PLYMPTON BOARD OF SELECTMEN MINUTES November 13, 2012

Present: John Henry and Barry DeCristofano

Absent: Joe Freitas Meeting began at 7:00 PM

Mr. Jeffrey Randall, representing Joan P. Randall Nominee Trust, The Hayward Company, LLC did not need to keep his 7:00 pm appointment with Board. Mr. Henry reported that at a recent visit to 98 Ring Road – gravel site, he was satisfied with the request to reduce the bond held in escrow with the town.

VOTED: Motion made by Mr. DeCristofano to refund \$10,000.00 of the bond to Joan P. Randall Nominee Trust, The Hayward Company, LLC. Second Mr. Henry. 2/0

Recommendation from Ms. Chris Maiorano, Council on Aging Director to appoint Ms. Dorothy Cushman and Ms. Polly Nordahl to the Council on Aging until June 30, 2015.

VOTED: Motion made by Mr. DeCristofano to appoint Ms. Dorothy Cushman and Ms. Polly Nordahl to the Council on Aging until June 30, 2015. Second Mr. Henry. 2/0.

Recommendation from Ms. Dominique Sampson, Chair, Plympton Cultural Council to appoint Ms. Lisa Reilly and Ms. Susan Healey to the Plympton Cultural Council until November 12, 2018.

VOTED: Motion made by Mr. DeCristofano to appoint Ms. Lisa Reilly and Ms. Susan Healey to the Plympton Cultural Council until November 12, 2018. Second Mr. Henry. 2/0.

REPORTS:

TIPS/TAMS Mr. Henry asked Ms. Krance to comment on the TIPS program. Ms. Krance reported that as part of the liquor license requirements, surrounding towns require that Managers listed on the liquor licenses be TIPS trained (Training for Intervention Procedures) and/or receive training in TAM (Techniques of Alcohol Management as part of the renewal process. More to follow.

Mr. Henry reported that Town Council is drafting guidelines for the Town Planning Board for the waiver of the one hundred foot buffer zone for the Norrie Solar project. The buffer will affect one abutter and plantings will be installed by the Solar Company.

The NET metering credits from the Borrego Solar Systems, Inc., project will be credited to the Town of Plymouth. In exchange for Plymptons' NET metering credits, Mr. Fenton, DG Clean solar company is working on a site for the installation of a solar project to provide power to the Town building offices and the Dennett's School. Two sites on Maple Street and Main Street, Town owned land were rejected as possible sites due to "too wet" condition of land.

Mr. Pleau reported that Mr. George Smith developer of Land Craftcorp., for the Route 58 solar project has most of the project issues resolved. Mr. Smith has approached Silver Lake School Regional School District as a possible user of the proposed solar energy supply.

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Mr. Pleau reported that the interest rate on the Fire Department loans is presently at 4:37%

- 2008 Smeal Pumper
- 2008 GMC EMS
- Fire Command vehicle

The loans will be refinanced to a lower interest rate of 2.41% for the remainder of the six year term. The savings to the Town will be \$8,700.00

CORRESPONDENCE:

Chapter 90 project – Highway Surveyor

VOTED: Motion made by Mr. DeCristofano to have Mr. Henry sign the Chapter 90 Project request for \$3,020.00 Second Mr. Henry. 2/0

Massachusetts Department of Revenue Division of Local Services – Excess and Deficiency Silver Lake "E & D" as of July 01, 2012 General Fund \$948,435.00

MIIA – payment to Service Master South Shore, Inc. for Library damage caused by soot. Department of Public Utilities – Hearing on December 05, 2012 for NSTAR and Bay State Gas Company.

Department of Fire Services – updated information: New and renewed Liquor License Inspection.

Andrews Survey & Engineering, Inc. 0 Brook Street project to Planning Board.

MEGA Dangers of static electricity.

Mass Office on Disability announces implementation of new law. Copy Town Liquor licensee's. Plympton & Carver TRIAD LUNCHEON Upland Sportsman's Club December 06, 2012 Noon.

DATES:

Monday, December 24, 2012 Town offices closed.

Monday, December 31, 2012 Town offices open 9:00 am to 2:00 PM (The Board will not meet on these nights unless scheduled.)

Minutes of the November 05, 2012 Regular and Executive Session meeting – held until next week.

VOTED: Motion made by Mr. DeCristofano to adjourn meeting at 7:30 PM Second Mr. Henry. 2/0.

Respectfully submitted,

Lisa Krance, Board of Selectmen, Assistant