



# BOARD OF SELECTMEN MEETING MINUTES

January 9, 2017  
5:30pm

Plympton Town House  
New Meeting Room

## **5:30 Selectman Ms. Thompson called the Open Session to order.**

Present: Selectmen Colleen Thompson (CJ), Christine Joy (CJ) & John Traynor (JT). Town Counsel, Ilana Quirk. Residents who have concerns about Rocky Harvest, LLC were given a few minutes to ask questions. By rollcall vote the BOS adjourned to Executive Session (MGL 30a §21) to discuss

- Purpose #3 Litigation Rocky Harvest

## **6:40 Selectmen adjourned to Open Session.**

Present: Selectmen Colleen Thompson (CT), Christine Joy (CJ) & John Traynor (JT). Town Coordinator Dale Pleau (DP). Selectmen's Assistant Briggette Martins

## **6:40 Ms. Thompson opened the BOS Meeting**

### **Updates & Discussions:**

- Deb Batson, Library Director, introduced Andrew Adams Boy Scout Eagle of Troop 53. Andrew proposed a project for building a bicycle rack at the Plympton Town Library. The project would start in the spring and would be located in front of the library.
- Discussion of Assistant Assessor position will be continued at a later date per Town Counsel review of email received from Ethan Stiles, Chair of the Board of Assessor's.
- Temporary Records Access Officer Tara Shaw made a presentation of the Public Records Law progress she has made adding access to the Town's website. Tara discussed the timeline for the requests. She is requesting each board/committee/departments assign a contact. The contact would be responsible for gathering the information for the requests made. Mr. Traynor suggested a meeting be scheduled with the head of each department. Tara will send an email to each department to have the meeting scheduled.
- Appointments for the new Bylaw Review Committee (8 members):
  - Kimberly Russo, Theodore Taranto, Robert Jacobson, Jean Cohen, Ann Sobolewski, Alan Wheelock, Kenneth Thompson, Amy Cronin

**Vote: CT made motion to appoint 8 members to the Bylaw Review Committee. Second, CJ. 3/0.**

\*The first meeting is scheduled for 01/19/17 at 6:00 at the Town House. Selectmen's Assistant will send an email to the committee confirming date and time.

- John Traynor gave update for the Technology Grant Application. Grant applications will start March 1<sup>st</sup>.
- Christine Joy gave update of the Carver Urban Renewal Development hearing held 12/19/16. The 20 year plan was presented and reviewed by Carver Selectmen. Abutters, residents and non-residents were present and permitted to speak. The next meeting has not been scheduled. Ms. Joy will ask to be included in the notifications of the permitting process for the plan.
- Annual Town Meeting tentative timeline was presented from Town Clerk Tara Shaw.



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**Vote: CT made motion to open Warrant for the Annual Town Meeting. Second, CJ. 3/0.**

- Old Colony Planning Council grant opportunities available to the district were discussed. CJ will apply and file the 2017 District Local Technical Assistance request.
- Resignation of Deril Fernald as the Town House Maintenance Custodian was discussed. A formal resignation will be requested. A job description of the duties will be written for the personnel handbook and the job will be posted by Mr. Pleau when resignation letter is received.
- Chris Maiorano of the COA is interviewing candidates for the position of Council on Aging Director.
- Ms. Joy sent a letter to Jessica Kinsman of the Plympton Historical Society asking her to call and discuss the Elizabeth Dennett Trust gift.
- Discussion of Town House safety for employee's, board & committee members. Chief Dillon and Mr. Pleau have made inquiries of upgrading the current panic buttons that some offices currently have and upgrading to 10 new digital panic buttons. They would be put into all offices and meeting/conference rooms.
- Review of Warrants signed
- DPW project for the request of having rust colored guardrails which was out on hold. Marking the Town House entrance was discussed.
- Meet with a Selectmen Office Hours will change from every Tuesday to "By Appointment" effective immediately.

**Permits & License Renewals:**

- Class II 2017 Renewals
  - Carey Auto
  - Competition Auto
  - Plympton Motors

**Vote: CT made motion to approve the 2017 Class II license renewals for Carey Auto, Competition Auto, and Plympton Motors. Second JT. 3/0.**

**Town Coordinator:**

- Discussion of adding the link for donation request received from nonprofit organization regarding auto donations to Veterans. Mr. Pleau will write a letter to the requestor.

**Correspondence:**

- Resignation letter from Jeraldine Batchelder, Board of Health Administrative Assistant.
- Email from Mr. Michael Matern Public Records Request regarding 0 Maple Street

**Vote: JT made motion for CT to speak with Town Counsel. Second CJ, 3/0.**

- Animal Control Officer 2017 Designation. CJ asked for this to be put on hold and requested BOS Assistant to email copy to each BOS.
- MEGA Annual Meeting & training Seminar Invitation scheduled for 2/08/17



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- Email received regarding the restoration of the gazebo located on the Town Green. The CPC Public Hearing meeting is scheduled for 2/07/17.
- TALLAGE memo invite to BOS to stop and visit their booth#1128 MMA Annual Meeting
- Cape Cod Getaway MS Bike request has been amended to show that the Town would not be liable. BOS Assistant will forward the new request to BOS for review.
- Letter to Governor Charlie Baker regarding the SLRSD Land Sale written by Mr. Pleau and signed by Chair Colleen Thompson.

**Vote: JT made motion to approve CT signing letter to Governor Charlie Baker. Second CJ. 3/0.**

- Plympton/Halifax Express 12/23/16, 12/30/16 & 1/6/17

**Dates to Remember:**

- Town House is closed 1/16/17 for Martin Luther King Day.
- BOS Meetings 1/23/2017, 2/6/17 & 2/13/17
- Public Building Safety Committee 1/18/17

**Minutes:**

- BOS 11/29/16

**Vote: CT made motion to accept BOS minutes 11/29/16 as amended. Second, CJ, 3/0.**

- BOS 12/5/16

**Vote: CJ made motion to accept BOS minutes 12/5/16 as amended. Second, CT, 3/0.**

- BOS 12/19/16

**Vote: CT made motion to accept BOS minutes 12/19/16 as amended. Second, JT, 2/0. CJ abstained from vote.**

- Executive Session BOS 12/5/16

**Vote: CT made motion to accept BOS ES minutes as written. Second, CJ, 3/0.**

**Voted to adjourn at 9:15pm: Motion made by Colleen Thompson. Second, John Traynor, 2/0**

**Meeting Adjourned 9:15pm**

Respectively Submitted,

Brigette D. Martins

Board of Selectmen Assistant