PLYMPTON BOARD OF SELECTMEN MINUTES October 09, 2012

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

The Selectmen discussed the Town Building Needs Study Committee at their meeting tonight. Mr. Ken Thompson has volunteered to be on the Committee and presented the Board with a list of recommendations on some preliminary work he has compiled.

Mr. Henry discussed appointing five new members to the Town Building Needs Study Committee to bring the Committee to seven members.

Mr. DeCristofano suggested a short term solution was to appoint him to the Town Building Needs Study Committee, along with Mr. Prescott and Ms. Ossoff. Then they can make their recommendations to the Board of Selectmen. Mr. Henry and Mr. Freitas were in agreement with this suggestion. Mr. DeCristofano also suggested that the present Town Building Needs Study Committee be part of the recommendation selection process for new the new appointees to the Town Building Needs Study.

REPORTS:

Mr. Pleau reported he filed a loan application for the new Fire Truck with a rate of 2.41% for a ten year term.

Repairs to the Town House roof to begin next week due to recent rain storms.

Mr. Pleau will meet with Halifax Cable Advisory Board on Wednesday, October 17, 2012 to discuss cable access studio.

Mr. Henry suggested Mr. Pleau schedule a meeting with Mr. Norrie to prepare the Industrial Zone set-up for future sale.

VOTED: Motion made by Mr. Freitas to appoint Ms. Colleen Morin as the Town Treasurer/Collector until June 30, 2013. Second Mr. DeCristofano. 3/0.

Mr. DeCristofano reported that the Board met earlier, in Executive Session with Police Chief Dillon to discuss the present hiring policy for Police Officers. Chief Dillon reported to the Board that he had conducted two separate interview sessions without revealing a successful candidate for hire. Chief Dillon requested that he be allowed to deviate from the current policy and ask that an in-house candidate, Brent Peterson be appointed from a Special Officer to rank of Part-Time Police Officer.

VOTED: Motion made by Mr. DeCristofano to appoint Brent Peterson from rank of Special Officer to rank of Part-Time Police Officer until June 30, 2013. Second Mr.Freitas. 3/0.

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7:30 PM APPOINTMENT: Highway Surveyor, Mr. Mulcahy submitted the Tree Warden's, Mr. Hayes, Jr., report regarding the Plympton Library Drainage Repair and Improvements work relationship to the Sugar Maple tree located in front of the library entrance area. Mr. Hayes recommendation is to remove the Sugar Maple tree as part of the project at the Library.

Ms. Tricia Detterman, Library Trustee Treasurer, was present and confirmed that five of the six Library Trustees are in agreement with Mr. Hayes'es recommendation.

VOTED: Motion made by Mr. Freitas to remove the Sugar Maple tree as part of the project at the Library. Second Mr. DeCristofano. 3/0.

Doctor Russo, representing the Community Preservation Committee was present at the meeting. He stated that a 20% contingency use is built into the CPC awards. Doctor Russo will bring up the use of the contingency funds for the removal of the Sugar Maple tree at the next CPC meeting.

During Mr. Mulcahy's visit, he reported that the Transfer Station target reopen date, with improvements will be Saturday, October 20, 2012.

CORRESPONDENCE:

Town Clerk – Warrant for Ballot initiative questions for November 2012.

VOTED: Motion made by Mr. DeCristofano to sign the Warrant for Ballot initiative questions for November 2012. Second Mr. Freitas. 3/0.

State of Rhode Island – V.S. Haseotes & Sons Limited Partnership Notice of Hearing October 30, 2012. Providence County Superior Court.

Halifax/Plympton Public Access Studio Open House, October 27, 2012.

Commonwealth of Mass Office of the Attorney General – approved amendments to Plympton By-law Articles, 20, 21 and 38.

Plympton Board of Health – First Annual Flu Clinic October 13, 2012 – request use of Town House Auditorium from 10:00 am to Noon.

VOTED: Motion made by Mr. DeCristofano to allow Plympton Board of Health use of the Auditorium for their First Annual Flu Clinic October 13, 2012 from 10:00 am to Noon. Second Mr.Freitas. 3/0.

Email: Ms. Janet Azarovitz – Applauding Plympton Selectmen for their efforts with Entergy in requests for participation in the inclusion of the Evacuation Zone.

MMA Chapter 90 Survey – forwarded to Highway Surveyor.

Mass Audubon Taunton Watershed Advocate SRPEDD – Open Space Design – meeting October 23, 2012 Lakeville Public Library, Lakeville. Copied: Open Space and Assessors. Old Colony Joint Transportation Committee Agenda – October 11, 2012.

Old Colony Metropolitan Planning Organization (MPO) Agenda October 16, 2012.

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New England Village's Colchester Neighborhood Farm – First Annual Harvest Gathering October 21, 2012 from 10:00 am to 2:00 pm.

Kopelman and Paige, P.C. Memo – New Veterans Tax Work Off Program. Copied: Assessors and Veteran's Agent.

Mass Interchange magazine - Lobby.

DATES:

MMA Legislative Breakfast October 12, 2012. Plympton Flu Clinic October 13, 2012.

New England Village Colchester Farm, October 21, 2012.

REPORTS:

Mr. Henry reported Old Colony Transportation has conducted a Town traffic study with eight cable locations. Data will be ready in thirty days.

Mr. Pleau submitted correspondence letter from Ms. Healy, Director of Business, at Silver Lake Regional School District regarding services of Mechanical Air Controls, Inc., a vendor for the Dennett Elementary School. Mr. Pleau stated the correspondence neglected to contain the list of HVAC maintenance parts or maintenance agreement. Mr. Pleau will pursue further.

VOTED: Motion made by Mr. DeCristofano to rescind hold status of payment to Mechanical Air Controls, Inc. Second Mr.Freitas. 3/0.

VOTED: Motion made by Mr. DeCristofano to adjourn to the meeting at 8:30 PM Second Mr. Freitas. 3/0.

Respectfully submitted, Lisa Krance, Board of Selectmen, Assistant