of October 15, 2013,  
PM as corrected. Second Mr. Russo. 2/0/1

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**VOTED:** Motion made by Mr. Russo to adjourn at 9:00 PM. Second Mr. Henry. 3/0

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](http://WWW.Town.plympton.ma.us)**

**SELECTMENS' ASSISTANT: [Selecemen.assistant@town.plympton.ma.us](mailto:Selecemen.assistant@town.plympton.ma.us)**