



BOARD OF
SELECTMEN
MEETING
MINUTES

February 17, 2016
6:05 pm

Plympton Town House
New Meeting Room

Present: Selectmen; Mark Russo, Colleen Thompson, & Christine Joy
Meeting called to order at 6:05 pm.

Personnel Policy Handbook:

- Policy & Procedures document.
- Mr. Pleau will merge all adopted policies for the Personnel Policy Handbook into one document and forward to Mrs. Joy for Town Counsel review.

Proposed Marijuana Grow Facility Follow-up:

- Open for discussion next week agenda 02/22/2016.

Snow Removal Follow-up:

- Snow removal at the Library, Historical Society, Police Station, and Town House will be taken care of by Jake Jacobson under the direction of the Highway Dept. The payroll for Mr. Jacobson will fall under the budget for Building & Grounds. Mr. Russo and Ms. Thompson will remain as volunteers to help with shoveling for the remainder of the winter season.

Vote: Mr. Russo made motion to approve the arrangement to hire Mr. Jacobson for snow removal. Second Mrs. Joy, 3/0.

Inclement Weather Town House Closing Policy:

- Amend the current policy to follow the Governor's policy with State Offices being closed in Plymouth County and/or the Emergency Management Team decision to have the Town House closed. Due to weather conditions.

Vote: Mr. Russo made motion to amend the current Inclement Weather Policy. Second Mrs. Joy, 3/0.

Town House Car Maintenance:

- Repair costs will be maintained by the Fire Department for the remainder of the fiscal year. Follow up at next BOS meeting 02/29/16 for the maintenance costs to be budgeted by all departments using the vehicle for the FY2017.

BOS FY2017 Budget Request:

- Mr. Pleau has completed and submitted a Level Funded Budget to the committee.
- Next meeting with Fin Com is scheduled at 5:30 on 02/29/16.

Solar Projects:

- Borego Pilot Agreement to be vetted by Town Counsel
- Blue Wave Mattapoissett Host payment. Mr. Pleau will follow up.

Town Coordinator:



BOARD OF
SELECTMEN
MEETING
MINUTES

February 17, 2016
6:05 pm

Plympton Town House
New Meeting Room

- Police Chief Contract
- Mass DOT Chapter 90 Project Crescent Street & Upland Road with Jim Mulcahy
- Transfer Station Contract missed signing from last June 2015

Correspondence:

- SSCA thank you letter
- Appointment requests from Chief Dillon to appoint Dana Smith to the rank of Part-Time Police Officer and Scott Prescott to the rank of Special Police Officer.

Vote: Mrs. Joy made motion to appoint Dana Smith to the rank of Part-Time Police Officer and Scott Prescott to the rank of Special Police Officer. Second Mr. Russo, 3/0.

- Xfinity.
- Town Meeting Warrant.
- Halifax Town Administrator regarding recent dog complaint thanking the BOS.
- Old Colony Elder Services Invitation.
- ACO Frank Bush informing BOS of 2 dog complaints.
- Old Colony Planning Council Regionalization Initiative 2016 DLTA approval.
- Maine Energy Systems 2016 Biomass Program.
- Old Colony Planning Council Bicycle & Pedestrian Advisory Committee Invitation.
- Plymouth County Extension 4-H Development Program.
- Eversource to apply herbicides along power line rights-of-way.
- Letter from Mrs. Housley regarding the proposed Marijuana Grow Facility.
- Plympton/Halifax Express.

Dates to Remember:

- BOS meetings 2/22/16 & 2/29/16
 - Marijuana Grow Facility 2/22/16 at 6:45.
- Veteran's Office will be attending the BOS meeting on 2/22/2016 to discuss a committee for the Veteran's Memorial.

Minutes:

- BOS Meeting 02/01/16.

Mr. Russo made motion to accept BOS minutes as amended 02/01/16. Second Ms. Thompson, 3/0.

Appointment:

Vote: Ms. Thompson member of the PPSBC made motion for the PPSBC to join the BOS meeting. Second Mr. Karling, 6/0. Absent Jon Wilhelmsen.



**BOARD OF
SELECTMEN
MEETING
MINUTES**

February 17, 2016
6:05 pm

Plympton Town House
New Meeting Room

Vote: Mr. Karling a member of the Public Safety Building Consultant Search Sub-Committee made a motion to recommend the Public Safety Building Committee to use P3 as the consultant on the project. Second Nancy Butler, 6/0.

Vote: Mr. Karling a member of the Public Safety Building Committee made a motion that the BOS hire P3 as the consultant on the project. Second Jake Jacobson, 6/0.

- Public Safety Building Committee and the Public Safety Building Consultant Search Sub-Committee met with members of the BOS and the FinCom to discuss the progress of the Public Safety Buildings and the possibility of hiring of a consultant and the role of the consultant to help in moving forward with the proposed police Station. The Public Safety Building Consultant Search Sub-Committee recommends hiring the firm P3. FinCom has raised concerns that the consultant is not being hired to work both buildings but only the Police Station. The 2014 Warrant Article was to fund a consultant for both Fire Station & Police Station. The \$25,000 is too much to spend on a consultant for strictly the police station. The current RFP to hire a consultant for the Police Station only, can't be changed under Massachusetts law. The original RFP will need to be cancelled and a new one written. The BOS have suggested the Public Safety Building Committee meet next week to move forward with getting the cost estimated for both buildings. BOS would like the work done so far to be reviewed, including cost analysis, engineering plans, and drawings for both buildings. A new RFP with the updated information will be used to bring a Warrant to the Town Meeting to hire for a consultant to work on the entire project.

Vote: Mr. Russo made motion for Public Safety Building Committee meet Wednesday 2/24/16 at 6:00. Second Ms. Thompson, 3/0.

Vote: Ms. Thompson made motion for the Public Building Committee to adjourn from the BOS meeting at 7:30. Second Mr. Karling, 6/0.

Voted to adjourn at 7:50pm: Motion Chairman Russo, Second Ms. Thompson. 3/0.

Meeting Adjourned 7:50pm

Respectively Submitted,

Brigette D. Martins

Board of Selectmen Assistant