



**BOARD OF
SELECTMEN
MEETING
MINUTES**

February 6, 2017
5:30pm

Plympton Town House
New Meeting Room

5:30 Selectman Ms. Thompson called the Open Session to order.

Present: Selectmen Colleen Thompson (CJ), Christine Joy (CJ) & John Traynor (JT)

By rollcall vote the BOS adjourned to Executive Session (MGL 30a §21) to discuss

- Purpose 3 - Rocky Harvest ongoing litigation
- Purpose 2 – conduct contract negotiations with nonunion personnel: Highway Supervisor James Mulcahy
- Purpose 3 – conduct collective bargaining with union personnel: Police Union Chief Dillon and Union Representative

6:30 by rollcall vote the Board of Selectmen adjourned to Open Session.

Present: Selectmen Colleen Thompson (CJ), Christine Joy (CJ) & John Traynor (JT). Town Coordinator Dale Pleau (DP). Selectmen's Assistant Briggette Martins.

6:35 Ms. Thompson opened the BOS Meeting

Updates & Discussions:

- JT working with Town Accountant Barbara Gomez and Fire Chief Warren Borsari to show operationally how the budget is put together and how to make changes that would help solve the financial problem with Fire/EMS.
- Town Clerk Tara Shaw presented the BOS the list of elected officials with expiring 5/31/2017 terms.
 - Assessor, Board of Health, Constable, Finance Committee, Library, Planning Board, School Committee, Selectmen, and SLRSC.

Vote: CT made motion to sign Election Slate. Second JT. 3/0.

- Town Clerk Tara Shaw requests to automate the Town House phone system. Currently if a department's line is in use it directs to her office.

Vote: CT made motion to approve Tara Shaw to automate phone system. Second JT. 3/0.

- Town Clerk Tara Shaw wants clarification of who is responsible for updating the Wage & Personnel Bylaws. She will update the Wage & Personnel bylaw revisions that are currently pending from the 2011 & 2015 Annual Town Meetings. Tara suggests a presentation to the Bylaw Review Committee on changing a bylaw and the submission process to the Attorney General's Office.
- BOS, Plympton Historical Society President Jessica Kinsman and member Jon Wilhelmsen discussed repairs to the Plympton Historical Society Building with the funds left by the Elizabeth Dennett Fund. The building is in need of repairs to the front door, windows and painting of the exterior. Jessica and Jon will get estimates for the door repair/replacement and windows.
- Review of BOS Warrants signed

Town House Security:



BOARD OF
SELECTMEN
MEETING
MINUTES

February 6, 2017
5:30pm

Plympton Town House
New Meeting Room

- BOS Chair Colleen Thompson found the front door of the Town House unlocked after hours. BOS Assistant will email Town House employee, board and committee members.

Town Coordinator:

- Discussed Colonial Power Group Public hearing scheduled . /20/17
- Advertisement for the Surplus vehicle will run 2/17/17.
- Discussed email of a manufacturing plant closing in Pittsburgh and moving to Litecontrol. The company is looking for funding incentives to help with the move. Mr. Pleau will contact a representative to meet and discuss further with selectmen.
- Mr. Pleau will send email to Carver Town Manager, regarding a plan for savings if towns were to join.

Correspondence:

- Shane Gives Thanks Inc Food Pantry offer to residents.
- Plymouth County Registry of Deeds memo regarding Community Preservation Act Surcharge Funds Collected 2012 thru 2016
- Mass Dot National Underwater Inspection Report for 58 Main Street on 10/11/16.
- Plympton/Halifax Express 2/3/17
- Commonwealth of Mass Dept of Children and Families memo
- Massachusetts Department of Agricultural Resources Animal Control Officer Designation.

Vote: CT made motion to sign Animal Control Officer Designation for Frank Bush. Second CJ. 3/0.

Dates to Remember:

- Town House is closed 2/20/17 for President's Day.
- BOS Meetings: 2/13/17 & 2/27/17
- Public Building Safety Committee 02/08/17
- Collins Group 2/15/17

Minutes:

- BOS 01/30/17

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

Voted to adjourn at 8:15 pm: Motion made by Colleen Thompson. Second, John Traynor, 3/0

Meeting Adjourned 8:15 pm

Respectively Submitted,

Brigette D. Martins

Board of Selectmen Assistant