



**BOARD OF
SELECTMEN
MEETING
MINUTES**

September 25, 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)

- Purpose 2 to discuss strategy regarding contract negotiations

6:00 Selectman Chair 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.

Appointments:

- 6:00 Mark Cappadona of Colonial Power Group made a presentation of Plympton's Municipal Aggregation plan to the BOS.
- 6:30 Highway Superintendent James Mulcahy discussed a proposed road project for the intersection of Main Street and Ring Road. Mr. Mulcahy hired Green Seal Environmental, Inc. as the consultant/ engineer for the re-design. Residents discussed concerns of the reconstruction and funding of the project.
- 7:00 Mass DOER Green Communities Regional Coordinator, Seth Pickering & Energy Conservation, Inc. representatives Christopher Collins & Thomas Lesure discussed grant opportunities and money that is available to the Town. The deadline to submit annual reports is December 12th.

Updates & Discussions:

- Community Paradigm executive search for Town Administrator meetings with Bernie Lynch are scheduled for 9/27, 10/3, & 10/4
- MRI Consultant Group will conduct interviews with employees regarding the Fire & EMS Study.
- Review the ACO Incident Report & Job Description Final Draft with the exception of the job description of Animal Inspector.

Vote: MR made motion to accept and approve the ACO Incident Report and Job Description as written, with the exception of the Animal Inspector job description. Second CJ. 3/0.

Vote: CJ made motion to authorize MR time with Town Counsel to discuss Animal Inspector job description. Second JT. 3/0.

- Town Administrator Screening Committee Appointments
 - Barbara Gomez, Alan Wheelock, Nathaniel Sides, Susan Ossoff, Colleen Thompson, Patrick Dillon, and Marilyn Brown.

Vote: CJ made motion to approve the above names as committee members to the Town Administrator Screening Committee until dissolved. Second JT. 3/0.



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Correspondence:

- Warrants
- Highway MASS DOT Chapter 90 request Upland Road & Crescent Street
- Certified Statement Letter to Colleen Morin Town Treasurer stating Police Station will be managed and operated by the Town and the Town has no contract or other arrangements.
- Old Colony Planning Council Agenda 9/27
- Mass Municipal Breakfast Invitation
- ZBA Legal Notice 9/27/17
- Town Clerk request for Time with Town Counsel

Vote: MR made motion to approve Town Clerk time with Town Counsel. Second, JT. 3/0.

- Plympton Halifax Express 9/22/17

Dates to Remember:

- BOS regular Open Session 10/2, 10/16, 10/23 & 10/30
- Town House is Closed in observance of Columbus Day 10/9/17

Minutes

- 9/13 Open Session

Vote: JT made motion to approve BOS 9/13/17 Minutes as written. Second CJ. 3/0.

- 9/11 ES

Vote: JT made motion to approve BOS ES 9/11/17 Minutes as written. Second CJ. 3/0.

- 9/11 Open Session

Vote: MR made motion to approve BOS 9/11/17 Minutes as written. Second CJ. 3/0.

ZBA Ken Thompson was present and announced the meeting ZBA meeting scheduled for 9/27/17 is cancelled.

Selectmen Rants & Raves

Selectmen Vote to Adjourn at 8:15pm: Motion made by CJ. Second JT. 3/0 Meeting Adjourned 8:15pm

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