



**BOARD OF
SELECTMEN
MEETING
MINUTES**

March 20, 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 2 to conduct contract negotiations with non-union personnel- Fire Chief

6:15 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.

6:15 Ms. Thompson opened the BOS Meeting

Updates & Discussions:

- 2017 Warrant Articles
 - Mr. Pleau submitted a draft of the Warrant Articles to the BOS.
- Annual Reports are pending from Boards & Committees the deadline for reports and pictures is 4/13/17.
- Memo to Boards and Committee members to have meetings filmed has received no feedback. BOS Assistant will follow up and copy letter to Selectmen.
- Webby Engineering will conduct the land survey at 18 Elm Street, Lot17-2-6 beginning on April 1, 2017.
- Public Safety Building Committee Presentation
 - Jeff Shaw, designer architect at Context Architecture Inc. (previously Donham & Sweeney) and Dan Pallotta of P3 Consulting presented a campus site plan. This included a diagram showing the layout of the property and floor plan of the building for the proposed Police Station and a Project Appropriation Budget. The projected cost is estimated at \$2,971,000. The Warrant Article submitted is for \$3M. Tour dates of police station are 4/8/17 and 4/12/17 to show residents the current condition of the Police Station, view the proposed plans submitted, and answer any questions.
- FinCom members Susan Ossoff, Lisa Hart, Marilyn Browne, Eric Hart, and Nathaniel Sides were present to discuss and review the FY2018 Budget Draft. Town Coordinator Dale Pleau will email all Warrant Articles to Fin Com & BOS. Discussion included revising the Bylaw Article IV Section 2 to have the Finance Committee and the Capital Improvement Committee as one committee. The next Fin Com meetings are 4/3/17 at 6:15 and 4/10/17 at 6:00.

Town Coordinator:

- Discussion of Warrant Articles submitted
- 2005 Crown Victoria Surplus Vehicle received a late bid.

Vote: CT made motion to accept bid for the 2005 Crown Vic Surplus vehicle. Second JT, 3/0.



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- Grant application for a solar power vehicle will be submitted to Mass Electric Incentive Program (MASS EVIP)
- Research of the executor's name on the Elizabeth Dennett Fund is pending. Dale will reach out to COA Director Chris Maiorano.

Correspondence:

- Letter from Police Chief Dillon declaring three portable police radios as surplus and will gift the equipment to Town of Carver.
- Cathleen Drinan of Plympton Board of Health will discuss ticks and tick borne diseases at the Plympton Public Library on April 8th at 10:00a.m.
- Old Colony Planning Council memo regarding their recent review of the Expanded Environmental Notification Form submitted on North Carver Development and Urban Renewal Plan, Carver MA
- Plympton Highway Supervisor letter stating any work proposed by Columbia Gas will require advanced approval from Mr. Mulcahy. There will be no work conducted on Saturday.
- Email complaint from Lisa Maffioli of 11 Heathers Path Plympton regarding the firing range set up at Outback Arms located at 376 Main Street Plympton.

Vote: JT made motion for Zoning Enforcement Officer Bob Karling to speak with Town Counsel. Second, CT. 3/0.

- Plympton/Halifax Express 3/17/17

Dates to Remember:

- BOS Meetings 3/17/17 & 4/3/17
- Warrant closes 3/27/17
- Public Building Safety Committee Open House at the Police Station
 - Saturday, 10:00a.m 4/8/17 10:00-2:00
 - Wednesday, 7:00 p.m. 4/12/17 6:00-8:00
 - Library First Saturday Coffee 5/6/17 10:30

Minutes:

- BOS 3/6/17

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

- BOS with DOR Advisory 2/15/17

Vote: CT made motion to accept BOS with DOR Advisory minutes as submitted

Voted to adjourn at 8:20 pm: Motion made by Colleen Thompson. Second, John Traynor, 3/0

Meeting Adjourned 8:20 pm

Respectively Submitted,

Brigette D. Martins



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Board of Selectmen Assistant