



**BOARD OF
SELECTMEN
MEETING
MINUTES**

February 12, 2018
5:30 pm

Plympton Town House
New Meeting Room

5:30 Selectman Christine Joy called the Open Session to order.

Present: Selectmen Christine Joy (CJ), John Traynor (JT) & Mark Russo (MR)

By rollcall vote the BOS adjourned to Executive Session (MGL 30a §21) to discuss Purpose 2. Vote: 3-0.

6:00 Selectman Chair Christine Joy called the Open Session to order.

Present: Board of Selectmen (BOS), Christine Joy (CJ), John Traynor, & Mark Russo (MR). Town Administrator (TA), Elizabeth Dennehy (ED). Selectmen's Assistant, Briggette Martins.

Updates & Discussions:

- BOS opened discussion of the Atwood/Prospect Street property. MR read the procedure of the six actions steps to be taken. Town Council will issue letter to the land owner regarding the incomplete request for the Letter of First Refusal. There are issues of parcels unknown and parcels included possibly owned by others. Linda Leddy and Amy Cronin, members of the Bylaw Review Committee and Conservation Commission are reviewing the Towns sand & gravel procedure and bylaw. Open Space could hire an appraiser to conduct an appraisal of the property. The BOS Assistant will research files on any gravel permits that may have been issued for the property in the past. Residents commented on their concerns of the recent gravel application submitted and the effect it would have on water, wells, roads, and habitat.

Vote: CJ made motion to approve the BOS sign the provisional letter to the property owner on the request of First Refusal drafted by Town Counsel. Second, MR. 3/0.

- BOS office received three complaints regarding early entry to the Rocky Harvest water facility. BOS Assistant will send Mr. Rose a Certified letter of the complaint dates of 2/6, 2/7, & 2/12 along with the terms of the Agreement.
- Old Town House lease was signed by the BOS and will be sent to the Plympton Historical Society President Jessica Kinsman. New members are Jessica Kinsman, Kathy Kiersted, Jenn MacDonald and Lillian Kruegar.

Town Administrator:

- Recreation Grant available. The Town must have an active Recreation Commission to apply,
- Meeting with Fin Com on 2/26/18 at 6:00 to discuss budgets.
- Update on Fiber optic internet connection discussion with Chief Dillon
- Meeting with South Shore Management Group to discuss HR policy development.

Correspondence:

- Best Buddy Road Race 6/2/18

Vote: MR made motion to approve the Best Buddy Road Race Request for 6/2/18 pending Highway, Police & Fire Dept approval. Second, CJ. 3/0.



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- Cape Cod Getaway Road Race 6/30/18 – 7/1/18
- **Vote: MR made motion to approve the Cape Cod Getaway Road Race Request for 6/30/18 – 7/1/18 pending Highway, Police & Fire Dept approval. Second, CJ. 3/0.**
- Plympton/Halifax Express

Dates to Remember:

- Public Safety Sub-Contractors bids due by 2:00pm February 14th and General Contractors bids due by 2:00pm February 28th
- BOS meeting 2/26/18
- Town House will be closed President's Day 2/19/18
- Community Preservation Committee Public Hearing 2/13/18 at 6:00pm

Minutes:

- Open Session 12/11/17, 12/18/17, & 1/8/18

Vote: CJ made motion to approve Open Session minutes 12/11, 12/18, & 1/8 as amended. Second, MR. 3/0.

- ES 1/8/18 & 2/5/18

Vote: CJ made motion to accept the ES minutes 1/8 & 2/5 as written. Second JT, 3/0.

Selectmen Rants & Raves

Selectmen Vote to Adjourn at 8:30pm: Motion made by CJ. Second, John Traynor, 3/0.

Meeting Adjourned 7:52pm

Respectfully Submitted by Briggette D. Martins, Board of Selectmen Assistant