



BOARD OF SELECTMEN MEETING MINUTES

June 5, 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 Brigette Martins.

Updates & Discussions:

- BOS discussed the auditor's report from Lynch, Malloy & Marini & the 5 year plan from Collins Group. CJ will reach out to Monica Lamboy of the Collins Group to schedule a follow-up meeting and get a list of the financial policies and procedures adopted.
- BOS discussed possibility of grant money covering the cost of the flyover project that would update maps. JT will speak with Town Accountant Barbara Gomez and call DOR representative.
- BOS encourage residents to volunteer
- BOS spoke with Colleen Thompson regarding her friend that teaches a class on Grant writing and possibility of having a student write a grant proposal as an assignment.
- BOS Assistant discussed the update to the Town website pages. The Selectmens office is working with the Clerk's office.
- Jon Wilhelmsen Dennett School Committee member & Jason Fraser Silver Lake Regional School Committee member and BOS discussed the establishment of a school stabilization fund to help with costs of special education, out of district tuition and transportation.
- Jon Wilhelmsen discussed the water treatment article that approved at 2017 Town Meeting. Discussion of an amendment to the contract for services will require BOS signature. Mr. Wilhelmsen will follow up with BOS directly following the school committee meeting on 6/12/17.

Town Coordinator: was not in attendance.

Correspondence:

- Memorial Commemoration Committee Appointments (2017)
 - Cathy Ferguson
 - Franny Walsh

Vote: MR made motion to approve the appointment of Cathy Ferguson and Franny Walsh to the 2017 Memorial Day Commemoration Committee. Second JT, 3/0.

- Council on Aging Appointments
 - Mary Lou White

Vote: MR made motion to approve the appointment of Mary Lou White to COA. Second JT, 3/0.

- Dorothy Martell

Vote: MR made motion to approve the appointment of Dorothy Martell to COA. Second CJ, 3/0.



BOARD OF
SELECTMEN
MEETING
MINUTES

June 5, 2017
6:00pm

Plympton Town House
New Meeting Room

- Resignation Letter from Jake Jacobson from the Public Safety Building Committee
- Resignation Letter from Jake Jacobson from the Zoning Bylaw Review Committee
- Town of Pembroke BOS reorganization letter
- Town of Halifax BOS reorganization letter
- Treasurer/Collector FY18 payroll records request for BOS office
- KPLaw issued a Noelle Prosequi motion to Southeast Housing Court regarding Dana Chiles. Southeast Housing Court, C.A. No. 17H83.PC00230 & No. 17H83PC00231
- Review of KPLaw April Billing
- Brook Retreat memo to MR inquiring on a service project the town may need.
- BOS warrant review
- Letter of support from BOS issued to Maria Marasco Southeast Regional Director regarding Lite Control's expansion. All selectmen agreed to sign.
- Plympton/Halifax Express 6/2/17

Minutes

- BOS 5/8/17

Vote: JT made motion to approve BOS 5/8/17 minutes as amended. Second CJ, 2/0. MR recused himself

- BOS 5/22/17

Vote: CJ made motion to approve BOS 5/22/17 minutes as amended. Second JT, 3/0.

- BOS 5/30/17

Vote: CJ made motion to approve BOS 5/30/17 minutes as amended. Second JT, 3/0.

Dates to Remember:

- BOS 6/12/17, 6/14/17, 6/19/17, 6/26/17, 7/10/17, 7/17/17, 7/24/17, & 7/31/17
- BOS 6/22/17 at Bylaw Review Committee Meeting
- Town House is closed July 4, 2017

Selectmen rant & Rave thoughts

Voted 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