



BOARD OF  
SELECTMEN  
MEETING  
MINUTES

September 11, 2017  
5:30pm

Plympton Town House  
New Meeting Room

**5:30 Selectman Ms. Thompson called the Open Session to order.**

Present: Selectmen Christine Joy (CJ), John Traynor (JT), & Mark Russo

By rollcall vote the BOS adjourned to Executive Session (MGL 30a §21) to discuss

- Purpose 1 reorganization of Fire/EMS Department and potential candidates to fill the position of deputy Chief and Captain

**6:10 Selectman Chair Christine Joy called the Open Session to order.**

Present: Board of Selectmen (BOS) Christine Joy (CJ), John Traynor, & Mark Russo (MR).

Selectmen's Assistant Brigette Martins.

**Updates & Discussions:**

- Silver Lake Regional School Committee Representative Maureen Springer discussed the Silver Lake School easement and special legislation request.
- Community Paradigm executive search for Town Administrator and meeting with Bernie Lynch is at 6:30 on 10/13/17.
- Board of Health received a resignation letter from Cathy Drinan as Health Agent
- BOS discussed the Animal Control Officer reporting protocol and job description. MR will draft a new incident report to help with reporting and email BOS for review.
- Discussed the permitting process and requirements, applications submitted for small events, and fees
- Protocol Request for Town Counsel letter is complete. BOS Administrative Assistant will forward to all departments via email.
- CJ completed and submitted the Old Colony Planning Council Rural Policy Advisory Commission survey.
- Clean Energy Training Project Letter of support request

**Vote: CJ made motion to send letter of support for Clean Energy Training Project to Old Colony Planning Council. Second, JT. 3/0**

**Correspondence:**

- Warrants
- Highway Mass DOT Chapter 90
- National Telecom Systems – BOS Assistant will review
- Appointment David Harriman as Special Officer to Plympton Police Department until 6/30/17

**Vote: MR made motion to appoint David Harriman as Special Officer until 6/30/17. Second JT. 3/0.**

- Plympton Police letter declaring the 2012 Ford Explorer to surplus and transfer to Plympton Fire Department

**Vote: MR made motion to approve the 2012 Ford Explorer as surplus and transfer to Plympton Fire Dept. Second, JT. 3/0.**

- ICMA Survey Request – MR will review before submitting



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- Employment Law Seminars 10/5 & 10/17
- MMMA Boot Camp Registration
- Dennett School Water Treatment Memo
- The Beacon monthly
- Email from Fire Chief Warren Borsari of the Town's ISO rating as a Class 2
- MCPPO Recertification Policy memo
- Mayflower Municipal Health Group participation letter request
- Letters of Resignation
  - Joseph Gibbons, Steven Winslow & Steven Enright from the Plympton Fire/EMS
- Plympton Halifax Express 9/01/17 & 9/08/17

### **Fire & EMS Consultant**

- MR completed the reference checks for all candidates

**Vote: CJ made motion to negotiate a successful contract and appoint MRI as the Fire & EMS consultant. Second, JT. 3/0.**

JT will reply to all consultants that applied of the BOS decision.

### **Follow-Up**

- Public Safety met 9/6/17 and discussed and voted on the placement of building for the Police Station

### **Dates to Remember:**

- BOS regular Open Session 9/18/17 & 9/25/17
- Public Safety 8/30/17

### **Minutes**

- BOS 8/7/17

**Vote: CJ made motion to approve BOS minutes 8/7/17 as written. Second JT. 3/0.**

- BOS 8/28/17

**Vote: CJ made motion to approve BOS minutes 8/28/17 as written. Second JT. 3/0**

- BOS ES 8/28/17

**Vote: CJ made motion to approve BOS ES minutes 8/28/17 as written. Second JT. 3/0**

### **Selectmen Rants & Raves**

**Selectmen Vote to Adjourn at 7:25pm: Motion made by Christine Joy. Second, John Traynor. 3/0**

**Meeting Adjourned 7:25pm**

Respectively Submitted by Briggette D. Martins, Board of Selectmen Assistant