

BOARD OF SELECTMEN MEETING MINUTES

Plympton Town House New Meeting Room

Present: Selectmen: Colleen Thompson, Christine Joy & John Traynor.

6:00 Ms. Thompson opened the BOS Meeting

Open Meeting Discussions:

• Assign a Selectman as the signer of warrants per Municipal Modernization Laws

Vote: JT made motion to assign the Chair, Colleen Thompson as the signer of BOS warrants. If the Chair is unavailable, the acting Chair will sign. Second CJ, 3/0.

- KPLaw seminar for 12/1/16 is cancelled and will be rescheduled for 1/5/17 or 1/19/17. Selectmen's Assistant will send an email to Town House employees, boards & committees for feedback.
- KPLaw billing report for legal services was received by Lauren Goldberg and is being reviewed by BOS.
- Site visits were completed for upcoming Victualler's, Liquor, and Class II & III licenses and permits expiring 12/31/16. The Class II permit for Competition Auto may need to be amended on where the vehicles being sold should be parked. Mr. Randolph has purchased the lot beside his shop.
 - Gravel permit renewal is still pending. Rob Vautrinot from Vautrinot Consulting presented the BOS with a map showing the layout of the land and the material remaining. Zoning Enforcement Officer, Bob Karling, is reviewing the map & engineering reports and will advise the BOS with his findings.
 - Bylaw Review Committee had 3 volunteers. All volunteers are currently serving on the Board of Health and if they were to meet this would result in a quorum. Suggestion was made to limit only 1 member of an existing board or committee is eligible. BOS will reach out to residents to please contact the office if interested to avoid quorum issues.
 - Regionalization discussion between Fire Chief Borsari and fire chiefs in surrounding town was conducted. John Traynor would like the BOS to reach out to BOS of the surrounding towns to discuss meeting. John Traynor will write a letter to Halifax BOS Charlie Seelig to set up a meeting. Christine Joy will request for Eric Arbeene of Old Colony Planning Council to contact John with information of grants being available.
 - Rocky Harvest legal issue

Vote: JT made motion for CT to speak with Town Counsel. Second, CJ, 3/0.

- Community Round Table meeting with Maureen Springer and Jason Fraser is pending. John Traynor will contact them to schedule a time.
- John Traynor would like to have Town Accountant, Barbara Gomez, host a meeting for the BOS & BOA to meet the Auditors.
- Permitting excel spreadsheet is available on the Town House website.

Town Coordinator:

• Area 58 visited the Town House to start pulling wires needed for camera installation.



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- Email exchange will be completed 11/18/16. Once completed BOS would like ALL boards & committees to use their assigned email.
- Municipal Health quote is pending
- Halifax BOS Charlie Seelig sent letter, on behalf of Halifax & Plympton, to the Town of Kingston regarding the SLRSD land sale and the special legislation that was filed.
- Monthly Staff Communication meetings will be held on Mondays at 10:00am in the small meeting room and will start on 11/28/16.
- Job descriptions are being reviewed and written for each position held at the Town House. There are 6 outstanding job descriptions that need to be written. Mr. Pleau will email the BOS with what he has to date.

7:00 Planning Board Appointment:

- Planning Board members Deb Anderson, Irving Butler, Paul D'Angelo and appointee Dominique Sampson joined the Board of Selectmen meeting.
 - Appoint Dominique Sampson to the Planning Board of Plympton to fulfill the remaining term of Irving Butler.

VOTE: Joint motion made by CT of Board of Selectmen and the Planning Board of Plympton to appoint Dominique Sampson to the Planning Board to fulfill the remaining term of Irving Butler. Second CJ, 6/0.

• Deb Anderson will submit a resignation letter from CPC to Town Clerk, Tara Shaw. There will be an appointment slip submitted requesting Irving Butler replace Deb Anderson's position on the committee.

Correspondence:

- Resignation Letter from Council on Aging Director Chris Maiorano
- Animal Control Officer received a complaint from Michael Wright of Halifax regarding a dog owned by Mr. & Mrs. Edward Place of 203 West Street, Plympton. BOS Assistant will send the dog owners a letter reminding them of the current restraining order placed back on 2/4/16.
- Old Colony Planning Council memo electing Eldon Moreira, Chairman of west Bridgewater BOS, as a BOS Representative to the Old Colony Metropolitan Planning Organization.
- Old Colony Planning Council bulletin to join the Old Colony Bicycle and Pedestrian Advisory Committee
- Plympton/Halifax Express 11/4/16 & 11/11/16.

Dates to Remember:

- Town House is CLOSED 11/24/16 for Thanksgiving
- BOS meeting 11/28/16
- Public Building Safety Committee meeting 11/30/16

Minutes:



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• Executive Session 10/17/16 Roll call to Vote on ES Minutes: CT made motion to accept ES BOS minutes as amended. Second, CJ, 3/0.

• BOS 10/31/16

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

Voted to adjourn at 7:20pm: Motion made by Colleen Thompson. Second, John Traynor, 3/0

Meeting Adjourned 7:20pm

Respectively Submitted,

Briggette D. Martins

Board of Selectmen Assistant