PLYMPTON BOARD OF SELECTMEN MINUTES October 01, 2012

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

The Selectmen were hoping to meet with the Town Building Needs Study Committee at their meeting tonight. The Committee members could not attend the Selectmen meeting due to a prior engagement. The Selectmen reported that several Town residents have stepped forward requesting to be appointed to the Town Building Needs Study Committee.

VOTED: Motion made by Mr. Freitas to increase the Town Buildings Needs Study Committee from a three member Committee to a five member Committee and prepare a guideline for the Committee at the next Selectmen meeting. Second Mr. Henry. 2/0.

A list of interested Town residents that have volunteered to be on the Town Buildings Needs Study Committee:

- Mr. Bill Slatter, former Town Moderator
- Mr. Jim McQuiggan, former Selectmen
- Mr. Jack Doyle, present Board of Health Chairman and former Finance Committee member
- Mr. Ron Drollette

The Selectmen discussed allocating funds out of the appropriation to Mr. Pleau to write the Request for proposal (RFP) for

The Selectmen reported that if need be, Selectman DeCristofano will join the Town Buildings Needs Study Committee, however, it may not be necessary.

Mr. Freitas asked Mr. Pleau for an update on Silver Lake Regional School District Superintendent, Mr. Tuffy's reply regarding the maintenance agreement contract for the Dennett Elementary School with the Mechanical Air Company. Mr. Pleau has not heard from Mr. Tuffy within the ten business day – Freedom of Information Act deadline. The next step will be to contact the State and they will instruct Mr. Tuffy to supply the Mr. Pleau with the information he requested in on September 18, 2012.

VOTED: Motion made by Mr. Freitas to not pay the vendor, Mechanical Air Company until Town is in receipt of a valid contract with Town. Second Mr. Henry. 2/0. Mr. Pleau will copy Mr. Tuffy and the Dennett School Committee Chair, Ms. Karparis.

VOTED: Motion made by Mr. Freitas to approve the gravel renewal permit to Mr. Jeffrey LaFleur for 0 Brook Street subject to receipt of renewal fee of fifty dollars and a current bond. Second Mr. Henry. 2/0.

PLYMPTON BOARD OF SELECTMEN MINUTES October 01, 2012 Page 2 of 2

CORRESPONDENCE:

Email Mass Department of Revenue certification notice for FY 2013 tax rate confirmation MIIA award grant to Police Department – Policy and Procedure management software in the Amount of \$5,595.00

VOTED: Motion made by Mr. Freitas to approve the Plympton Historical Society a one-day liquor license for beer/wine on Friday, November 09, 2012 from 6:00 pm to 10:00 pm subject to the State Department of Fire Services code. Second Mr. Henry. 2/0.

Cranberry Country Chamber of Commerce Legislative luncheon, Thursday October 18, 2012 The riverside Function Facility in Middleborough.

Old Colony Planning Council seeking an Elected Official self-nomination form

DATES:

Next Board of Selectmen meeting Tuesday, October 09, 2012. (Columbus Day Monday)

REPORTS:

Mr. Henry reported that the new Town Website with Virtual Towns and Schools will be including Mr. DeCristofano in the construction phase. The Selectmen credited the original volunteer group that designed the present Town website for prior years with the e awards from the State.

Mr. Pleau submitted the bid proposal/contract for A-Z Green Construction for the repair of water leaks on the flat roof over the police station which the Selectmen accepted.

Also discussed:

- A new full alarm system for the Town House to include vault cost approximately \$40,000.00 which was not included in FY 2013 budget
- Scurry to submit application to the Community Preservation Committee (CPC) by the October 15, deadline for new full alarm system for Town House and include the vault
- Doctor Russo reported there is \$100,000.00 available in CPC funds
- New phone system for Town House cost \$7,000 to \$10,000.00
- Prolong the life of the Town House for next fifteen to twenty years
- Foxborough newspaper article in the Boston Globe South section same dilemma on a larger scale for new a new Town House
- Auditorium lower ceiling install new lighting use for Selectmen's Meeting Room on Monday eves and free up present Selectmen Meeting Room for Boards and Committees.

VOTED: Motion made by Mr. Freitas to adjourn to the meeting at 7:45 PM Second Mr. Henry. 2/0.

Respectfully submitted, Lisa Krance, Board of Selectmen, Assistant