



BOARD OF  
SELECTMEN  
MEETING  
MINUTES

May 30, 2017

6:00 pm

Plympton Town House  
Community Meeting Room

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**Regularly scheduled Board of Selectmen's meeting**

Selectmen, Chair Christine Joy, John Traynor Jr. Mark Russo and Town Coordinator Dale Pleau were present.

6:01 Chair Christine Joy called the meeting to order.

**Consultant Town Administrator:**

- John contacted Municipal Resources. Could not find a 3<sup>rd</sup> company.

**Consultant Fire/EMS:**

- John contacted 3 firms. Matrix, Ernest Horn and Carlton Group

**Exchange Server Update:**

- Michael Rodriguez will put together a proposal for server and software.
- Michael will also sit with department heads about their requirements for a color printer/copier.
- Discussion about lease. Purchase options.

**Lite Control Letter:**

- Christine talked with the State and she will compose a letter. All agree.

**Lite Control Letter:**

- Board discussed who will be liaison for what committees. It was agreed that representation by the selectmen will be as outlined on attached list. See BOS: Possible Liaisons attached.

**Board Goals Discussion:**

- Each member listed their areas of concern. Town Administrator, Financial, IT, Volunteerism, Grants and Public Safety was the consensus.

**Town Counsel Policy Discussion:**

- The standing policy seems to be working well. It was agreed to stay with that policy for now.
- Bylaw reviews should be reviewed by Town counsel. Discussion with Ken Thompson.

- BOS will meet with bylaw review committee on July 22, @ 7:00 pm

**Town Coordinator/Administrator Transition:**

- John and Mark will meet with coordinator on June 14, 2017 at 11:00 am.

**Filming of board and committee meetings:**

- Discussion on who should be filmed and televised.
- It was decided to put this issue on hold until the new town administrator is hired.

**Parking Lot Discussion:**

- General discussion on which items on the list have been completed to date.
- Status of items not completed.

**Appointments:**

- **MOTION: To make appointments to ZBA as recommended by the ZBA. (See Attached) Unanimous.**
- **MOTION: To make appointments to the Memorial Day Commemoration Committee as recommended by the Brigette D. Martins. (See Attached) Unanimous**

**MOTION: Staff offices may go to summer hours for July and August. Unanimous.**

**Correspondence:**

**7:30pm MOTION: To adjourn, unanimous.**

Respectively submitted,



Town Coordinator

The meeting was recorded by Area58 and is available online.