



BOARD OF SELECTMEN MEETING MINUTES

June 25, 2018
6:00pm

Plympton Town House
New Meeting Room

6:00 Selectman Chair John Traynor called the Open Session to order.

Present: Board of Selectmen (BOS): Christine Joy (CJ), John Traynor, & Mark Russo (MR). Town Administrator: Elizabeth Dennehy. Selectmen's Assistant: Brigette Martins.

Updates & Discussions:

- Halifax Fire Chief Jason Vivieros and Halifax Selectman Kim Roy spoke regarding shared services between Halifax and Plympton. Ms. Roy wanted to clarify and update the BOS and gave a presentation of the timeline of dates on correspondence, meetings and review of the municipal agreements for pursuing shared services. A joint meeting is scheduled for 7/9 and 7/12 in Halifax.
- Town Clerk Tara Shaw, presented the BOS with:
 - List of FY19 Appointments and Reappointments.

Vote: JT made motion to approve the list of Appointments and Reappointments as presented. Seconded MR. 3/0.

- List of FY19 Provisional Recommendations & Reorganizations

Vote: CJ made motion to approve the list of Provisional Recommendations & Reorganizations. Seconded, MR. 3/0.

Interviews Highway Superintendent Position:

- Scott Ripley - currently working with the Town of Pembroke
- Robert Firlotte - currently with the Town of Plympton

Vote: 7:30 CJ made motion to adjourn to ES for Purpose 2 by Roll-Call vote.

Vote: 7:53 adjourn to Open Session

- Mark Russo updated the BOS on the status of the Atwood Right of First Refusal and CPC's efforts on private funding to raise money for the project.

Town Administrator:

- Highway Superintendent interviews are scheduled for 6/12/18 and the finalist's names will be sent to the BOS for final interviews on 6/25/18.
- Griffin Webb, Animal Control Officer met with Barbara Gomez to set up payroll and purchasing for new equipment.
- Lisa Sullivan, OCPC was sent the comments and questions on the DRAFT Comprehensive Permit Regulations.
- Email was sent to Laurie Muncy OCPC, for the status of the Town's Center Master Plan.

Correspondence:

- ZBA request to speak to Town Counsel



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Vote: JT made motion to approve Ken Thompson of ZBA to speak to Town Counsel.

- Halifax Express 6/15

Town Administrator:

- Update on the Old Town House window and paint repairs
- Request to hire a structural engineer firm - RSC Associates of Watertown

Vote: JT authorized the request to hire a structural engineer. Seconded, MR. 3/0.

Minutes:

- Open Session 6/11/18

Vote: CJ made motion to approve the 6/11/18 minutes as amended. Seconded, JT. 3/0.

- Open Session 6/13/18

Vote: MR made motion to approve the 6/13/18 minutes as presented. Seconded, JT 3/0.

- Open Session 6/18/18

Vote: CJ made motion to approve the 6/18/18 minutes as presented. Seconded, JT. 3/0

- Open Session 6/20/18

Vote: CJ made motion to approve the 6/20/18 minutes as presented. Seconded, MR. 2/0. JT abstained.

Dates to Remember:

- BOS Open Session 6/26, 7/9
- 7/16 Public Hearing
- 7/12 joint meeting with Halifax
- Town House Closed in Observance of Independence Day July 4th
- Town House Summer Evening Hours Begin 7/9

Selectmen Rants & Raves

Selectmen Vote to Adjourn at 8:18 pm: Motion made by CJ. Second, John Traynor, 3/0.

Meeting Adjourned

Respectfully Submitted by Briggette D. Martins, Board of Selectmen Assistant