



**BOARD OF
SELECTMEN
MEETING
MINUTES**

May 22, 2017
6:00pm

Plympton Town House
New Meeting Room

6:00 Selectman Christine Joy called the Open Session to order.

Present: Board of Selectmen (BOS) Christine Joy (CJ), John Traynor (JT) & Mark Russo (MR). Town Coordinator Dale Pleau (DP). Selectmen's Assistant Brigitte Martins.

REORGANIZATION:

- Vote was taken to assign Christine Joy as Chair Person, John Traynor as Vice Chair and Mark Russo as Clerk

Vote: JT made motion to approve assignments. Second CJ, 3/0

Updates & Discussions:

- Dennett School Water Filtration Article approved at Town Meeting

Vote: JT made motion for CJ to sign Dennett School Water Filtration Article approved at 2017 Town Meeting. Second MR. 3/0.

- BOS discussed the 2016 Annual Report cover, the Exchange Server Grant, and approval of the Fire EMT article that was presented at Town Meeting.
- The Town received \$16,000 for the Community IT Grant. The funds will be used for technology purposes for upgrades and the exchange server.
- BOS discussed the writing the job description for the position of Town Administrator and hiring a professional recruiter to help with process. BOS will arrange a meeting to discuss a transition plan with the Town Coordinator Dale Pleau.
- Colleen Thompson has requested to be the liaison between the BOS and the Public Building Safety Committee in regards any updates with the new Police Station.

Vote: CJ made motion to have Colleen Thompson be liaison to the BOS for updates of the New Police Station. Second JT 3/0.

- BOS discussed the Agenda writing and posting process.
- BOS weekly warrant list

Vote: CJ made motion to authorize Mark Russo sign the BOS weekly Warrants. Second JT. 3/0.

- Mayflower Municipal Health Group Representative

Vote: CJ made motion to appoint MR as Mayflower Municipal Health Representative. Second, JT. 3/0.

- Plymouth County Advisory Board Representative

Vote: JT made motion to appoint CJ as Plymouth County Advisory Board Representative. Second, MR. 3/0.

Town Coordinator:

- Update BOS of the completion of Lake Street Solar Project



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Correspondence:

- Eagle Scout Frankie Perfetuo presented a project to build park bench & picnic table on the Town Green by the Gazebo. Frankie has also presented to the project to the Highway Superintendent. BOS Assistant will forward the Use of Town Property form to Frankie.
- Email from Kristin Fichtenmayer regarding paving of Montello Street. BOS would like residents of Montello Street and Highway Superintendent Jim Mulcahy to a BOS for 6/5/17. BOS Assistant will send the Highway Superintendent a memo requesting a time.
- Memo from COA Director, Joy Marble. Council on Aging has received a piano donation
- Zoning Officer Bob Karling has issued a Cease and Desist to Michael J Carey for use of property at 40 County Road Plympton (Map4 Block 1 Lot 22).
- Email from Sharon Housley regarding the operation of a potential contractor yard operation at Jeff Randall's home at 98 Ring Road.
- Zoning Officer Bob Karling issued a memo regarding potential zoning by-law violation to CLE, LLC 221 Marion Rd, Kingston MA 02364 for misuse of property at Map11 Block 5 Lot 10 on Palmer Road.
- Orleans PC issued foreclosure notice for 150 County Road, Plympton MA. Land Court Case no. 16 SM 003492
- KP Law memo detailing the closing & purchase of a portion of property at 18 Elm Street.
- Memorial Day Ceremony Invitation
- Council on Aging Appointment
 - Joyce Curran Outreach Worker

Vote: MR made motion to approve the appointment of Joyce Curran as COA Outreach Worker. Second CJ, 3/0.

- Plympton/Halifax Express 5/12/17 & 5/19/17

Dates to Remember:

- BOS 5/30/17, 6/5/17 & 6/12/17
- ES BOS 5/23/17 at 5:30 with BOH & Town Counsel
- Library First Saturday Coffee 6/3/17
- Town House is closed for Memorial Day 5/29/17
- Memorial Day Parade 5/29/17 kickoff at 10:00 from the Plympton Historical Building

Voted to adjourn at 7:45pm: Motion made by Christine Joy. Second, John Traynor, 3/0

Meeting Adjourned 7:45pm

Respectively Submitted,

Briggette D. Martins

Board of Selectmen Assistant