



# BOARD OF SELECTMEN MEETING MINUTES

December 14, 2015  
6:10 pm

Plympton Town House  
New Meeting Room

Present: Selectmen; Mark Russo, Colleen Thompson, Christine Joy & Town Coordinator Dale Pleau  
Meeting called to order at 6:10 pm.

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

### **Fin Com:**

- John Henry dropped off two petitions from residents to have the meetings of the Finance Committee and Public Safety Building Committee filmed. This matter will be added to the agenda for next BOS meeting 12/21/15.

### **Common Victualler's License:**

- Village Café

**Vote: Mr. Russo made motion to approve and sign the 2016 Victualler's License. Second, Mrs. Joy, 3/0.**

### **Class II & III License:**

- 2016 license renewals were reviewed. Mr. Russo will do site inspections of each applicant to verify that the particular requirements of each applicants license is being met. Review and vote to sign will be added to the agenda for next BOS meeting 12/21/2015.

### **Personnel Policy Handbook:**

- Disciplinary Guidelines Policy

**Vote: Mr. Russo made motion to adopt the Disciplinary Guidelines policy as amended. Second, Ms. Thompson, 3/0.**

- Application for Employment

**Vote: Mr. Russo made motion to adopt the Application for Employment as amended. Second, Ms. Thompson, 3/0.**

- Social Media Policy will be reviewed with suggestions from Town Counsel and added at the agenda for next BOS meeting 12/21/2015.
- CORI Policy
  - Mr. Pleau is waiting for verification of language from Town Counsel.

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

- Email has improved and functioning.

### **Solar Update:**

- Mr. Pleau received two new proposed pilot agreements. Mr. Pleau will check with the Planning Board on status of any applications submitted.

### **Board Goals:**



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- Public Safety Committee will be meeting on 12/16/15 at 6:00pm to discuss the proposed police station.
- Fixed Cost spreadsheet for the 2017 projected revenue has been completed. The expenditures have not been completed. . Mr. Pleau will forward to the Finance Committee for review.
- Compact Grants & Proposals
  - Mrs. Joy will forward to Mr. Russo and Ms. Thompson for next weeks BOS meeting 12/21/2015.

## **Task Sheet**

- Parsonage Road property was sold at auction to a local resident.
- Blue Wave PPA's are under review.
- Mr. Pleau will schedule monthly meetings with department heads starting in January 2016.
- Green Community Grant
- Contracts and job descriptions for town employees.
- Spring Street Carver

## **Town Coordinator:**

- Items reviewed from task sheet.
- Regionalization Meeting to discuss opportunities short and long term.

## **Correspondence:**

- Plympton Public Library invitation to open house 12/17/2015.
- Regulations for cable rates.
- FEMA plan acceptance.
- Express Plympton/Halifax review
- Public Records Commission stated the SAKR appeal is closed.
- Mass Film request to update their data base with contacts.

## **Dates to Remember:**

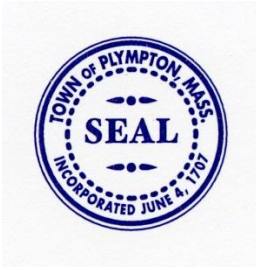
- BOS will meet 12/21/2015 & 1/04/2016
- Public Safety will meet 12/16/2015 & 12/30/2015

## **Minutes:**

- Approval of BOS meeting 12/7/2015

**Vote: Mr. Russo made motion to approve 12/07/2015 minutes as amended. Second Ms. Thompson, 3/0.**

**Voted to adjourn at 7:30pm: Motion Chairman Russo, Second Ms. Thompson. 3/0**



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**Meeting Adjourned 7:30pm.**

Respectively Submitted,

Brigette D. Martins

Board of Selectmen Assistant