



BOARD OF
SELECTMEN
MEETING
MINUTES

February 27, 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) & John Traynor (JT)

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

- Purpose 2 to conduct strategy sessions in preparations for negotiations with nonunion personnel.

6:00 by rollcall vote the Board of Selectmen adjourned to Open Session.

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

6:05 Ms. Thompson opened the BOS Meeting

Updates & Discussions:

- Senator Brady spoke to selectmen regarding the recent filing of legislation for the Silver Lake land sale to the Town of Kingston for the proposed police station. Senator Brady did not file an amendment as requested by Town of Plympton & Town of Halifax to be included in the vote. In other regional school districts, land owned by a regional school district required the vote of the legal elected school committee. Senator Brady has filed new legislation, which would require votes by elected town officials of district member for the sale of land owned by a regional school district. filed new legislation for future votes of towns elected officials be required for the sale of land owned by a regional school district. Senator Brady will keep the BOS updated on the new legislation filed.
- Plympton Housing Production Plan Committee currently has 3 members and is looking for 2 more volunteers.
 - **Appointments**
 - Christine Joy
 - Dawn Hastings-Ely
 - Sharon Housley

Vote: CT made motion to appoint Christine Joy, Dawn Hastings-Ely and Sharon Housley to the Plympton Housing Production Plan Committee until dissolved. Second JT, 2/0.

- John Traynor and Chief Borsari are currently reviewing all studies from 2013 for Fire/ES.
- Assistant Assessor Deb Stuart submitted a proposal to have Plympton join in with six surrounding communities to have a Flyover done to update Geographic Information System (GIS) images. The cost to the town depends on the number of towns buying into the project. Old Colony Regional GIS Collaborative recently completed a grant request for Hanson, Whitman, Halifax, Rockland, East Bridgewater and Duxbury. The MA Efficiency and Regionalization deadline is 3/10/17 for grants.



BOARD OF
SELECTMEN
MEETING
MINUTES

February 27, 2017
5:30pm

Plympton Town House
New Meeting Room

- John Traynor gave updates of the technology projects and tech grants available. JT submitted a list of the Town House technology needs. Grants open on 3/1/17 and close 4/1/17.
- Town House security system installation will be Thursday 3/2/17 with Chief Dillon.
- A draft proposal was received from the Collins Center outlining the scope of their services in recruiting a Town Administrator.
- Snow Emergency policy was reviewed and determined by Snow Emergency Team that the Library and Transfer Station will follow the same policy as the Town House
- Review of BOS Warrants signed

Town Coordinator:

- BOS hired Steve Sarro as Town House Custodian
- Discussed BOS FY18 budget for FinCom
- Crown Victoria surplus vehicle ad will run next week.
- Discussed an escrow agreement with Surety Avida Bank, in lieu of a bond for the Lake Street Solar Project.
- Lite Control meeting scheduled 3/7/17

Correspondence:

- KPLaw letter regarding auditors Lynch, Malloy Marini LLP consent letter.

Vote: CT made motion to sign letter giving permission for KPLaw to release audit information to Lynch, Malloy, Marini LLP. Second, JT. 2/0.

- Old Colony Planning Council Tech memo
- Letter of Commendation for Plympton Police Officer, Daniel Hoffman submitted by Police Chief Dillon.
- Plympton Council on Aging newsletter inviting Seniors to St. Patrick's Day celebration 3/18/2017 at 12 noon.
- Citizens' Housing and Planning Association Inc (CHAPA) memo
- Plymouth County extension 4-H program
- Plympton/Halifax Express 2/10, 2/17, 2/24

Dates to Remember:

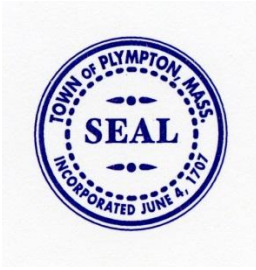
- BOS Meetings 3/6/17, 3/13/17, 3/20/17, & 3/27/17
- Public Building Safety Committee 3/1/17
- Warrant closes 3/27/17

Minutes:

- ES BOS 02/06/17, ES BOS 2/10/17

Vote: CT made motion to accept ES BOS minutes aswritten. Second, JT. 2/0.

Voted to adjourn at 7:20 pm: Motion made by Colleen Thompson. Second, John Traynor, 2/0



BOARD OF
SELECTMEN
MEETING
MINUTES

February 27, 2017
5:30pm

Plympton Town House
New Meeting Room

Meeting Adjourned 7:20 pm

Respectively Submitted,

Briggette D. Martins

Board of Selectmen Assistant