

## October 26, 2015 5:45 pm

## Plympton Town House New Meeting Room

Present: Selectmen; Mark Russo, Colleen Thompson, Christine Joy & Town Coordinator Dale Pleau Meeting called to order at 5:45 pm.

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

### **Community Compact Committee:**

 Confirmed there would be the 4 members of the DOR Committee plus 1 additional member from the Finance Committee

### Personnel Performance Policy & CORI Policy:

- Update & review policy procedures contents
- Template comparisons from other towns
- Procedure policy on the policy to adopt a policy

## **Town Email Addresses & Functioning:**

- Review list of what emails are being used and if all listed emails are necessary
- Functioning of emails with sending, receiving, & attachments

Dale will confirm with the members listed if the email is being used and if it is functioning properly.

### **Letter from Animal Control Officer Frank Bush:**

• The letter addressed the cost of licensing of pets for Senior Citizens residents of Plympton. Mr. Bush would like to know if it is possible to get the price of licensing reduced or possible no fee. Residents are not licensing their animals possible due to the high cost of the license and or the vaccinations required. There may be a possibility of the COA to help with the cost. Mrs. Joy will contact Mr. Bush for more information and details on how many residents this may effect in the town, a possibility of a clinic set up at the Town House and transportation if necessary. More information is needed on the consideration of reducing the fee.

#### Solar Update:

- Host Payment from Blue Wave for 15K is in process.
- Host town for the Mattapoisett project agreement

### **Task Sheet**

- Review & updated all departments
  - Hiring policy
  - o Financial policy
  - o lob descriptions
  - o Upcoming meetings
  - o Disposition of town owned land
  - o Email



# BOARD OF SELECTMEN MEETING MINUTES

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- O Enterprise Cable Fund
- Blue Wave
- o Boards & Committee contacts

## **Public Safety:**

 Presentation from the engineer is scheduled at next meeting 10/28/15 all are encouraged to attend.

### **Town Coordinator:**

- Items reviewed from task sheet.
- Spring Street Carver project.
- Center Street perk test completed 10/26/15 results to follow by next week BOS meeting 11/2/2015.
- Report & inspection on the Historical Society building completed for the Green Community Grant.
- Loss Prevention Grant is available from MIIA.to protect ice dam issues. A necessary quote will be presented with the application to MIIA.

### Correspondence:

- Special State Primary Election request from Town Clerk Tara Shaw on 11/03/15 from 7 am to 8 pm.
- FEMA discovery meetings for the Cape Cod Water Shed
  - o 11/17/2015 9:30 am Dartmouth Town Hall
  - o 11/17/2015 1:00 pm Kingston Public Library

. RSVP information will be forwarded to JimMulcahy.

- Express Plympton/Halifax review
- Tree Warden of the Year Application
  - o Mrs. Joy will check on if Bill Hayes was ever nominated

#### **Minutes:**

- Approval of BOS meeting 10/5
- Amend BOS meeting 9/28

#### **Roger O'Neil Property Donation:**

Parcel 8-2-30 located on Ring Road has been donated to the Town of Plympton as conservation land from Mr. O'Neil. There was a land acquisition matter and all issues have been resolved and accepted by the state. Linda Leddy, a member of the Conservation Commission, has requested the Acceptance of Deed be signed again by the BOS. After the selectmen signed the Acceptance



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of Deed, several steps remain to be taken in order to complete the donation of the land to the Town. It was anticipated this would be occurring within the next two weeks.

Vote: Mr. Russo made motion to approve and have new date of acceptance of 9/28/2015, Second Mrs. Joy. 3/0

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Approval Public Safety meeting 8/19

Vote to accept BOS Minutes: Mr. Russo, Second Ms. Thompson 3/0

### **Public Records Request:**

• Town Clerk, Tara Shaw, request time to meet with Town Counsel for emails pertaining to 59 Parsonage Rd, Plympton.

Vote to accept time as needed (approx. 2 Hrs): Mark Russo, Secon Ms. Thompson. 3/0

#### **Appointments:**

 Silver Lake School Committee discussed the sale of land, located on Rt 27 in Kingston near the SLRHS, to the Kingston Police Dept. The land is owned by all three towns, Plympton, Halifax & Kingston, and would need approval from each town to sell. Pros & cons were discussed with one concern being the proximity of the land to the school. Negotiating members are to be voted in an upcoming November meeting. BOS will update Chief Dillon on this to see if he may have any concerns.

### **Meeting Recessed Early:**

 Recessed meeting in Plympton to reconvene in Halifax for meeting with Halifax, Plympton, and Kingston officials to discuss town finances in preparation for Fiscal 2017 budgets. Officials from Silver Lake and members of Silver Lake Regional School Committee were available to answer questions.

Voted to adjourn at 8:40 PM. Motion Chairman Russo, Second Ms. Thompson, 3/0

Meeting Adjourned 6:45pm

Respectively Submitted,



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**Briggette D. Martins** 

**Board of Selectmen Assistant** 

