

**Minutes: PLYMPTON BOARD OF SELECTMEN-Open Session
June 18, 2018**

In attendance:

- Board of Selectmen (BOS): Christine Joy (CJ), John Traynor (JT) and Mark Russo (MR)
- Town Administrator: Elizabeth Dennehy (ED)
- Plympton Fire Management Consultant: Lance Benjamino (LB)

Call to order

- Meeting called to order at 6:02 PM by JT

Appointments

- Motion to appoint Christine Uniacke to Council on Aging through 6/30/2018 by JT and seconded by CJ. Vote: 3-0.
- Motion to appoint Pat Dillon as the Civil Defense/Emergency Management Director through 6/30/2018 by JT and seconded by CJ. Vote: 3-0.
- Motion to appoint Pat Dillon as the Civil Defense/Emergency Management Director 7/01/2018-6/30/2019 by JT and seconded by CJ. Vote: 3-0.

Repair Old Town House door

- Discussion about need to repair and install lock. Selectmen agree needs to be done. Estimate will be obtained and then vote taken.

Correspondence reported by ED

- Letter from Board of Health explaining job duties of health agent and reason for two assistants
- Letter from Art Morin stating he will not be a candidate for re-appointment to the Zoning Board of Appeals
- Letter from Gary Somero stating his interest in Fire Chief position when available
- News from Plympton-Halifax Express

Report of Plympton Fire Management Consultant Lance Benjamino

- LB reported on his work to date including identification of administrative deficiencies within the Fire Department, improvements instituted to date, evaluation of fire building and estimates to correct code deficiencies, recommendation to sell Engine 3, suggestions on addition to fire building,

improvements since May1 in emergency response time, options on structuring department moving forward

- LB answered many questions from audience and BOS.

Town Administrator's Report

- Old Town House Community Preservation Committee project bid process has been clarified.
- Highway Superintendent finalists to be interviewed by BOS at 6/25/2018 BOS meeting.
- IT master planning underway with our IT contractor
- Public Hearing will be scheduled for 7/16 concerning Atwood property Chapter 61A right of first refusal. MR will update BOS at 6/25/2018 meeting.

Board goals for coming Year

- Brief review each item including Economic Development, Financial Management, Public Safety, Grants, Volunteerism, and Technology

Dates to remember

- 6/20-BOS meeting with Fire Technical Committee
- 6/25-BOS open meeting
- 7/4-July 4th-Town House will be closed.

Minutes

- 6/13 Open Session-Motion to approve by MR and seconded by CJ. Vote: 3-0.
- 5/21 Executive session minutes to be approved at next executive session.

Adjournment

- Motion to adjourn by JT and seconded by CJ. Vote: 3-0.

Respectfully submitted,
Mark Russo