

BOARD OF SELECTMEN MINUTES

October 30, 2017

Plympton Town House

Large Meeting Room

6:00 PM Selectman chair Christine Joy called the open session to order following 5:30 PM Executive Session

- Present: Board of Selectmen (BOS) members-Christine Joy (CJ), John Traynor (JT), and Mark Russo (MR)

Appointments

- **6 PM: Jason Fraser, Plympton representative to Silver Lake Regional School Committee presented info about proposed solar canopy** for parking area at Silver Lake High School and Middle School. Would generate significant revenue. Must weigh aesthetic considerations. Would require special legislation. Project to be presented to public in upcoming meeting.

Updates and Discussions

- **Town Administrator:** Contract negotiations are on-going.
- **Additional phone line installation for Town Administrator office:** Selectmen's Assistant is working on this.
- **Fire & EMS, consultant MRI:** MRI started interviews last week. More this week.
- **Plympton gravel permit application:** MR has created draft Earth Removal Permit Application. Will discuss further at next BOS meeting when Selectmen's Assistant present.
- **Winnetuxet Swimming Hole suggestions to rename:** Some discussion on possibilities. No decision yet.
- **Housing Production Plan Survey deadline 10/31:** CJ reported on progress and request for additional input from residents.
- **Town Counsel time request from Public Safety Building Committee for project manger's Front End Supplemental Conditioning document:** MR described needed time. Motion to approve time with Town Counsel made by MR, second by CJ. **VOTE: 3-0.**

Correspondence

- **Mass. Municipal Association:** Letter reminder about Legislation Action Alerts

- **Commonwealth of Mass. Department of Public Utilities: Announcement** of Notice of Filing, Public Hearing, Procedural Conference and request for comment on solar projects-D.P.U. 17-118
- **Mass. Cultural Council contract:** Motion to sign contract by MR, second JT. **VOTE: 3-0.**
- **Council on Aging request approve “Citizens for Citizens Program”:** CJ will seek additional information and take up again at upcoming meeting
- **Council on Aging request to use breakroom for Meals on Wheels preparation:** CJ will seek additional information and take up again at upcoming meeting.
- **Board of Health:** Request Town House door key for Board of Health member: Selectmen’s Assistant to follow-up. Motion to approve by JT, second CJ. **VOTE: 3-0.**
- **Phone line for Town Administrator information:** Selectmen’s Assistant working on this.
- **Mass. Department of Revenue:** Letter notification of free cash approval
- **Fire Department:** Letter notification that 2003 Ford Explorer and compressor are out of service
- **Letter from Assistant Assessor:** Announcing her resignation
- **Kopelman and Paige:** Latest bill
- **Plympton-Halifax Express:** Highlights

Minutes

- No minutes were considered.

Dates to remember

- **BOS open meetings-Mondays @ 6:00PM -11/6, 11/13, 11/20 and 11/27**
- **Town House is closed 11/9 in observance of Veterans’ Day**
- **Town House is closed 11/23 for Thanksgiving**

Board Goals for Coming Year

- **Quick review**
- **Discussion about volunteerism** including citizen help revitalizing Plympton Historical Society and Garden Club

Adjournment

- **VOTE:** Motion to adjourn by CJ, second by JT. **VOTE: 3-0.**
- Meeting adjourned at 7:05 PM

Respectfully submitted,
Mark Russo