

PLYMPTON BOARD OF SELECTMEN
MINUTES
January 28, 2013

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

The Board did not meet on Monday, January 21, 2013 Holiday, Martin Luther King Jr., Day.

The Board of Selectmen met in the newly renovated Town House auditorium, "Community Meeting Room." The Board expressed their concern with the meeting table; set on a staging platform, enclosed by the protective raised panel. Mr. Henry stated that he has heard from a Town resident that expressed concerns that the platform creates a royalty effect of being "higher," in stature. The Town Coordinator stated the intent of the platform is for all viewing members of the audience to be better able to see the Board. The Board thanked Mr. Pleau, Mr. Karling, Police Chief Dillon and the Plymouth County Sheriff's Department for creating such a beautiful room for the residents of the Town. The Council on Aging and other Boards were recently contacted and encouraged to utilize the new Community Meeting Room. The Community Meeting Room was funded through a State Grant and Town Meeting approval.

7:00 PM APPOINTMENT: Fire Chief, Warren Borsari visited the Board to review the Fire Department Budget for current FY 2013 and future FY 2014. A great discussion ensued with regard to the budgets and taking the Ambulance Service from the Basic Life Service to Intermediate Level Service. If the Town were to upgrade to the Paramedic Level, the cost to the Town would range from \$100,000 to \$105,000 Mr. Henry stated that the Town residents will need more information in order to fund a Paramedic Level Service. The Board suggested that the Chief contact the Ambulance Service Study Committee for their findings and clarify his FY 2014 budget request before meeting with the Finance Committee.

Conservation Committee Members sent an email to the Board recommending Ms. Ami Dion be appointed.

VOTED: Motion made by Mr. Freitas to appoint Ms. Ami Dion to the Conservation Commission until June 30, 2015 (completing a vacant seat term.) Second Mr. DeCristofano. 3/0.

REPORT:

Mr. Henry reported that Ms. Mary O'Donnel of No Fossil Fuel Solar project discussions will continue. A draft power purchase Agreement has been sent to Town Counsel for their review.

Mr. Pleau reported that the new Town website company, VTS has meet with some of the Town House Departments to review the draft site. The deadline for Department input to the new site is February 15, 2013 and will be "live" March 01, 2013. Mr. Henry asked about the posting of the Town Warrant be made readily available with minimum search on the site. There was a bit of discussion regarding who will manage the site updates.

Mr. Pleau reported on that he has been meeting with the Town of Halifax Cable Advisory Committee and Ms. Karen Foye, Town resident (Operates the Middleborough cable studio) regarding the Comcast (Adlephia) contract. The next Joint Cable Advisory meeting is February 25, 2013, more to follow.

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Mr. Pleau presented documents for the Chairman Board to sign for the new fire truck financing and refinancing package; Notice of A3 Notice and Acknowledgement and Certificate of Acceptance and payment request A1.

VOTED: Motion made by Mr. DeCristofano to have Mr. Henry sign for the new fire truck financing and refinancing package; Notice of A3 Notice and Acknowledgement and Certificate of Acceptance and payment request A1 documents. Second Mr. Freitas. 3/0.

VOTED: Motion made by Mr. DeCristofano to have Mr. Henry sign a thank you note to Senator Therese Murray. Second Mr. Freitas. 3/0.

Mr. Henry reported that Ms. Leddy of the Conservation Commission has requested an extension from the Town on the Purchase and Sales Agreement on the Messinger property. There was some discussion regarding the recently appraised value of a\$150,000 that is inaccurate. The property has been perked by the Webby Engineering Company confirming that the land does not perk. It will take more time due to appraiser revalue of land.

CORRESPONDENCE:

Change of Notice employee form – Police Department

VOTED: Motion made by Mr. DeCristofano to have Mr. Henry sign the Change of Notice employee form – Police Department. Second Mr. Freitas. 3/0.

Kopelman and Paige (M. Bayer) Town – v. Robert Smith, Trustee R & M Realty Trust and Rocky Harvest, LLC Plymouth Superior Court C.A. No. 2013-00068A

Kopelman and Paige (M. Bayer) To Plymouth County Sheriff's Department Civil Process Division: Town – v. Robert Smith, Trustee R & M Realty Trust and Rocky Harvest, LLC Plymouth Superior Court C.A. No. 2013-00068A

Mr. Henry gave a brief synopsis of the above mentioned case regarding the water well of Brook Street. The case has been ongoing for over eleven years.

Resignation Notice from Library Board of Trustees Member Ms. Deborah L. Dempsey, effective immediately.

VOTED: Motion made by Mr. DeCristofano to accept the resignation of Ms. Deborah L. Dempsey from the Library Board of Trustees. Second Mr. Freitas. 3/0.

American Medical Response AMR – management changes.

University of Massachusetts – Keystone Project training. Copied: Tree Warden and Conservation Commission.

Kopelman and Paige – Master Equipment Lease- Purchase Agreement No. 2013104 dated January 04, 2013 with Municipal Asset Management, Inc. – Fire truck pumper/tanker, attack truck, and custom engine tanker.

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Haseotes Receiver's Notice of Closing V.S. Haseotes & Sons Limited Partnership.
Commonwealth of Mass State Ethics Commission – Advisory 13-1 Recommendations for
Employment. Forwarded to Town Clerk's Office.

Strawberry Shortcake Annual Road Race May 18, 2013. Selectmen signed application.
(Approved at prior meeting.)

Commonwealth of MA Department of Public Safety – Boiler and Pressure Vessel Certificate
Notification of fee. (MIIA – Traveler's)

Best Buddies Challenge – Annual ride, Saturday, June 01, 2013. Copied Chief Dillon.

VOTED: Motion made by Mr. DeCristofano to have Mr. Henry permit Best Buddies Challenge
participants the use of roadways in coordination with the Chief of Police. Second Mr. Freitas.
3/0.

Community Preservation Committee (C.P.C.) projects under consideration:

1. Plympton Historical Society \$25,000 improvements and insulation
2. Jason park Study and Building Committee \$9,0000 for development of a recreation field
3. Town Clerk and Board of Selectmen \$15,000 new alarm system for Town House
(historical part of the building) and the new unused vault in Town Clerk's Office plus
\$3,000 for shelving for vault.

Old Colony Planning Council Agenda for January 30, 2013.

Old Colony Planning Council – Minutes of November 28, 2012.

Old Colony Planning Council – 2013 District Local Tech Assistance (DLTA) Funds. Copy
Planning Board.

DATES:

January 29, 2013 Dennett Elementary School D.A.R.E. graduation.

February 09, 2013 Zoning By-laws/Land Use Workshop sponsored by Town Council.

VOTED: Motion made by Mr. DeCristofano to accept the Meeting Minutes of January 07, 2013.
Second Mr. Freitas. 3/0.

VOTED: Motion made by Mr. Freitas Meeting Minutes of January 14, 2013. Second Mr. Henry.
2/0/1

VOTED: Motion made by Mr. Freitas to adjourn Meeting at 9:10 PM Second Mr. DeCristofano.
3/0.

Respectfully submitted,

Lisa Krance,
Board of Selectmen, Assistant