



**BOARD OF
SELECTMEN
MEETING
MINUTES**

April 2, 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.

Updates & Discussions:

- Tara Shaw, Town Clerk, updated the BOS on the General Code/Codification of the Municipal Zoning Bylaws.
- MR updated the BOS of Earth Removal Bylaw Draft. An informal meeting is scheduled on 4/5 to work on draft to be sent to Town Counsel for review.
- JT has established the Fire Advisory Committee into two groups.
 - Executive Oversight Committee until 6/30/18.
 - John Traynor
 - Brad Cronin
 - Phillip Curran
 - Richard Jordan
 - James Mulcahy
 - Andrew Norton
 - Kathryn Shephard

Vote: CJ made motion to appoint the above members listed to the Executive Oversight Committee until 6/30.18. Second JT, 3/0.

- Fire Department Technical Committee until dissolved
 - Elyse Lyons
 - Sean Gunderman
 - Stephen Heath
 - Jeffery Montelo
 - Douglas Reese
 - Mark Wallace
 - Steven Winslow
- **Vote: CJ made motion to appoint the above members to the Fire Department Technical Committee until dissolved. Second JT, 3/0.**

- Discussions and review to adopt the new CORI policy procedure for new hires.

Vote: MR made motion to adopt the new CORI policy with the exclusion of the Dennett School and Plympton Police Department. Second CJ, 3/0.



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- BOS reviewed the list of Town Meeting Warrant Articles. Town Administrator suggests Votes on the BOS recommendations on the Warrant Articles be taken on 4/9/18. Fin Com will attend the 4/9/18 BOS meeting at 7:00.

Town Administrator:

- The Advertisement for Highway Superintendent position will be drafted in April.
- Town Administrator, John Traynor, Jim Mulcahy and Chief Dillon met with the Lt. Governor Polito on 4/3/18 at Sysco. Jim updated the Lt Governor of the grant projects and the visit was a success.
- The 3 battery backups have been received and IT Specialist will conduct the installation.
- A meeting with Halifax BOS Charlie Selig is scheduled on 4/25/18 in Halifax to discuss Animal Control Officer position and shared services between Plympton and Halifax.

Correspondence:

- Animal Control Officer letter re: van advertisement/Best Chevrolet Sponsorship
- Cynthia Casey-Ellis email regarding dogs on Town property
- Letter of the Operating and Capital Budget of the SLRSD submitted to the Town Treasurer
- Request for use of Town Green for Clean-Up Day, April 21st with a rain date of April 28th from 9am to 1pm.

Vote: CJ made motion to approve the request to use the Town Green for Town Clean-Up Day. Second JT, 3/0.

- Town Clerk Update of nominations/vacancies of Board & Committees.
- Plympton/Halifax Express 3/30

Dates to Remember:

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

Minutes:

- Open Session 2/5/18, 2/12/18, 3/12/18, 3/19/18, 3/26/18

Vote: CJ made motion to approve the Open Session minutes of 2/5/18, 2/12/18, 3/12/18, 3/19/18, 3/26/18 as amended. Second JT, 3/0.

- ES 3/26/18

Vote: CJ made motion to approve the ES minutes of 3/26/18 as written. Second JT, 3/0.

Selectmen Rants & Raves

Selectmen Vote to Adjourn at 7:45 pm: Motion made by CJ. Second, John Traynor, 3/0.

Meeting Adjourned

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