



**BOARD OF
SELECTMEN
MEETING
MINUTES**

November 28, 2016
5:30pm

Plympton Town House
New Meeting Room

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

- #2 Contract Negotiations
- #3 Litigation strategy Re: Maple Street update to ZBA
- #3 Litigation strategy Re: Rocky Harvest
- ES Minutes Clean-up for release
- KP Law memo on the Regulation and Taxation of Marijuana Act

6:30 Selectmen adjourned to Open Session.

Present: Selectmen Colleen Thompson, Christine Joy & John Traynor. Town Coordinator Dale Pleau. BOS Assistant Briggette D. Martins.

6:30 Ms. Thompson opened the BOS Meeting

Updates & Discussions:

- Vendor Warrant report for week
- Carver Urban Renewal Development update for possible modification of Montello Street. The home and land parcel owned by the Tuscher's of Carver may be saved from eminent domain by the Town of Carver. The family does not want to sell. The plan will be modified and only a small portion of the land will be needed.
- Legal Services for KP Law upcoming contract renewal was discussed. KP Law proposed an annual retainer of \$36K. The Town paid an estimated \$56K last year without being under retainer. The BOS will get the legal fees broken down and review before voting.
- Christine Joy drafted a letter for shared services between surrounding towns and will email each BOS. There is a meeting with the Plympton BOS, Halifax BOS, Halifax Town Coordinator and both Town Fire Chiefs on 11/29/16 at the Plympton Town House to discuss opportunities between the towns.
- The Parking Lot items on the weekly agenda will be moved to the BOS task sheet. This will help with the open meeting laws & rules.
- Gravel permit conditions for The Hayward Farms are being written by Mr. Karling. He has been working with the Project Engineer Rob Vautrinot on the plan that was submitted.
- Bylaw Review Committee has 9 volunteers. Christine Joy suggested breaking the volunteers into groups of 3. The committee will start reviewing the bylaws suggested by the BOS in January 2017.
- Discussion of town owned land becoming available. A resident in town is interested in purchasing a small strip of land that abuts his property. There currently are six parcels in



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the process of tax collection by the Tax Collector Colleen Morin. It is estimated that the process will take six months at which time a decision will be made as to what parcel should go to foreclosure and auction. Christine Joy will forward the opinion from Town Counsel regarding town owned land to the BOS.

- Public Safety Building Committee has hired Webby Engineering and will be reviewing the plan submitted at their next meeting 11/30/16.
- Liability Warrant Article to be written for Town Meeting 2017

Town Coordinator:

- Update on the first department head meeting held on 11/28. Main topic was regarding health insurance.
- Mayflower Municipal Health Group update of the experience modification was received and will be forwarded to MIA for a quote.
- Job descriptions are in the process of being written
- MIA P&C Insurance proposal with no increase for FY2018 & FY2019
- Anonymous Library Donation of \$1,000 was received. Mr. Pleau will send a "Thank You" note on behalf of the town.
- Land Sale letter for the legislation amendment will be drafted and sent to the Town of Kingston.

Correspondence:

- Planning Board request to speak to Town Counsel

Vote: CT made motion to approve Deb Anderson of the Planning Board request to speak to Town Counsel. Second JT, 3/0.

- Appointment Request for Kristian M. Oberg to Full Time Officer.

Vote: CT made motion to approve Appointment of Kristian M. Oberg to Full Time Officer. Second CJ, 3/0.

- Letter of donation of a surplus trailer from the Plympton Police Department to the Highway Department from Chief Dillon.

Vote: CT made motion to grant approval of trailer from the police department to the highway department. Second JT, 3/0

- Letter of resignation for Deb Anderson from Community Preservation Committee.

Vote: CT made motion to accept Deb Anderson's resignation letter from the Community Preservation Committee. Second JT, 3/0.

- Letter of resignation for Justin Burns from the Plympton Police department as an officer.

Vote: CT made motion to accept Justin Burns resignation as an officer from the Plympton Police Department. Second JT, 3/0.

- Zoning Enforcement Officer submitted copy of letter regarding Lot 6 Maple Street, determining that the proposed single family dwelling has met the requirements for a zoning permit.
- ZBA update on the Maple Street appeal



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Vote: JT made motion for Chair Colleen Thompson, on behalf of ZBA, to speak with Town Counsel. Second CJ, 3/0.

- Xfinity memo on recent changes
- Plympton/Halifax Express 11/18/16 & 11/25/16

Dates to Remember:

- BOS 12/5/16, 12/19/16, & 1/19/2017
- Public Building Safety Committee 12/14/16 & 12/28/16

Minutes:

- BOS 11/14/16

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

Voted to adjourn at 8:15pm: Motion made by Colleen Thompson. Second, John Traynor, 2/0

Meeting Adjourned 8:15pm

Respectively Submitted,

Brigette D. Martins

Board of Selectmen Assistant