



BOARD OF
SELECTMEN
MEETING
MINUTES

October 17, 2016

5:30 pm

Plympton Town House
New Meeting Room

Present: Selectmen: Colleen Thompson, Christine Joy & John Traynor. Fire Chief Warren Borsari.

5:30 Selectman Ms. Thompson opened meeting and adjourned to Executive Session.

- Discussion of Fire Dept complaints and personnel concerns
- 10/30/16 ES Minutes

6:30 Selectmen adjourned to Open Session.

Present: Selectmen Colleen Thompson, Christine Joy & John Traynor. Town Coordinator Dale Pleau

6:30 Ms. Thompson opened the BOS Meeting

Area 58:

- Rich Goulart, General Manager of Area 58, and BOS moved to the Large Meeting Room to discuss the placement of the robotics equipment in the room. Installation will take place on November 21st & 22nd with a carryover day of the 23rd.

Silver Lake Negotiations Representative:

- Christine Joy proposed that the negotiations person be a member of one of the smaller of the three towns, Plympton or Halifax. Christine Joy has volunteered for the position. Dale Pleau will speak with Charlie Seelig, Halifax Town Administrator, and will submit Christine Joy's name for the negotiation representative position.

Silver Lake Land Sale:

- Dale Pleau will contact Halifax Town Administrator Charlie Seelig to assist in drafting a letter to Rep. Thomas Calter requesting to change the language of the legislation for the sale of the land in Kingston that is owned by the SLRSD to include town meeting votes by Plympton and Halifax.

Carver Urban Renewal Update:

- The Highway Superintendent, Jim Mulcahy, will provide the layout of Montello Street as required by Town Counsel to render an opinion on closing Montello Street to through traffic.

Aggregation Plan:

- Town of Plympton Community Choice Power Supply program by Colonial Power Group, Inc. was posted for public comment on 9/28/16. Selectmen voted to move forward. Dale Pleau will file with DOR.

Vote: CT made motion to sign the final Aggregation Plan with Colonial Power Group, Inc. Second, JT, 3/0.



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Water Monitoring Update:

- Dale Pleau submitted reports to Town Counsel. Colleen Thompson will follow up with Illana Quirk.

7:00 Appointment with Area 58 Community Access Media:

- Rich Goulart, General Manager, updated Selectmen with the details for the installation of the robotics cameras and how they will operate. The installation will take place in the Large Meeting Room and will take place on 11/21, 11/22 & 11/23. Majority of meetings will be filmed in the Large Meeting Room unless they are arranged otherwise. Meetings filmed for the Fin Com will continue in the meeting room in the Clerk's Office. Mr. Goulart invited all to come to the Open House at Area 58 located at 96 Main Street Carver. Meetings and updates can be accessed through their website at Area58.net & Area 58.TV.

License & Permits Renewal Update:

- BOS received list of all upcoming license and permits that will be expiring. Selectmen divided the list and will make site visits checking to see if the license and permit holders are in compliance with permit conditions. The Gravel Permit renewal application was mailed to the applicant and has had no response back. The permit is expiring 10/26/16.

Discussion:

- Public Records Seminar reminder to register was sent via email. BOS Assistant will send a second reminder. The seminar will be held on 11/3/16 at Plymouth North High School.
- Collins Group IT Seminar will be held 10/18/16.
- "Meet with a Selectman" will be Tuesday 10/18/16 with Christine Joy.
- Board of Selectmen meeting schedule to continue with every other Monday through November.

Planning Board:

- The Open Seat for the Board has had no responses. The BOS expressed their concerns and if anyone is interested to contact the BOS Assistant. Dale Pleau and BOS Assistant will check with the Town Clerk and have it posted to the Town House website and Social Media FB Plympton Helping Plympton. Deb Anderson of the Plympton Halifax Reporter will also advertise in the paper.
- Planning Board/Land Planner Consultant is needed for an on-call basis. Dale Pleau will advertise and update BOS at next meeting.

Town Coordinator:

- Legal Services RFS re-post received one response from KP Law. BOS were each given a copy to review.



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- Email update with Microsoft Host Exchange should be completed by end of November
- Mayflower Municipal Health Group quotes are pending.

Correspondence:

- IT Grant availability.
- Planning Board Workshops Schedule.
- Chief Borsari appreciation letter to Anthony Caruso, Director of Operations at Lite Control, for the donation of \$1,500 worth of light fixtures and supplies to the Plympton Fire Department.
- Municipal Law update from John Traynor
- Town Clerk, Tara Shaw, updated the Town Website of the Board & Committees
- Use of Town Property request from Boy Scout Troop53 & Pack53

Vote: CT made motion to approve use of town property to Boy Scout Troop 53 & Pack53. Second JT, 3/0.

- Notice for early voting will commence 11/21/16 at the Town House
- Plympton/Halifax Express 10/7 & 10/14.

Dates to Remember:

- BOS 10/31
- Carver Redevelopment Carver Town Hall 10/21 CJ will attend
- Public Safety Building Committee 10/26

Minutes:

- BOS 10/03/16

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

Voted to adjourn at 8:08pm: Motion made by Colleen Thompson. Second, Christine Joy, 3/0

Meeting Adjourned 8:08pm

Respectively Submitted,

Brigette D. Martins

Board of Selectmen Assistant