

PLYMPTON BOARD OF SELECTMEN
MINUTES
May 04, 2009

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

APPOINTMENT: None scheduled.

Mr. Freitas reported that the Board of Selectmen held an Executive Session Meeting with the Police Department. Report to follow.

Mr. Freitas reported that the following documents are available for viewing on the Town Web site:

- Annual Report for 2008 (forms and documents section)
- Warrant Articles and Special Warrant Articles (upcoming Town Meeting section)

DATES TO REMEMBER:

May 07, 2009 Thursday, TRIAD luncheon at Upland Club

May 11, 2009 7:00 PM Monday Town Moderator and Town Clerk – Review Warrant Articles

May 11, 2009 8:00 PM Planning Board Hearing – Zoning By-laws

May 13, 2009 Wednesday, 7:00 PM Town Meeting at Dennett Elementary School

May 16, 2009 Saturday Annual Town Election 7:00 am to 8:00 PM

May 18, 2009 Monday, 6:00 PM appointment with Tax receivables firm.

CORRESPONDECE:

No old business.

2005 Grant forms signed by Mr. Freitas – reimbursement funds to Town.

Application for Transfer of Reserve Funds:

VOTED: Motion made by Mr. DeCristofano to sign the application for transfer of reserve funds in the amount of \$719.29 to pay Town Counsel. Second Mr. Henry. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to sign the application for transfer of reserve funds in the amount of \$585.00 to pay Computer Line Budget. Second Mr. Henry. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to sign the application for transfer of reserve funds in the amount of \$337.72 to pay Computer Line Budget. Second Mr. Henry. 3-0-0.

Utility Workers Union of America – SEAMASS – Original to Highway Surveyor.

Department of Public Utilities – Public Hearing and Procedure Conference dates.

Bay State Gas Average Household increase \$7.36 per month.

State of Rhode Island – Haseotes & Sons Limited Partnership – petition to sell.

Old Colony Planning Council – Discussion on Land Use Partnership Act: Copied, Building Zoning, Planning, and Community Preservation Committee.

Town of Kingston – Re-organization of Kingston Board of Selectmen.

Comcast – Financial Balance Sheet, Revenue & Expenses Parts A & B, and Statement of Ownership.

Joint Chief of Staff, Washington, D.C. Thank you Silver Star Banner Day Proclamation.

Fax from Laura Tassanari – Lower Revenue Estimate by \$1 Billion for fiscal 2010 budget.

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REPORTS:

Mr. Henry reported that at a recent meeting with local Towns the Stimulus Grant for Silver Lake Schools was discussed. Half of the grant funds will be used to supplement the Town Budget and the remaining grant funds will be divided equally to the Town of Plympton, Halifax, and Kingston. Approximate figure that Plympton will receive twice per year is \$26,000 to \$27,000.

The Selectmen discussed the possibility of passing over money articles at Town Meeting and reschedule after State budget figures are finalized.

Mr. Freitas reported that he attended the Plymouth County Advisory Board meeting. He stated that their budget was voted on as per recommended by the Executive Board. There was mention that there could be 9 layoffs in the County. If the gravel removal contract is signed, the layoff would be reduced to 6 or 7 layoffs.

VOTED: Motion made by Mr. DeCristofano to accept the Meeting Minutes of:

- April 13, 2009 Minutes as written, with correction of one typo. Second Mr. Henry. 3-0-0.
- April 21, 2009 Minutes with modification to MOU as amended. Second Mr. Henry. 3-0-0.

VOTED: Motion made by Mr. Henry to accept the Minutes of April 27, 2009 meeting as written. Second Mr. Freitas. Abstain Mr. DeCristofano. 2-0-1.

Mr. Freitas closed the meeting with appreciation to the Town Wide Clean Up crew for an outstanding job the Old Home Day Committee a wonderful time at the recent fundraiser.

VOTED: Motion made by Mr. DeCristofano to adjourn meeting at 7:45 PM. Second Mr. Henry. 3-0-0.

Respectfully submitted,

Lisa Krance
Board of Selectmen Secretary.