



**BOARD OF  
SELECTMEN  
MEETING  
MINUTES**

March 26, 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 roll call 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.

**Appointment:**

- 6:30 Earth Removal Bylaw draft document was reviewed. Brian Wick, Cape Cod Cranberry Growers Association and Amy Cronin, Bylaw Review Committee member have worked together in amending the Town's current Earth Removal Bylaws. BOS have asked Mr. Wick and members of Con Com to meet and review the draft document.

**Updates & Discussions:**

- Dan Pallotta from Context Architecture was present to discuss the Police Building Contract. The three-step process is proof of insurance (Certificate of Insurance), Payment Performance Bond and a Contract. Dan is requesting the Board authorize the Chair to sign the contract.

**Vote: MR made motion to approve the BOS Chair CJ sign the contract, ending the Performance Bond. Second JT, 3/0.**

- Discussions for the new CORI policy procedure for new hires. Review will continue 4/2
- JT received 12 requests to join the Fire Advisory Committee being established. Eight residents have committed. JT would like to create two Boards. Chief Veveiros, Halifax Fire Chief, met with JT and Elizabeth to discuss shared training services between Plympton & Halifax. Sean Cronin, Mass DOR suggested a vote to amend the application for training between Plympton & Halifax.

**Vote: CJ approved letter to DOR amending the grant application to endorse shared training opportunity between Plympton & Halifax. Second JT, 3/0.**

- Memorial Day Parade is 5/28/18. BOS Assistant has emailed the Dennett School information for students to recite and sing.
- Annual Town Meeting
  - Annual Town Meeting Warrant

**Vote: MR made motion to close the Annual Town Meeting Warrant at 8:00pm. Second CJ, 3/0.**

- Special Town Meeting Warrant

**Vote: CJ made motion to open the Special Town Meeting Warrant. Second JT, 3/0.**

**Town Administrator:**

- The Atwood Prospect Street indemnification 61A Right of Refusal is pending.



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- The Lt Governor is meeting with Police Chief, Highway Superintendent, John Traynor and Town Admin Elizabeth at the Town House on 3/27/18 at 2:30. They will visit the road project of Colchester and Mayflower roads. They will debrief at Sysco.
- Discussed the advertisement for Highway Superintendent position
- IT specialist reported 3 battery backups are needed to support the server and Wi-Fi. The cost of the battery backups is \$300 each

**Correspondence:**

- Plympton/Halifax Express
- Police Chief Commendation
- Citizens' Housing and Planning Association notification of property for sale at 15 Cranberry Knoll.

**Dates to Remember:**

- BOS meeting 4/2/18, 4/9/18, 4/23/18 & 4/30/18
- The Town House is closed Patriots Day 4/16/18

**Selectmen Rants & Raves**

**Selectmen Vote to Adjourn at 7:40 pm: Motion made by CJ. Second, John Traynor, 3/0.**

**Meeting Adjourned**

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