



BOARD OF
SELECTMEN
MEETING
MINUTES

January 4, 2016
6:05 pm

Plympton Town House
New Meeting Room

Present: Selectmen; Mark Russo, Colleen Thompson, Christine Joy & Town Coordinator Dale Pleau
Meeting called to order at 6:05 pm.

Mr. Russo opened the meeting with a moment of silence.

Community Compact Proposal:

- Professional Service Agreement between the Town of Plympton, Collins Center & UMass Boston. The contract is funded by the state. Mrs. Joy will update all boards & committee members of the status.

Mr. Russo signed the Community Compact Proposal for the grant project was voted on at the BOS 12/21/15 meeting.

Personnel Policy Handbook:

- Social Media Policy
 - Posted 10 days with no comment becomes policy
- Disciplinary Guidelines
 - Posted 10 days with no comment becomes policy
- Handbook Introduction draft will be reviewed for next BOS meeting 1/11/16.
- Table of Contents for the adopted policies & Introduction will be drafted for next BOS meeting 1/4/2016.

Solar Update:

- Mattapoisett PPA under legal review.
- Lake Street PILOT Agreement under legal review and follow up to negotiate permit fees pending.

Board Goals & Priorities:

- Task sheet update
- Public Safety Committee will be meeting on 1/06/16 at 6:00pm.
- Fixed Cost spreadsheet for the 2017.
- Job Descriptions
- Email

Appointments:

- Jeff Randall of Fresh Meadow Farms, located at 98 Ring Road, has presented a proposal for an Indoor Grow Facility for Medical Marijuana to be built on his property in Plympton. This is at the beginning stages and would be strictly a grow facility and not a dispensary. The BOS will review the proposal and requested for Mr. Randall and any advisors he may have to come back for the 01/25/16 BOS meeting so questions the public may have can also be addressed.



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- Tara Shaw the Town Clerk spoke regarding the Meetings & Agenda postings for the Executive Session & Open Session Meetings being separated on the town website.

Town Coordinator:

- Items reviewed from task sheet.
- Letter from Town of Halifax Town Administrator addressed to Animal Control Officer Frank Bush regarding a citizen complaint from the Winnetuxet Children's Place.
- Handbook Introduction.

Correspondence:

- Plympton Finance Committee recommendation request for the 2017 Budget. The deadline is 02/05/16.
- Plympton Police Department received an appreciation letter from Joanne Barrow for the great service from the police and fire departments for the recent barn fire at her home located at 31 Winnetuxet Road.
- Animal Control Officer Frank Bush's letter of reminder for rabies clinics in the area for 2016.
- Fire Chief Borsari requesting funding for towns portion of SCBA Air Pack Grant. Mr. Russo will explore funding options for the towns portion.
- BOS will discuss at next ES Police Chief Dillon request to renegotiate upcoming contract.
- Email regarding the age increase for the purchase of tobacco in Plympton
 - Required age in Plympton is 18 per BOH.
- Plympton/Halifax Express review.
- Plympton Police Department to appoint Stephen Teri to Sergeant.

Vote: Mr. Russo made motion approve the Plympton Police Department Appointment for Stephen Teri to Police Sergeant. Second Ms. Thompson, 3/0.

- Permit Application from the Building Department
- South Shore Race Management letter& map for the 2016 Strawberry Shortcake Road Race for May 21, 2016.

Vote: Mr. Russo to tentatively approve the 2016 Strawberry Shortcake Road Race provided the Police, Fire and Highway departments approve. Second Ms. Thompson, 3/0.

- National Grid safety flyer.
- MMA Trade Show notice of annual MMA meeting.

Vote: Mr. Russo made motion to attend the MMA Trade show. Second Ms. Thompson, 3/0.

- Mass Taxpayers Foundation Municipal Financial Data booklet.
 - Additional copies will be ordered and available.

Dates to Remember:

- BOS will meetings 1/11/16 & 1/26/16
- BOS Executive 1/11/16
- Public Safety will meet 01/06/16



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Minutes:

- Approval of BOS Public Safety meeting 12/30/2015

Vote: Mr. Russo made motion to approve 12/30/2015 minutes Public Safety. Second Ms. Thompson, 2/0. Mrs. Joy abstained herself.

Voted to adjourn at 7:40pm: Motion Chairman Russo, Second Ms. Thompson. 3/0

Meeting Adjourned 7:40pm

Respectively Submitted,

Brigette D. Martins

Board of Selectmen Assistant