PLYMPTON BOARD OF SELECTMEN MINUTES September 09, 2013

Present: Joe Freitas and Mark Russo

Absent: John Henry

Regular Open Meeting began at 7:00 PM

Police Chief Dillon took a few minutes to report on the possibility of a future Dispatch contract with the Town of Duxbury. Also present were the Town Finance Committee. The Chair, Ms. Ossoff reported that their Board voted unanimously to support the Dispatch contract with the Town of Duxbury. Ms. Ossoff asked the Board if they had reviewed the Silver Lake budget and the "proposed motion." The Board will put this on their next Agenda for review.

Mr. Freitas reported that he will contact the State Dispatch and confirm that a 180 day notice to will be accepted. Chief Dillon stated that the goal date is January to March of 2014 to begin with new Dispatchers. A final decision to enter into a contract with the Town of Duxbury will be made by the Board of Selectmen at their next meeting.

7:00 PM scheduled appointment: Mr. and Mrs. Kirkland of 20 Montello Street attend the meeting along with their teen daughter. Also present for this appointment was Town Zoning Enforcement Officer, Mr. Karling. Mr. Kirkland has filed several complaints to the Town Clerk's Office against the Tractor Supply Company that borders the Towns of Carver and Plympton. He began his presentation with a lap-top computer showing the *Joint Town of Carver/Plympton Planning Board Meeting, taped recording by the Town of Carver. The main concerns that the Kirkland family have are:

- Truck Delivery time was agreed upon at 8:00 am according to the recorded *Planning Board Meeting in Carver. As of today, deliveries begin at 7:00 am.
- Landscaping was to be planted as a buffer and to block their view of the Tractor Supply loading docks, noted as "continuous dense extension." Landscaping is short approximately thirty feet.

Mr. Karling stated that during his research, the Plympton Planning Board's "written decision" paragraph 9. filed with the Town Clerk's Office has an 8:00 am delivery hour. Mr. Karling and the Kirklands agreed that there must have been a miscommunication during the Planning Boards meetings in the written **REVISIONS:** Lighting, Landscaping, Signage, which were not part of any of the actual Planning Board Meetings. Mr. Karling also reported that the Tractor Supply Company has had several new managers and interim managers. There is a new owner from Hackensack, New Jersey. The new owners were not aware of the delivery hours problem. Mr. Karling stated he will check with the Planning Boards Site Plan approval that was issued prior to the occupancy permit and contact the new Managers at Tractor Supply Company. Mr. Karling will report his findings back to the Board and the Kirklands.

The Kirklands thanked Mr. Karling and the Board for their past assistance. The 18 wheeler delivery trucks, parking overnight and running/idling their engines in the early morning hours has been stopped. This portion of the meeting ended at 7:35 PM.

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7: 30 PM Mr. Wilhelmsen request that the Board sign the "Assurance Certification Sheet Survey and Planning Grant" agreement with the Commonwealth of Mass by and through the Mass Historical Commission and Town of Plympton dated August 15, 2012. Mr. Wilhelmsen gave a quick update on last year's CPA project, Presently, there Historical Inventory has 140 Historical Buildings, and the privately owned Cemetery on Route 106 have been recorded and documented in the inventory list.

VOTED: Motion made by Mr. Russo to have the Chair approve and sign the Assurance Certification Sheet Survey and Planning Grant. Second Mr. Freitas. 2/0.

Mr. Pleau reported that the contract with Unified Networking Solutions had recently been "Terminated." (See letter from Mr. McDonald of Unified Networking Solutions.) The replacement, is former IT, Local Computer Store, Mr. Rodrigues.

Mr. Russo asked Mr. Pleau if all the Town House computer issues have been resolved. Mr. Pleau replied that the Host email will be exchanged and there is still some issue with the Town server, soon to be resolved. Also, there are pictometry issues in the building department. Mr. Rodrigues has addressed the Board of Assessors pictomerty problems.

There was discussion regarding the Town Counsel request forms need to include specific questions that will be asked of Town Counsel. If the Selectmen asks questions of Town Counsel, report findings at their next Selectmen Meeting.

Mr. Thompson of the ZBA was present and asked if he could contact Town Counsel. He did not submit a form. The question was to do with Cranberry Knoll, the new bank, and "close it out," With a public advertisement necessary?

VOTED: Motion made by Mr. Russo to permit Mr. Thompson to contact Town Counsel with the question. Second Mr. Freitas. 2/0.

Town Coordinator updates:

The Council on Aging 7 Passenger Toyota, Sienna van is in and registered. Ms. Detterman, liaison to Council on Aging will bring the vehicle to get a sticker.

The Board asked Mr. Pleau to find out who will oversee the maintenance and upkeep of the vehicle.

OLD BUSINESS:

Mr. Freitas reported that there may be more news/follow-up on a solar project.

The Board of Selectmen will meet with Reinhardt Associates on Friday, September 13, 2013 at Noon to review their survey on the Town Complex Study. Meeting will be posted.

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CORRESPONDENCE READ BY CLERK:

Filed in Selectmen Assistant's office unless noted otherwise:

(Any correspondence discussed in length will be noted with an *)

The Beacon Mass Municipal Association publication – three copies

Recognition from the Commonwealth of Mass for Plympton Police Officer, Daniel Alix for his Heroic efforts as a first responder at the Boston Marathon bombing incident on Patriot's Day.

VOTED: Motion made by Mr. Russo to enter the Recognition Citation from the Commonwealth of Mass for Officer, Daniel Alix in his personnel file. Second Mr. Freitas. 2/0 Public Hearing Memo from Board of Assessors – September 16, 2013 at 8:00 PM Comm of Mass – Department of Telecommunications and Cable – Expiration Notice City of Quincy Office of the Mayor – Local Elected Officials Agreement.

VOTED: Motion made by Mr. Russo to sign the South Shore Workforce Investment Area – Local Elected Official Agreement. Second Mr. Freitas. 2/0.

Third request – MBTA Advisory Board – request for nomination.

Comm of Mass Department of Public Utilities – Bay State Gas DPU 13-129 Order of Notice.

Xfinity – encrypting Limited Basic Service. May effect some users. (Post in lobby)

Silver Lake - STRATEGIC PLAN - meeting schedule.

FEMA Map Service Center - CD of flood plain maps.

Plymouth County Solid Waste Regional Initiative Symposium, Sept. 27, 2013 Weymouth Town Hall.

Old Colony Planning Council Agenda for September 12, 2013

Positive Effect LLC – Service – composting food waste into compost.

This ends the Correspondence.

Ms. Linda Leddy presented the Board with Draft Conservation Restriction dated September 09, 2013.

DATES:

Mr. Burnett reminded the viewing audience to file their Chapter 61A & B exemptions before the September deadline. The reminders were once sent by mail by the Board of Assessors, but are no longer sent.

Mr. Freitas and Mr. Russo agreed to pick the date of Wednesday, October, 23, 2013 at 7:00 PM in the Community Meeting Room and invite all Town Employees' and Boards/Committees for an informal, but important meeting. Light refreshments will be served.

October 15, 2013 deadline to file for Community Preservation Funds application.

VOTED: Motion made by Mr. Freitas to adjourn the Meeting at 8:30PM and continue meeting to review Meeting Minutes. Second Mr. Russo. 2/0

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VOTED: Motion made by Mr. Russo to approve the Meeting Minutes of August 12, 2013. Second Mr. Freitas. 2/0

VOTED: Motion made by Mr. Russo to approve the Meeting Minutes of August 26, 2013. Second Mr. Freitas. 2/0

VOTED: Motion made by Mr. Freitas to accept the Executive Session Minutes of July 15, 2013 and August 12, 2013. Second Mr. Russo. 2/0

While the Board was reviewing the Minutes, Mr. Burnet and Chairman Alberti, of the ZBA requested permission to contact Town Counsel to clarify a procedure on a possible appeal that the ZBA made for a building permit at Reunion Farm.

VOTED: Motion made by Mr. Russo to approve Mr. Alberti's request to contact Town Counsel.. Second Mr. Freitas. 2/0

The meeting concluded at 9:00 PM

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 are filed with the Selectmen's Office.

TOWN WEBSITE: WWW.Town.plympton.ma.us SELECTMENS' ASSISTANT: Selecemen.assistant@town.plympton.ma.us