BOARD OF SELECTMEN MINUTES

March 11, 2024 Town of Plympton Town House

IN ATTENDANCE

• Selectmen Christine Joy (CJ), John Traynor (JT) and Mark Russo (MR), Town Administrator Elizabeth Dennehy (TA)

CHAIRMAN CHRISTINE JOY OPENED THE MEETING

• 5:30 PM. BOS Chair Christine Joy opened the meeting in Open Session, as required under the Open Meeting Law

UPDATES & DISCUSSIONS

Building Commissioner re. Departmental Update

• TA reported Building Inspector not able to attend. Will reschedule.

Location for Podiatrist Services for Council on Aging

• COA Director joined the meeting. Letter from Board Health concerning the unsuitability of COA office space for podiatrist services was discussed followed by general discussion on need to find better place to offer podiatrist services. Possibilities included somewhere else in Town House, old Town House, house calls and shared services with another town. All involved will continue to explore options.

Contract with Sarian Company, Inc. for Certified Drinking Water Operator Services

• TA described nature of the contract. Motion by CJ to approve new contract. Seconded MR. <u>Vote: 3-0</u>.

Annual and Special Town Meeting Preparations

• TA offered brief update. Warrant closes end of month.

Warrants Paid

• TA reported total was \$20,857.53

CORRESPONDENCE

• TA noted request concerning Bike MS Cycling Event on June 29, 2024. Motion by CJ to approve pending other Town approvals. Seconded MR. <u>VOTE: 3-0.</u>

MINUTES APROVAL

• Motion by CJ to approve draft open meeting minutes of 2/26,2024. Seconded MR. <u>VOTE: 3-0</u>.

BOARD OF SELECTMEN'S RAVES

• Each selectmen offered one or more raves.

MOTION TO GO INTO EXECUTIVE SESSION

• CJ made motion to go into Executive Session and at conclusion of Exectuvie Session to adjourn. Seconded MR. <u>ROLL CALL VOTE: 3-0.</u>