



BOARD OF
SELECTMEN
MEETING
MINUTES

August 6, 2018
5:30pm

Plympton Town House
New Meeting Room

5:30 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 (Liz). Selectmen's Assistant: Briggette Martins.

Appointments:

- Town Clerk Tara Shaw requested the BOS sign the Primary Warrant. She updated the BOS of the codification project, the Attorney General submission of the Bylaws, Town Website, and the Boards & Committee revisions voted on at the 6/25/18 BOS meeting.
- Additional Appointment/Update Requests
 - Joan Burke - COA
 - John Sjostedt - Fire Dept Captain
 - Cheryl Davis - Fire Dept Captain
 - Elysse Lyons - Wage & Personnel
 - John Sjostedt - Assistant Emergency Management Director

Vote: JT made motion to appoint all members listed above as requested. Second MR, 3/0.

- Fire Department Appointment Requests
 - Nathan Currier - Pat Time Firefighter/Paramedic
 - Edward Coughlin - Part Time Firefighter/ EMT Basic
 - Carl Johnson - On Call Firefighter
 - Richard Cosato - Part Time Firefighter/EMT Basic
 - Jennifer Fulton - Call Firefighter/Paramedic

Vote: JT made motion to approve the appointments listed above to the Fire Department. Second CJ, 3/0.

Updates & Discussions:

- BOS reviewed the Atwood Property Purchase & Sale provisions of no 30-day extension and 24-Hour notice to access the property submitted by the seller's attorney.

Vote: MR made motion the BOS agree to the two (2) provisions of the P&S by the Seller. Second JT, 3/0.

- MR updated the BOS of establishing a "Gift Account" to help raise money for the Two Brooks Preserve.

Vote: MR made motion the BOS hereby approves the creation of a new gift account for the Town of Plympton, to be designated for the "Two Brooks Preserve". This account will accept donations now and in the future to the Two Brooks Preserve, for the purpose of establishing and maintaining the Preserve for conservation, educational and related civic purposes. If creation of the Two Brooks Preserve is not approved by the upcoming Special Town Meeting this September 20, 2018, all gifts received to date will be returned. Gifts to this account are considered tax-deductible under Federal & State Laws. Second CJ, 3/0.



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- BOS and Town Administrator, Liz discussed Ricketts Pond Business Park. Liz left message with Town of Carver Planning Board and Amy Cronin, Plympton Conservation Commission to discuss concerns of drainage & earth removal on the project.
- The Commonwealth's Department of Energy Resources Green Communities Division awarded the Town of Plympton a competitive grant in the amount of \$243,090.00.

Interviews Zoning Enforcement Officer Position:

- 6:15 Jack O'Leary
- 6:30 Allan Fraser

Vote: 6:45 JT made motion to adjourn to ES for Purpose 2 by Roll-Call vote. Second CJ, 3/0.

Vote: 7:25 adjourn to Open Session

- The BOS announced the decision to hire Allan Fraser as the Zoning Enforcement Officer.

Updates & Discussions Continued:

- BOS reviewed and updated the "Parking Lot" of completed and pending projects/topics for later dates

Town Administrator:

- No bids were received for the Fire Truck. The Bid date has ended and is closed.

Correspondence:

- Visiting Nurse Association Memo
- Halifax Old Colony Elder Services Meals on Wheels program request use of the Town House during renovations of their space on Halifax. Liz will email Town of Halifax the approval.
- P.A.Y.S request use of Town Property

Vote: JT made motion to approve P.A.Y.S the use of the Holt Athletic Field for movie night on 8/25/18 with a rain date of 8/26/18. Second, MR, 3/0.

- KPLaw Memo on billing increases effective 8/1/18
- Hazardous Waste Day 8/18/18
- Halifax Express 7/13,7/20,7/27, 8/3

Minutes:

- Open Session 7/16/18

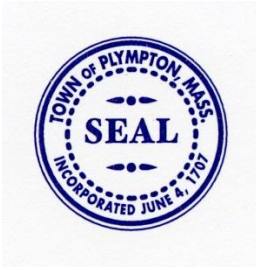
Vote: MR made motion to approve the 7/16/18 minutes as written. Seconded, JT. 3/0.

- Open Session 7/23/18

Vote: CJ made motion to approve the 7/23/18 minutes as written. Seconded, JT. MR abstained 2/1.

- Open Session 6/25/18

Vote: MR made motion to approve the 6/25/18 minutes as amended. Seconded, CJ. 3/0



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Dates to Remember:

- BOS Open Session 8/20/18
- Hazardous Waste Day 8/18
- Town House CLOSED Monday 9/3/18 in Observance of Labor Day
- 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 8:25

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