



**BOARD OF
SELECTMEN
MEETING
MINUTES**

October 16, 2017
6:00pm

Plympton Town House
New Meeting Room

6:00 Selectman Chair, Christine Joy called the Open Session to order.

Present: Board of Selectmen (BOS) Christine Joy (CJ), John Traynor, & Mark Russo (MR).
Selectmen's Assistant Briggette Martins.

6:00 Selectman Christine Joy opened the Public Hearing.

- To discuss Plympton Gas & Convenience Liquor License Transfer
- Mark Russo read the Public Hearing procedures.
 - Notice
 - Posted to Plympton/Halifax Express.
 - Open Hearing
 - Outline of documents associated with license transfer
 - Ground Rules.
 - Testimony and swearing in of all parties making a statement.
 - Deliberating & Deciding
- All parties were sworn in to testify and give their statements to the BOS.
 - Sworn in to testify were:
 - John Mooradian, Esq.
 - Michael Youseff
 - Susan Youseff
 - Laura Chase, Manager
- After listening to the testimonies of all parties involved and questions answered a motion was made to close.

MR made a motion to close the evidence submitted. Second CJ, 3/0.

MR made a motion to approve Laura Chase as Manager. Second CJ, 3/0.

MR made a motion to accept the Pledge for the Liquor License. Second CJ, 3/0.

MR made a motion to approve the transfer of license. Second CJ, 3/0.

MR made a motion to close License Hearing. Second CJ, 3/0.

The hearing was closed and certified letter will be issued.



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Updates & Discussions:

- Ocker's quote for installation of white board in the Large Meeting Room.

Vote: MR made motion to approve Ocker's quote. Second CJ, 3/0.

Correspondence:

- Warrants
- Chapter 90 Mass DOT Highway

Vote: CJ made motion to approve and sign requests. Second JT, 3/0.

- Email from Seth Pickering regarding Green Communities Annual Report for 2017
- Plymouth County Co-op Fuel Bid. JT will follow-up if any Town buildings use oil.
- Old Colony Metropolitan Planning Agenda 10/5/17
- ACO Dog Complaints
 - 10/8, 10/10 & 10/14
- ZBA request to speak to Town Counsel regarding 0 Winnetuxet

Vote: JT made motion to approve Ken Thompson request to speak with Town Counsel regarding 0 Winnetuxet. Second CJ. 3/0.

- BOS request to speak to Town Counsel regarding appointment of ZBA to the status of Special Municipal Study

Vote: JT made motion to approve MR request to speak to Town Counsel regarding Special Municipal Employee status

- Email – Police Chief regarding the traffic safety at Main Street & Ring Road
- Letter of recommendation for Town Administrator applicant
- United States Dept of Commerce Census – forward to Town Clerk's office
- Plympton Local Emergency Planning notice of meeting 10/16/17
- Plympton Halifax Express 10/6/17 & 10/13/17

Updates & Discussions:

- Town Administrator interviews will begin 10/17
 - Capital Improvement Plan (CIP) final draft is complete and sent to Monica Lamboy. BOS will invite Monica to speak at the next Town Meeting for a report of the plan.
- Denise Allard, Colonial Power Group. Request for MR to be authorized to sign an Electric Service Agreement (ESA) for Plympton's Municipal Aggregation Proposal

Vote: CJ made motion to approve MR as the Electric Service Agreement signatory. Second JT. 3/0.

- Mass DOT memo regarding offer to bid on land near Sysco owned by Carver & Plympton. JT will pass information to Lite Control for interest they may have and CJ will pass information with Carver BOS.
- Bylaw Review Committee & BOS will meet on 10/19 at 6:30



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Goals Update:

- Public Safety meeting is 10/25/17.
- Housing Production grant deadline is 12/31/17

Dates to Remember:

- BOS regular Open Session 10/23 & 10/30

Minutes

- 9/25 Open Session

Vote: CJ made motion to approve 9/25 minutes as written. Second MR. 3/0.

- 10/2 Open Session

Vote: CJ made motion to approve 10/2 minutes as amended. Second JT. 3/0.

- 10/11 Open Session

Vote: CJ made motion to approve 10/11 minutes as written. Second JT. 3/0.

- 10/12 Open Session

Vote: CJ made motion to approve 10/12 minutes as written. Second JT. 3/0.

Selectmen Rants & Raves

Selectmen Vote to Adjourn at 7:03 pm: Motion made by CJ. Second, John Traynor, 3/0 Meeting

Adjourned 8:10pm

Respectively Submitted by Briggette D. Martins, Board of Selectmen Assistant