



BOARD OF
SELECTMEN
MEETING
MINUTES

June 19, 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).
Selectmen's Assistant Briggette Martins.

6:00 Appointment: Attorney Richard Bowen

- The Selectmen spoke to Attorney Bowen on the opportunity to provide legal assistance to the Town. Mr. Bowen updated the selectmen on his history as an attorney, the towns he presently represents, and his qualifications. Mr. Bowen charges a rate of \$150/hr and the town will not be obligated by a contract. Christine Joy will contact KPLaw and request a status report on pending litigation.

Vote: JT made motion to enter into agreement with Attorney Richard Bowen to act as Co-Counsel at a rate of \$150/hr. Second, CJ. 3/0.

7:00 Appointment: Chief Warren Borsari

- Permission to reassign police vehicle #116 to Fire Service vehicle.

Vote: MR made motion to reassign Vehicle #116 from police to Fire Service vehicle. Second, CJ. 3/0.

- Chief Borsari submitted a final draft of Fire Clerk job description, hours and salary. The BOS will vote next week after reviewing the final draft

Updates & Discussions:

- Eagle Scout Frankie Perfetuo updated the selectmen the status of the project for benches on The Green. Frankie turned in the form for Use of Town Property that is required and requested a signature for the Eagle Scout Service Project Plan Application.

Vote: CJ made motion to sign application required. Second, JT. 3/0.

- Selectmen discussed the current CIP and financial policy agreement with UMass/Collins Group. Christine gave update of her conversation with Monica Lamboy of UMass Boston and suggested amended the current contract agreement to extend to October 31, 2017.

Vote: CJ made motion to sign extension to the amendment to service agreement between the Town of Plympton and UMass/Collins Center to October 31, 2017. Second, JT. 3/0.

- Public Safety
 - Next meeting 6/2017
- Website updates and revisions to board & committee pages will be complete after expiring appointments have been completed and confirmed. Selectmen's Assistant and Clerks will send email to board and Committee members by 6/21/17.

Appointment List:

- Preliminary Expiring Appointments Effective 6/30/17



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Vote: JT made motion to sign appointments per the preliminary list submitted by Tara Shaw, Town Clerk. Second, MR. 3/0.

- CJ spoke to Town and approved the appointment request of Robert Karling to Planning Board.
- Review of expiring Contracts/Agreements
 - Local Computer Store FY17 & FY18

Vote: CJ made motion to sign Local Computer Store Agreement for FY17 & FY 18. Second MR. 3/0.

- MEGA Workers Comp FY18 Renewal

Vote: MR made motion to approve MEGA WC Renewal. Second, JT. 3/0.

Town Administrator:

- The consulting group, Community Paradigm Associates will be making a presentation at the next BOS meeting scheduled on 6/26/17

Town Coordinator: was not in attendance.

- BOS discussed the 6/14/17 transition meeting. Mr. Pleau will provide passwords to computer and laptop, updates of solar projects and status of any other projects outstanding.

Correspondence:

- MEGA Workers Comp FY18 Renewal

Vote: MR made motion to approve MEGA WC Renewal. Second, JT. 3/0.

- Comcast change of lineup memo
- Email regarding confirmation of Mark Russo as liaison to Cable Committee.
- Weekly BOS Warrant list
- COA memo looking for individuals to help do yard work for seniors in Plympton
- The Wright House open house Saturday 6/17/17 from 1-3pm
- Plympton/Halifax Express 6/16/17
- FEMA invitation – Flood Risk Review

Minutes:

- BOS 6/5/17

Vote: CJ made motion to approve BOS Minutes 6/5/17 as amended. Second, JT. 3/0.

- ES

Vote: MR made motion to approves Minutes 6/14/17 as submitted. Second JT. 2/0. CJ recused

Dates to Remember:

- ES 6/26/17
- BOS 6/26/17, 7/10/17, 7/17/17, 7/24/17, & 7/31/17
- Town House is closed July 4, 2017



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BOS invite Town employee's, committee and board members to come next week at 7:45 for dessert and refreshments for Town Coordinator Dale Pleau retirement send off.

Selectmen Rant & Rave thoughts

Selectmen Vote to Adjourn

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

Meeting Adjourned 7:45pm

Respectively Submitted,

Brigette D. Martins

Board of Selectmen Assistant