PLYMPTON BOARD OF SELECTMEN MINUTES December 03, 2012

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

7:00 PM APPOINMTENT: Mr. Andy Kaparis, Chairman of the Recreation Commission visited the Board of Selectmen with two requests. The first request is for permission and support for a tile system surface, basketball court and retractable tennis court net at the Parsonage Road playground. Two new basketball hoops will be installed. There are no plans for lighting at this time. The court is portable and can be relocated if necessary. Mr. Karparis reported that a local landscaper will donate time and resource to assist with the project. Mr. Karparis will also visit with the Community Preservation Committee and Highway surveyor.

VOTED: Motion made by Mr. Freitas to approve and proceed with the installation of a basketball/tennis court, fenced area at Parsonage Road Playground, pending funding and ability for Board of Selectmen authority to reclaim property if needed for a future site for Town Police or Fire Department buildings. Second Mr. DeCristofano 3/0.

The second request presented by Mr. Karparis is to install a temporary skating rink, measuring fifty by one hundred foot behind the Fire Station at the baseball field from January to mid-February. The skating rink will be supervised on Friday, Saturday, and Sunday's from 4:00 pm to 8:00 pm by a member of the Recreation Commission. Mr. DeCristofano read the email from Town insurer stating there should be signs posting "Use at Your Own Risk."

VOTED: Motion made by Mr. DeCristofano to approve and proceed with the rink to be installed by Recreation Commission Members. Second Mr. Freitas. 3/0.

Mr. Freitas requested a meeting with the Recreation Commission and the Harry Jason Park Study Committee to discuss future of Town baseball fields.

REPORTS: Mr. Henry reported that Town Council recommended that there be one or two Alternate Members on the Zoning Board of Appeals in the event a Member has to recuse themselves from a vote.

VOTED: Motion made by Mr. Freitas to appoint Mr. Ronald W. Drollett, Sr., as an Alternate Member (#2) to the Zoning Board of Appeals until June 30, 2013. Second Mr. Henry. 2-0-1.

Capital Improvement Planning Committee (CIPC) recommendations due by January 14, 2012 for five year planning. The Board requested that Mr. Pleau contact Police and Fire Chiefs' for a status report on CIPC requests.

The Board discussed the possibility of an Appointed position versus and Elected position for the Town Highway Surveyor position be researched by Mr. Pleau.

Doctor Russo reported that the Community Preservation Commission (CPC) received an application for alarm system and will require more/different information by December 18, 2012. Mr. Pleau will draft a proposal.

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Mr. Pleau reported that Town Counsel is reviewing the Fire Department lease agreement for the refinancing loan application.

Mr. Henry reported that the Borrego Solar Systems, Inc. project on Brook Street plans were delivered today and filed with the Building Department. The plans had not been submitted to for a zoning permit at this time.

CORRESPONDENCE:

Ms. Lorraine Plumb's 100th birthday celebration at Woodlands, December 04, 2012

VOTED: Motion made by Mr. Freitas to sign the population form for the Alcohol Beverage Control Commission. Second Mr. DeCristofano 3/0.

Silver Lake Regional School District – Memo – surplus utility trailer. Copied Highway and Recreation Commission.

Mass Department of Transportation – Utility Maintenance permit – expires December 31, 2014. Highway Department received also.

Bay State Piping Company, Inc. – renewal of Street Opening Permit Bond Mass Department of Transportation – National Bridge Inspection Standards (NBIS) Underwater Bridge Inspection – Winnetuxt Rd/River P-14-001 Copied: Keeper Of Dams.

Certificate of Liability Insurance - Comcast of New Jersey, LLC

Department of Environmental Protection – Middleborough Landfill and or Facility. Plympton Board of Health copied.

DATES:

Plymouth County Mosquito Control Project proposed budget FY 2014 December 13, 2012 Monday, December 24, 2012 Town House Offices closed.

Monday, December 31, 2012 Town House Offices open 9:00 am to 2:00 PM only (Board of Selectmen will not meet on these nights unless scheduled.)

VOTED: Motion made by Mr. DeCristofano to adjourn the meeting at 8:10 PM and review Minutes. Second Mr. DeCristofano. 3/0.

VOTED: Motion made by Mr. DeCristofano to approve the Minutes of the November 19, 2012 Meeting. Second Mr. Freitas. 3/0.

VOTED: Motion made by Mr. Freitas to approve the Minutes of the November 26, 2012 Meeting. Second Mr. Henry. 2-0-1.

Respectfully submitted,

Lisa Krance, Board of Selectmen, Assistant