## PLYMPTON BOARD OF SELECTMEN MINUTES January 07, 2013

Present: John Henry, Joe Freitas and Barry DeCristofano Meeting began at 7:00 PM

The Board did not have any appointments.

Mr. DeCristofano reported that Ms. Ami Dion plans to attend the Conservation Commission Meeting on January 15, 2013 for the Commission's recommendation appointing her to their Board.

Mr. Freitas reported that Mr. Ronald Drollett Sr., will not take the appointment to the Zoning Board of Appeals unless at a later date, the Board needs a second Alternate Member.

Mr. Henry requested a volunteer from the Board to review the upcoming Contracts for the Police and Fire Chiefs'.

**VOTED:** Motion made by Mr. Freitas to have Mr. Henry begin the Police Chief Contract negotiations and Mr. DeCristofano to begin the Fire Chief Contract negotiations. Second Mr. DeCristofano. 3/0.

Mr. Henry reported and discussed briefly with Mr. Ken Thompson the process regarding the Zoning Board of Appeals budget, handling of applications and public hearings. Town Counsel had been contacted for their opinion to eradicate any future issues regarding the ZBA budget that may arise during the application process.

Mr. Thompson reported that there is a tentative date of Saturday, February 09, 2013 for a three hour workshop conducted by Town Counsel, with no fee to the Town on: "Zoning Board of Appeals – Process and Procedures." All interested Departments are invited to attend. The Zoning Enforcement Officer, Some Conservation Commission and Planning Board Members Many have already expressed their interest in attending the workshop.

Mr. Henry reported on the solar project of Frienergy. Mr. Barrett stated that a credit of 9.5% with 900,000 Kilowatts over a twenty year period will save the Town two million dollars. If the solar project were to happen, it will "run-up" Winnetuxet Road to Prospect Road.

There was also discussion regarding another possibility, Ms. Mary O'Donnell being interested in partnering with the Town. Ms. O'Donnell has an agreement with the Town of Dartmouth. The Silver Lake Regional School District will Host the 3.5 megawatt credit while the Town of Carver will Host the 2.5 megawatt credit. Mr. Freitas stated that both he and Ms. O'Donnell feel there is one Mega Watt unaccounted for at this time.

Mr. Henry reported that Mr. Fitzgerald and Mr. Fenton of DG Clean are guiding the Town with advise on going out to bid.

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Mr. Pleau reported on the application request made to the Community Preservation Committee for funds for a new Town House alarm system and alarm for the vault and shelving for the vault. Mr. Pleau stated that with all of the updates made to the Town House; monies voted on at the 2010 Town Meeting, Ariticle 9. in the amount of \$100,000 and monies from a State grant of \$150,000, plus the volunteer work of the Sheriff Departments; painting and minor carpentry work; it is important to have an alarm system to protect this investment. According the Community Preservation guidelines, monies may only be used for certain criteria, one of, preservation of historic resources. Part of the Town House does meet this criteria. Mr. Pleau will follow up with the CPC and report back to the Board.

The Board agreed that the longevity of the Town House will now be twenty years or more. Mr. Pleau stated that once the Town House restrooms are made Handicap accessible, the building will be more fitted for everyone's needs and enjoyment.

Mr. Henry reported on Town owned properties that have been researched and "found." Mr. Henry researched the deed for the old salt shed on Center Street dating back to the 1930's. He asked that bounds be marked on the property with the use of funds from the \$50,000 voted at Town Meeting in 2012, (Article 25.)

Also discussed was identifying the wetlands on the Maple Street and Palmer Road, Town owned land. An estimate cost of \$2,000.00

**VOTED:** Motion made by Mr. DeCristofano to use funds from the \$50,000 voted at Town Meeting in 2012, (Article 25.) for the funds to pay for the marking of the bounds on Center Street and the partial wetlands delineation on Maple Street and Palmer Road, after informing the Town Building Complex Needs Study Committee. Second Mr. Freitas. 3/0.

Another piece of land that was confirmed, Town owned are the eight acres behind the Transfer Station on Ring Road.

Mr. DeCristofano reported on the Town Building Complex Needs Study Committee meeting that he attended. The Committee is working on a rough draft for an RFP which will include two or three designs by early summer. A firm will be hired to assess Town offices, needs, interviews, Town parcels of land for future development.

Mr. Henry reported the Fire Chief Borsari has entered into an agreement contract with the Brewster Ambulance Company. Plymouth will be terminating their contract with the AMR Ambulance Service.

## CORRESESPONDENCE:

Mr. Mustacaros – submission of a picture of Taylor Pond for cover of 2012 Town Report.

**VOTED:** Motion made by Mr. DeCristofano to have Mr. Henry sign the Mass Chapter 90, DOT reimbursement request to the State for \$254,675.08. Second Mr. Freitas. 3/0.

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**VOTED:** Motion made by Mr. DeCristofano to have Mr. Henry sign the letter to Ms. Stanney, Executrix of the Estate of Clarice L. Files for consideration to donate land off of Palmer Road and Maple Street. Second Mr. Freitas. 3/0.

Mass Historical Commission – Round 19 of Mass Preservation Projects Fund (MPPF) grant program. Copy Community Preservation Commission.

Police Employee Change form. Returned for documentation.

Chief of Police – criminal justice program Intern, Matthew Lavalley returns.

South Shore Race Management, LLC – 26<sup>th</sup> Annual Strawberry Shortcake Road Race on May 18, 2013 at 10:00 am.

**VOTED:** Motion made by Mr. DeCristofano to approve Ms. Gurney's request - South Shore Race Management, LLC – 26<sup>th</sup> Annual Strawberry Shortcake Road Race on May18, 2013 at 10:00 am. Subject to approval of Police, Fire and Highway. Seconed Mr. Freitas. 3/0.

NSTAR thank you for fixing Town light at Fire Station.

Alcoholic Beverages Control Commission approval of Manager, Michael Murphy at Upland Sportsman's Club, Inc.

MIIA – voting delegate designation form. Selectmen will not be able to attend the MMA meeting in Boston or vote for a MIIA delegate.

MEMA – opening of the Hazard Mitigation Grant Program (HMGP.) Copied Fire Chief and Highway Surveyor.

Xfinity – price adjustment correction and Xfiniity – important price adjustment information Stepless – accessibility specialist's - flyer.

DATES:

None to report.

**VOTED:** Motion made by Mr. Freitas to adjourn Meeting at 8:30 PM for purposes of reading Boards Meeting Minutes. Second Mr. DeCristofano. 3/0.

**VOTED:** Motion made by Mr. Freitas to accept the Meeting Minutes of December 17, 2012. Second Mr. Henry. 2/0/1.

**VOTED:** Motion made by Mr. DeCristofano to accept the Meeting Minutes of December 03, 2012. Second Mr. Freitas. 3/0.

**VOTED:** Motion made by Mr. DeCristofano to accept the Meeting Minutes of December 10, 2012. Second Mr. Freitas. 3/0.

Respectfully submitted,

Lisa Krance, Board of Selectmen, Assistant