MINUTES: PLYMPTON BOARD OF SELECTMEN-Open Joint Session with Halifax Board of Selectmen April 25, 2018

In attendance:

- Plympton Board of Selectmen (BOS): John Traynor (JT), Christine Joy (CJ) and Mark Russo (MR)
- Halifax Board of Selectmen: Kim Roy, Tom Millias and Troy Garron
- Also, Plympton Town Accountant, Plympton Town Administrator and Interim Plympton Fire Chief, Halifax Town Administrator, Halifax Fire Chief as well as other Halifax officials and members of each town's fire study committees

Meeting Called To Order

• Meeting called to order at 6:00 PM by Kim Roy.

Discussions

- Kim Roy and John Traynor each offered introductory remarks about exploring shared fire services between the two towns
- Halifax Fire Chief presented a power point presentation with discussion amongst the two towns' selectmen which included:
 - Introduction
 - o Expected Benefits and Acknowledgements
 - Shared Service Overview
 - Geographic Review
 - Shared Service Organization Chart
 - Discussion Points
 - How to Begin
 - Municipal Agreement Discussion
 - o Proposed Timeline and Next Steps
- General consensus among selectmen that shared service model has much potential along with much work to do to get to final agreement.
- The two Boards of Selectmen agreed to meet next on Wednesday, June 20 at 6:00 PM at Halifax Town Hall.

Joint meeting adjourned at 7:37 PM

Plympton BOS vote on Special Town Meeting Warrant Articles

• MR makes motion to approve Special Town Meeting warrant and recommend each article. <u>VOTE: 3-0</u>.

Meeting Adjournment

• Motion to adjourn at 7:40 PM by CJ, second by JT. <u>VOTE: 3-0</u>

Respectfully submitted, Mark Russo