



BOARD OF
SELECTMEN
MEETING
MINUTES

May 1, 2017
6:00pm

Plympton Town House
New Meeting Room

6:00 Selectman Ms. Thompson called the Open Session to order.

Present: Selectmen Colleen Thompson (CJ), Christine Joy (CJ) & John Traynor (JT). Town Coordinator Dale Pleau (DP). Selectmen's Assistant Briggette Martins.

Updates & Discussions:

- Town Meeting Updates
 - Approve funding source for Capital Stabilization Fund Articles
 - Dennett Water Filtration System
 - Fire Dept Vehicle Leases
 - Road Construction + Transfer Station top coat
 - Town Barn roof repairs
 - Police Station

Vote: JT made motion to approve as read the funding source for Articles. Second CT. 3/0.

- Review& discuss Special Town Meeting and Annual Town Meeting Warrants. One or two Articles may require minimal amendments from the floor.
- Annual Town Report will be sent to printer Monday 5/8/17
- BOS C. Joy gave update on the Carver Urban Redevelopment study that was completed. The report included traffic, solar & environmental studies as well as letters from abutters, town officials, Mass DOT, surrounding towns and Old Colony Planning Council.
- BOS J. Traynor is encouraging residents to purchase street markers for mail boxes to help with fire & police in identifying addresses. The cost is \$20.
- BOS J. Traynor discussed ways to get residents to share their emails so that they may get information and events that are happening in town. He will meet with Briggette to discuss.
- Discussion of two Dog complaints received from ACO Frank Bush. BOS request Briggette to follow up with Frank Bush to discuss the findings at the 5/8/17 BOS meeting.

Vote: CT made motion to have Selectmen Assistant Briggette Martins contact ACO Frank Bush. Second, JT. 3/0.

- BOS discussed the position of Town Administrator and hiring a professional recruiter to help with process.
- BOS weekly warrant list
- BOS discussed having the town bylaws reviewed by Town Counsel.

Vote: CJ made motion to approve CT time to speak with Lauren Goldberg of KPLaw to discuss cost to review Town Bylaws. Second, JT. 3/0.

- BOS C. Thompson reported the first check to the town from Marie's Way SolarI, LLC. for NET Metering credits was received in the amount of \$4,370.03.



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Town Coordinator:

- Update & forward status on solar projects
- Discussion of the 2012 ambulance study completed by Municipal Consultants of New England. Selectmen's Assistant will scan and email it BOS.

Correspondence:

- Town of Carver BOS Letter of Re-organization
- Plympton Historical Society requesting a change of trustees
- Old Colony Planning Council memos regarding South Coast Rail Project EEA#14345 & EEA#11085
- Old Colony Planning Council 50th Annual Meeting invitation
- Old Colony Joint Transportation Committee 5/4/17 Agenda
- Plympton/Halifax Express 4/21 & 4/28.

Dates to Remember:

- BOS 5/8/17 & 5/22/17
- Town Wide Clean-up Day 5/6/17
- Public Building Safety Committee presentations 5/6/17 Police Station Open House
- Library First Saturday Coffee 5/6/17
- Town Meeting 5/17/17 Dennett Elementary
- Town Elections 5/20/17

Voted to adjourn at 8:05pm: Motion made by Colleen Thompson. Second, John Traynor, 2/0

Meeting Adjourned 8:05pm

Respectively Submitted,

Brigette D. Martins

Board of Selectmen Assistant