

**Minutes: Board of Selectmen-Open Session  
March 8, 2018**

In attendance:

- Board of Selectmen (BOS): John Traynor (JT) and Mark Russo (MR)
- Town Administrator (TA): Elizabeth Dennehy

**MEETING CALLED TO ORDER**

- Meeting called to order at 6:00 PM by CJ.

**UPDATES AND DISCUSSIONS**

- Police Station Construction Contract and Construction Oversight: P3's Owner's Project Manager Dan Pallota updated BOS on bid process. Bid awarded to lowest responsible bidder. Construction oversight discussed. Motion to issue Notice of Award by CJ, seconded JT. VOTE: 3-0.
- Moment of silence for fatality victim during winter storm
- Report on Ed Rose/Rocky Harvest Brook Street Water Settlement Violations: CJ reports speaking with Mr. Rose day after last BOS open meeting. Mr. Rose said situation will be corrected and won't happen again.
- Earth Removal Regulation Draft: List of people to invite to future BOS meeting discussed. Intent is to fully hear concerns. Brian Wick will be at next BOS meeting to share his ideas.
- Marijuana Moratorium: Draft Annual Town Meeting warrant article will be forwarded by TA to Planning Board to continue public hearing process.
- Chapter 61 Right of First Refusal Policy and Procedure draft document: CJ offered minor edits. Motion by MR to accept document as draft working document while additional Town Counsel vetting expected. Seconded CJ. VOTE: 3-0.
- 2017 Annual Town Report: CJ will be drafting BOS's report.
- Parking Lot Review: "Parking lot" list reviewed and updated. Completed items to be deleted.

**TOWN ADMINISTRATOR'S UPDATES**

- Green Community Grant Submission: TA filed report earlier today and applied for administrative funds for OCPC.
- Roof on "Old Town House": TA reports some damage after storms. Temporary repair completed. Will need continued monitoring.
- Tree and Brush Clearing and Chipping at "Old Town House": Clarification needed to allow work by volunteers. Town Counsel to be consulted.

- Meeting at Regional Dispatch in Duxbury: TA will attend and negotiate yearly fee as 5-year free period is ending.

### **CORRESPONDENCE**

- Resignation Letter from Lisa Hart of the Finance Committee: BOS expressed gratitude for her many years fine service.
- Letter of Appreciation for Police Officer Doug Mazzola: for his friendly demeanor at a recent detail.
- Plympton Halifax Express: highlights

### **DATES TO REMEMBER**

- Next BOS meetings-3/12, 3/19, 3/26, 4/2

### **BOARD GOALS FOR COMING YEAR**

- List reviewed briefly

### **MINUTES**

- Open Session minutes for 2/26/18: Motion to approve as written by CJ, second by MR. VOTE: 3-0

### **RANTS AND RAVES**

### **MEETING ADJOIN**

- Motion to adjoin at 7:40 PM by CJ, second by JT. VOTE: 3-0

Respectfully submitted,  
Mark Russo