

**Board of Selectmen
January 28, 2019
Minutes**

In attendance: John Traynor (JT), Mark Russo (MR), Christine Joy (CJ), and Liz Dennehy (TA)

Meeting called to order by Chairman Traynor at 5:30 PM

The Board met with Terry Walker to discuss a potential grant writing arrangement to capitalize on grant opportunities for the Town. Liz and Terry will work out the contract details and discuss with the Board when available.

The Board met with Patrick Ganley to discuss his Eagle Scout project to repair the area around the Town House flag pole and memorials.

Voted to authorize John Traynor to sign the Eagle Scout project agreement as the Town's beneficiary. Motion MR second CJ. 3-0-0.

The Board met with Karen Foye to discuss the photography project organized by Karen Foye and Christine Kelly. Liz shared positive comments she and other Town employees have received on the placement of the photographs in the Town House. The Board expressed their thanks to Karen Foye and Christine Kelly for organizing this project.

The Board met with Fire Chief Silva who shared his appreciation to the Upland Sportsman Club for the use of their property at 70 Upland Road to conduct an inter-municipal training Fire Department training exercise. The Chief presented the Club president with a certificate of appreciation.

Discussion of the 18-PFD-2 Exhaust Removal System project.

Voted: to award the contract for 18-PFD-2 for \$24,662 to Air Vac Corporation for the Fire Station exhaust removal system. Motion CJ second MR. 3-0-0.

6:07PM Public hearing on the Town's Right of First Refusal on Keirstead land located on Upland Road was opened. Selectmen Russo reported that the hearing notice was published in the 1/11/19 Plympton Halifax Express and read the hearing notice verbatim.

Selectmen Russo opened the hearing for testimony in favor and in opposition of the Town exercising its right of first refusal.

Upon conclusion of the hearing, the Board discussed the property and agreed not to pursue purchasing the property.

Voted: to inform the Keirstead family that the Town will not be exercising their right of first refusal. Motion MR second JT. 3-0-0.

Liz will provide the Keirstead family with a letter so they can proceed with the private sale of the property.

Liz reported that Greg Corbo will review the proposed use agreement for groups using the Old Town House building.

The Board and Liz discussed the need for the Town Administrator to have signing authority in the absence of and under the direction of the Board.

Voted: to authorize signing authority to the Town Administrator in the absence of and under the direction of the Board of Selectmen. Motion JT second CJ. 3-0-0.

Review and discussion of the Board and Town Administrator's goals for 2019.

Liz provided her update:

Board of Health and Conservation will work with Town Counsel regarding a pending issue, Liz authorized ½ hour with Town Counsel.

The budget process is progressing.

Carver Urban Redevelopment Plan update on the reconfiguration of Montello Street. Carver officials reported that the gate previously discussed and agreed upon was not part of the final plan. Liz and Christine will continue to work with the Town and the project developer on reconfiguration options.

OSHA is requiring training and equipment for the Highway Department. Liz will work with Scott to pursue joint training opportunities and equipment purchase with neighboring communities at a possible cost saving.

OCPC grant for electric vehicles.

Correspondence:

Letter from Building Inspector, Tom Milas, requesting the appointment of Scott Varley as the Wiring Inspector and Stephen Peterson as the Alternate Wiring Inspector.

Voted: to appoint Linus "Scott" Varley as the Wiring Inspector until 6/30/19 and Stephen R. Peterson as the Alternate Wiring Inspector until 6/30/19. Motion JT second MR. 3-0-0.

Letter from the National MS Society requesting permission to travel the Town's roads for the Cape Cod Getaway Bike ride fundraiser 6/29-6/30/19.

Voted: to authorize the National MS Society to use the Town's roads for the Cape Cod Getaway Bike Ride fundraiser 6/29/19-6/30/19. Motion JT second MR. 3-0-0.

Appointment request from Council on Aging Director, Joy Marble, to appoint Jacqueline Freitas as the alternate outreach driver.

Voted: to appoint Jacqueline Freitas as the Council on Aging Alternate Outreach Driver until 6/30/19. Motion JT second CJ. 3-0-0.

Minutes:

Voted: to accept the Executive Session Minutes form 1/7/19 as written. Motion CJ second JT. 3-0-0.

Voted: to accept the minutes of 1/22/19 as written. Motion CJ second JT. 3-0-0.

Voted: to accept the minutes of 1/14 as written. Motion CJ second JT. 3-0-0.

Meeting adjourned 6:50 PM.

Respectfully submitted,

Christine Joy