

BOARD OF SELECTMEN MEETING MINUTES

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) & Mark Russo (MR). Town Coordinator Dale Pleau (DP). Selectmen's Assistant Briggette Martins.

\*6:30 Selectman John Traynor (JT) joined the meeting

### 6:00 Assistant Assessor Deb Stuart

Presented the BOS a demo for pictometry imagery from Eagleview. The reports calculate roof length, pitch, and additional features on residential and commercial properties and would be used by Assessors, Con Com, Building, Zoning, Board of Health, Fire, Police, and Planning Departments. The total cost estimate is \$19,900 for a flyover with a 3-year payment schedule; annual maintenance fee is \$500. A free 60-day trial demo will be available to departments effective June 29<sup>th</sup>. The BOS request more research on grant money available and possibility of an Article being written for next year.

### 7:00 Community Paradigm Associates, LLC.

• Bernard Lynch made a presentation to the BOS for his firm to assist in the hiring of the Town Administrator position.

### Updates & Discussions:

- Selectmen Mark Russo & John Traynor attended a power point presentation by Steve Pellowe at the Dennett Elementary for a built-in screen projector and whiteboard demonstration. The estimated cost is \$4,300. The BOS will invite Mr. Pellowe to the 7/17/17 to discuss further.
- Public Safety Building Committee
  - The survey site plan will be completed by the end of the week for Public Building Safety Complex. The next meeting is 7/19/17
- BOS reviewed the draft Fire Clerk job description

### Vote: JT made motion to approve the Fire Clerk job description as written. Second MR. 3/0

- BOS will meet with KPLaw on 7/10/17 to discuss Rich Bowen as secondary counsel.
- JT discussed the retirement rules for EMS over 65 years of age

# Vote: CJ made motion for JT to speak with Town Counsel and confirm retirement age for EMS. Second, MR. 3/0.

- Annual Appointments List
  - Cheryl Brown COA Senior Transportation Volunteer indefinite
  - Robert Karling Fence Viewer until 6/30/18
  - Richard Stover Historic District Commission Member until 6/30/19
  - Mark Gabriel Zoning Board of Appeals alternate #2 until 6/30/18

### Vote: MR made motion to approve the Annual Appointments as presented. Second CJ. 3/0.

- Review of expiring Contracts/Agreements pending
  - BOS Assistant will contact School, Assessor, and Plympton Sand & Gravel



## BOARD OF SELECTMEN MEETING MINUTES

Plympton Town House New Meeting Room

### Town Coordinator: was not in attendance.

- Update of solar projects
- BOS scheduled a final meeting with Mr. Pleau at 2:00pm on 6/27/17.

### Correspondence:

- Columbia Gas requests
  - 28 Buttonwood Dr.
  - 14 Buttonwood Dr.
  - o 11 Oak St.
  - 15 Deborah Sampson Way
  - o 10 Palmer Rd.

Vote: MR made motion to approve Columbia Gas requests approved by Highway Supervisor Jim Muclachy. Second, CJ. 3/0.

- Comcast change of lineup memo
- BOH emergency memo request to speak to Town Counsel
- Vote: MR made motion to sign request. Second, CJ. 3/0.
  - Weekly BOS Warrant list
  - Governor Baker congratulations memo to Mr. Russo on recent election as selectmen
  - Summer Art Camp memo 7/10-7/13 or 7/17-7/20 at the Dennett Elementary School
  - Plympton/Halifax Express 6/23/17
  - FEMA invitation Flood Risk Review

### Minutes:

• BOS 6/12/17

Vote: CJ made motion to approve BOS Minutes 6/12/17 as amended. Second, JT. 3/0.

### Dates to Remember:

- 7/10/17, 7/17/17, 7/24/17, & 7/31/17
- Town House is closed July 4, 2017
- Library 1<sup>st</sup> Saturday Coffee 7/1/17

### 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,

Briggette D. Martins

Board of Selectmen Assistant