

BOARD OF SELECTMEN MINUTES

August 21, 2017

Plympton Town House

Large Meeting Room

6:00 PM Selectman chair Christine Joy called the open session to order following 5:30 PM Executive Session

- Present: Board of Selectmen (BOS) members-Christine Joy (CJ), John Traynor (JT), and Mark Russo (MR)

Appointments

- **6 PM: BOS met with Travis Miller of the Carlson Group**-discussed qualifications, scope and plan to conduct Fire/EMS study for the Town
- **8 PM: BOS met with Robert Finn of Matrix Consulting Group** discussed qualifications, scope and plan to conduct Fire/EMS study for the Town

Updates and Discussions

- **Community Paradigm executive search for Town Administrator follow-up:** Bernie Lynch emailed job description this afternoon. BOS will review so can move forward quickly
- **Fire and EMS Consultant:** BOS meeting with 2 consulting firms tonight and 2 more next week
- **Solar:** MR reported next steps need to come from CEC representative
- **Permit Application Process and Requirement update:** MR reported still awaiting opinions of Attorney Rich Bowen concerning small events.
- **Wolf Rock Farm follow-up:** MR reported that Board of Health chair stated today that there are no new developments since last week
- **Town Counsel access protocol**-need letter from BOS to boards, committees, commissions and departments clarifying process and BOS availability for obtaining time-sensitive and emergency permission to contact legal counsel
- **Small Town Administrator Management 2018 membership info**-BOS agreed to wait until Town Administrator hired

Correspondence

- Rocky Harvest letter concerning June 23, 2017
- Vendor warrants paid list
- Save Date-10/13/17-Blue Cross Blue Shield conference
- Plymouth Philharmonic-Grant acknowledgement

- Atwood family Irrevocable Trust letter concerning change of ownership of Prospect St. property-will pass on to Town Treasurer
- Plympton/Halifax Express newspaper

Minutes

- **VOTE:** BOS minutes of 8/14/2017-motion to approve by CJ, second by JT. 3/0

Dates to remember

- **BOS open meetings**-Mondays @ 6:00PM -August 28, 2017 and September 11, 2017

Adjournment

- **VOTE:** Motion to adjourn by CJ, second by JT. 3/0
- Meeting adjourned at 8:45 PM

Respectfully submitted,
Mark Russo