Minutes: PLYMPTON BOARD OF SELECTMEN-Open Session January 7, 2019

In attendance:

- Plympton Board of Selectmen (BOS): John Traynor (JT), Christine Joy (CJ) and Mark Russo (MR)
- Plympton Town Administrator: Elizabeth Dennehy (ED)

Meeting called to Order

• Meeting called to order at 6:13 PM following an Executive Session

Russel Keirstead Right of First Refusal

• Russel Keirstead is seeking BOS's decision to decline Chapter 61A Right of First Refusal on lot for sale. Mr. Keirstead informed that BOS is required to have a Public Hearing before decision can be made and that requires a bonafide Purchase and Sale Agreement be presented to BOS. Mr. Keirstead stated Purchase and Sale Agreement has been submitted. BOS agreed to schedule Public Hearing for next open meeting on Monday January 28.

Emergency Appointment Wiring Inspector

• Due to sudden death of previous Electrical Inspector, motion by JT and second by CJ to ratify emergency decision to appoint Scott Varley Wiring Inspector though June 30, 2019. <u>VOTE: 3-0</u>

License Renewals

- Angel's Auto and Towing-Used Car Dealers License Class II To Buy and Sell Second-Hand Motor Vehicles-Motion by JT and second by CJ to sign license approved at last BOS meeting. <u>VOTE: 3-0</u>
- Stephan Craig dba Plympton Service Center-Used Car Dealers License Class II To Buy and Sell Second-Hand Motor Vehicles- Motion by JT and second by CJ to approve application. <u>VOTE: 3-0</u>
- **Roger J. Randolph Jr dba Competition Auto Body** Used Car Dealers License Class II To Buy and Sell Second-Hand Motor Vehicles- Motion by JT and second by CJ to approve application. <u>VOTE: 3-0</u>

BOS FY20 Budget Requests

• Selectmen reviewed budget requests prepared by ED. Minor adjustments suggested.

Town Vehicle Plan

• Review of present inventory including Police, Fire, Council on Aging and Town car and Sport Utility Vehicle. Start of planning for future adjustments

Comments from BOS regarding 2 CPC Project applications

• MR sought BOS opinion concerning two new project applications. Selectmen had no objections

Board Goals for Coming Year

- Brief review 2018 goal list. ED described possible alternative to Comcast cable through fiberoptic cable as a potentially more cost effective alternative. ED will continue investigating this option.
- BOS agree to meet Monday, January 14 at 5:30 PM for a working meeting to begin formulating 2019 goal list

Town Administrator Updates

- Green Community-present grant work continues. LD is exploring applying for additional grants when present grant completed.
- Strategy and Legal Assessment-A session with Attorney Rich Bowen for boards, commission and department heads meeting tentatively scheduled for Wednesday, February 6 at 5:30 PM
- Division of Local Technical Assistance's Local grants for technical assistance by Old Colony Planning Council-Various opportunities discussed. Selectmen had a particular interest in zoning map upgrade and further master-planning traffic and landscaping for Town campus. LD will explore further

Correspondence

• Plympton-Halifax Express

Dates to Remember

• BOS working meeting on 1/14/19 at 5:30 PM and next regular open meeting on 1/28/19

Minutes

• Will need to approve 12/17/18 open meeting minutes when available

Adjournment

• Motion by JT and second by CJ to adjourn. <u>VOTE: 3-0</u>. Meeting adjourned at 7:33 PM

Respectfully submitted, Mark Russo