PLYMPTON BOARD OF SELECTMEN MINUTES February 04, 2013

Present: John Henry, Joe Freitas and Barry DeCristofano Meeting began at 7:15 PM

The Board met in Executive Session to discuss contracts for FY 2014: Police Chief, Fire Chief and any solar project contracts.

There were several different Committees and Members in attendance at the Selectmen Meeting. Building Commissioner, Tom Millias was asked to come to the meeting to discuss any building permits or questions in regard to the proposed boardwalk at the Churchill Park site. The Board of Selectmen presented several questions to all Committee Members involved with the Churchill Park project. Questions from the Board were: Churchill Park boardwalk, CPC funds, private funding amounts – donations, site plan, and engineer plan, liens on the property and wetlands delineation.

The Board of Selectmen, Conservation Commission, Community Preservation Commission and Open Space Committee will meet at 7:00 PM on Monday, February 11, 2013 to discuss in greater depth any questions or concerns for the Churchill Park project.

The Board signed a thank you note addressed to Senator Therese Murray for her service to the Town.

CORRESPONDENCE:

Office of Emergency Medical Services (OEMS) Boston – License to the ambulance service of the Intermediate Level until January 31, 2014.

Plympton Board of Health copy of appointment – Assistant Health Officer, Ms. Cathleen Drinan until June 30, 2013.

Kopelman and Paige – Cc: Plymouth Superior Court C.A. 2013-00068-A Return of Service For Defendant Rocky Harvest, LLC Trustee R&M Realty Trust.

Governor Deval L. Patrick – Notice resignation from Senator Kerry – replacement Special Election for seat – Senator in Congress. (From Town Clerk's office.)

Mass Interchange – magazine, forward to Highway Surveyor.

Xfinity – Service survey.

Nextera Energy Services – information Disclosure label – Electricity facts.

DATES:

February 09, 2013 Zoning By-laws/Land Use Workshop sponsored by Town Council. February 18, 2013 – President's Day. Town offices will be closed.

Mr. DeCristofano reminded the viewing audience that he will not be seeking reelection as a Selectman in May. Mr. DeCristofano stated that the two terms he has served as Selectman for the Town has been very rewarding and encouraged others to seek nomination papers by April 01. 2013.

The Board discussed reviewing the fees for the Zoning Board of Appeals. It was brought to the Boards attention that the Town fees are exceedingly low compared to that other Towns.

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There was discussion of setting up an Enterprise Fund or an Escrow Account for the collection of the Zoning Board fees to avoid the Free Cash and General Fund accounts.

VOTED: Motion made by Mr. Freitas to increase the Zoning Board of Appeals fee of \$20.00 to \$100.00 Second Mr. DeCristofano. 3/0.

VOTED: Motion made by Mr. DeCristofano to accept the Meeting Minutes of January 28, 2013. Second Mr. Freitas. 3/0.

VOTED: Motion made by Mr. Freitas to adjourn Meeting at 8:10 PM Second Mr. DeCristofano. 3/0.

Respectfully submitted,

Lisa Krance. Board of Selectmen, Assistant