

PLYMPTON BOARD OF SELECTMEN
MINUTES
March 03, 2008

Attendees: Joseph Freitas, Barry DeCristofano, and John Henry
Meeting called to order at 7:00 PM

7:00 PM Appointment: Jacki Norrie asked the Selectmen about the Town Assistant Local Inspector serving on the Finance Committee and whether it was the Town By-law in violation. The Selectmen will review the By-law and report back to Ms. Norrie.

Reports: Results of Recent Financial Audit – All Departments, Memo to Highway Dept. – results of Financial Audit, and Memo to Fire Dept. – results of Financial Audit were read by Mr. DeCristofano

New Business: The Community Preservation Act was endorsed by the Selectmen.

VOTED: Motion made by Mr. DeCristofano to adopt the one and a half percent tax increase for the Community Preservation Act. Second Mr. Henry. 3-0-0

VOTED: Motion made by Mr. DeCristofano to sign the Library music appropriation of three hundred dollars. Second Mr. Henry. 3-0-0

VOTED: Motion made by Mr. DeCristofano to sign the Economic Target Area letter. Second Mr. Henry. 3-0-0

VOTED: Motion made by Mr. DeCristofano to select the Tercentennial logo for the cover of the 2007 Town Annual Report. Second Mr. Henry. 3-0-0

Correspondence:

Board of Assessors Read

Board of Health letter from Janice Beale – two vacancies Read

Disclosure of Appearance of Conflict of Interest Law – Janice Beale Read

Disclosure of Appearance of Conflict of Interest Law – Ray Beale III Read

Plymouth County Health Group – Agreement for Joint Negotiation

VOTED: Motion made by Mr. Henry to join the execution of the Plymouth County Health Group
Second Mr. DeCristofano. 3-0-0

VOTED: Motion made by Mr. Freitas to appoint Mr. Henry as representative and Mr. DeCristofano as alternate representative to the Plymouth County Health Group. Second Mr. DeCristofano
3-0-0

MEGA Worker's Comp. program information will be reviewed by the Selectmen

Old Colony Planning Council – Regional Bicycle and Pedestrian Plan

Plymouth County Cooperative Extension – Annual Report & request for 2008-2009 appropriation
Read

Wetlands Focus Group – thank you note Read

Comcast – TV production in community Read

Kopelman & Paige Memo – Snow & Ice Budgets Read

Community Access – Monitor program seminar Cc: Building Department and Council on Aging

VOTED: Motion made by Mr. Freitas to have a joint meeting with the Board of Health on Monday, March 10, 2008 at 6:00 PM in order to nominate two people to the Board of Health.
Second Mr. DeCristofano 3-0-0

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Mr. DeCristofano expressed his disappointment with the current status of the Board of Health.

E-mail from Mr. Robert Brown regarding the Board of Health status was read.

Recess at 8:00 PM Reconvene at 8:10 PM

VOTED: Motion made by Mr. Freitas to accept the Minutes of February 25, 2008 with corrections.
Second Mr. Henry. 3-0-0

Mr. Henry reported that there are two parties interested in purchasing the Wild Acres property.
There are also buyers interested in the trailers.

VOTED: Motion made by Mr. Freitas to adjourn at 8:15 PM Second Mr. DeCristofano. 3-0-0

Roll call vote to enter Executive Session with Police Chief Clancy to negotiate annual contract.
Mr. DeCristofano, "yes," Mr. Henry, "yes," and Mr. Freitas, "yes."

Respectfully submitted,

Lisa Krance
Board of Selectmen Secretary