



**BOARD OF  
SELECTMEN  
MEETING  
MINUTES**

September 10, 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 (Liz). Selectmen's Assistant: Briggette Martins.

**Updates & Discussions:**

- BOS reviewed the Earth Removal application for Harju Ltd. Partnership. The property is currently under 61A and a permit is not required for the material they are requesting to be removed. Rick Burnett from Con Com was present and they will conduct a site visit to confirm the conditions of the application that was submitted will be followed.

**Vote: JT made motion to approve the exemption of a gravel Permit for Harju Ltd. Partnership with the recommendation of Con Com. Second, CJ. 3/0.**

- BOS discussed and prepared for the Special Town Meeting. Attorney Jonathan Eichman from KP Law will be attending.
- Liz has received bids for the windows and painting for the Old Town House Restoration. Bids and references will be forwarded to Jon Wilhelmsen for review.
- JT discussed the BOS Liaisons list. A memo will be sent to all Board & Committees to contact Liz first for questions.
- JT discussed quotes he received to have speakers installed in the Large Meeting room.
- Review of Boards for upcoming year.
- Early voting begins 10/22/18.

**Interviews Zoning Enforcement Officer Position:**

**Town Administrator:**

- Reviewing Fire Chief assessments from 9/13 and 9/14.
- Town Green Bandstand repairs and Fire Station exhaust system are out for bid on 9/19
- Sealed bids for Mini Pumper Fire Engine are still being accepted.
- Discussed on hiring an Engineer to assess the study for the Winnetuxet Bridge repairs.
- OCPC workshop is scheduled for 10/15 from 4:30 to 6:30

**Correspondence:**

- Cook & Company Workers Comp injured on duty claims contract – signature required

**Vote: MR made motion to approve the FY19 WC injured on duty claims contract. Second, CJ. 3/0.**

- Columbia Gas Installation at 2 Ring Road

**Vote: MR made motion to approve the Columbia Gas installation at 2 Ring Road. Second, CJ. 3/0.**

- Notice from Police Chief Dillon regarding contract extension negotiations for Sgt Stephen Teri.
- Council on Aging request for donation box at the Transfer Station
- Halifax Express 8/31 & 9/7



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**Minutes:**

- Open Session 8/6/18

**Vote: JT made motion to approve the 8/6/18 minutes as amended. Seconded, CJ, 3/0.**

- Open Session 8/20/18

**Vote: CJ made motion to approve the 8/20/18 minutes as written. Seconded, MR, 3/0.**

**Dates to Remember:**

- BOS Open Session 9/20/18 6:30 Dennett Elementary & 9/24/18 Town House
- Special Town Meeting 9/20/18 7:00 Dennett Elementary

***Selectmen Rants & Raves***

***Selectmen Vote to Adjourn at 7:04 pm: Motion made by JT. Second, CJ, 3/0.***

**Meeting Adjourned 7:04**

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