



BOARD OF
SELECTMEN
MEETING
MINUTES

April 12, 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) Police Chief Patrick Dillon, Police Officers Dan Alix & Douglas Mazzola

By rollcall vote the BOS adjourned to Executive Session (MGL 30a §21) to discuss

- Purpose #3 Contract Negotiations Police Union

5:40 by rollcall vote the Board of Selectmen closed ES and returned to Open Session.

Present: Selectmen Colleen Thompson (CJ), Christine Joy (CJ) & John Traynor (JT).

5:40 Ms. Thompson re-opened the BOS Meeting.

Indemnification Ballot Question:

Action was taken on newly added agenda item to confirm exact text of ballot question for Annual Town Election consistent with Board's April 10, 2017 vote to remove article from Town Meeting warrant and present to voters at Annual Town Election

Confirmation exact language for G.L. c.258, §13 ballot question for Annual Town Election as follows:

'Shall the town vote to accept the provisions of section thirteen of chapter two hundred and fifty-eight of the General Laws which provides that the town shall indemnify and save harmless municipal officers, elected or appointed, from personal financial loss and expense including reasonable legal fees and costs, if any, in an amount not to exceed one million dollars, arising out of any claim, demand, suit or judgment by reason of any act or omission except an intentional violation of civil rights of any person under any law, if the official at the time of such act or omission was acting within the scope of his official duties or employment?

Vote: CT made a motion to approve the ballot question language for approval by voters at the Annual Town Meeting. Second JT, 3/0.

Litigation RE: S. Sakr

Attorney Corbo's recommended "Disclaimer of Liability" paragraph was proposed to add the following verbiage at the end of the paragraph: **"and nothing contained herein shall influence or affect the resolution of any dispute that may arise in the future"**.

Vote: CT made a motion to approve amendment to the settlement language as above. Second JT, 3/0.

Town Warrant Article 25 to provide Dental Benefits

Because the "Town Warrant Article 25 to provide Dental Benefits" was estimated to cost substantially more than the BOS was led to believe, it was discussed and voted to delete the article in its entirety.



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Vote: CT made a motion to remove "Town Warrant Article 25 to provide Dental Benefits" from the town warrant. Second JT, 3/0.

Voted to adjourn at 5:55 pm: Motion made by Colleen Thompson. Second, John Traynor, 3/0.

Meeting Adjourned 5:55 pm

Respectively Submitted,

John Traynor

Board of Selectmen Clerk