



BOARD OF
SELECTMEN
MEETING
MINUTES

December 21, 2015
6:00 pm

Plympton Town House
New Meeting Room

Present: Selectmen; Mark Russo, Colleen Thompson, Christine Joy & Town Coordinator Dale Pleau
Meeting called to order at 6:00 pm.

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

Finance Committee and Public Safety Buildings Committee:

- Private Citizen dropped off a petition from residents to have the meetings videotaped. The BOS strongly welcomes the public to also attend the meetings.

Vote: Mr. Russo made motion to have the meetings of the Finance Committee & Public Safety Buildings Committee taped starting January 2016. Second Mrs. Joy, 3/0.

Class II & III License Renewals:

- Alby's Salvage Inc.

Vote: Mr. Russo made motion to approve the Class II, III, & Scrap Metal License's for Alby's Salvage Inc. Second Ms. Thompson, 3/0.

- Angel's Auto & Towing

Vote: Mr. Russo made motion to approve the Class II License for Angel's Auto & Towing. Second Ms. Thompson, 3/0.

- Carey Auto Inc.

Vote: Mr. Russo made motion to approve the Class II License for Carey Auto Inc. Second Ms. Thompson, 3/0.

- Competition Auto Body

Vote: Mr. Russo made motion to approve the Class II License for Competition Auto Body. Second Ms. Thompson, 3/0.

- Motorsports

Vote: Mr. Russo made motion to approve the Class II License for Motorsports. Second Ms. Thompson, 3/0.

- Plympton Cycles

Vote: Mr. Russo made motion to approve the Class II License for Plympton Cycles. Second Ms. Thompson, 3/0.

- Plympton Sand & Gravel

Vote: Mr. Russo made motion to approve the Class II License for Plympton Sand & Gravel. Second Ms. Thompson, 3/0.

- Plympton Gas & Convenience

Vote: Mr. Russo made motion to approve the Class II License for Plympton Gas & Convenience. Second Ms. Thompson, 3/0.

Community Compact:

- Proposal from Collins Center to assist with Community Compact Financial Grant.

Vote: Mrs. Joy made motion to approve the proposal from Collins Center for the Community Compact Financial Grant. Second Ms. Thompson, 3/0.



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Personnel Policy Handbook:

- Social Media Policy

Vote: Mr. Russo made motion to adopt the Social Media Policy as amended. Second, Mrs. Joy, 3/0.

- Table of Contents for the adopted policies & Introduction will be drafted for next BOS meeting 1/4/2016.

Liquor License:

- Memo was received regarding the increase of liquor licenses'. Mrs. Joy confirmed with the Executive Director of the ABCC this is for an increase of how many stores a proprietor may own, not an increase of liquor licenses in each town.

Solar Update:

- Mattapoisett PPA under review with Town Counsel.

Board Goals Task Sheet Update:

- Public Safety Committee will be meeting on 12/30/15 at 6:00pm.
- Fixed Cost spreadsheet for the 2017.
- Job Descriptions
- Email

Compact Grants & Proposals:

- Old Colony Planning Council invitation to apply for free technical assistance.

Vote; Mrs. Joy made motion for Mr. Russo to sign the application for 2016 District Local Technical Assistance Request.

- Municipal Aggregation electric update

Town Coordinator:

- Items reviewed from task sheet.
- Job descriptions updated
- Index of adopted polices for next BOS 1/04/16.
- Introduction/Mission Statement for Town Policy & Procedure Handbook.
- Town Hall Stream email.

Correspondence:

- Plympton Police Department employment agreement for Sergeant Teri and Sergeant Cranshaw.

Vote: Mrs. Joy made motion approve the Plympton Police Department employment agreement for Sergeant Teri & Sergeant Cranshaw as presented.

- Plympton/Halifax Express review.



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- ABCC Annual Report reminder for 2015.

Dates to Remember:

- BOS will meetings 1/4/16, 1/11/16, & 1/26/16
- BOS Executive 1/4/16
- Public Safety will meet 12/30/2015

Minutes:

- Approval of BOS meeting 12/14/2015

Vote: Mr. Russo made motion to approve 12/14/2015 minutes as amended. Second Ms. Thompson, 3/0.

Voted to adjourn at 7:25pm: Motion Chairman Russo, Second Ms. Thompson. 3/0

Meeting Adjourned 7:25pm

Respectively Submitted,

Brigette D. Martins

Board of Selectmen Assistant