INUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: January 21, 2020
Date of Transcription: February 16, 2021
Transcribed by: Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Patrick G. Tropeano, Chairman

Mary Bruce, Clerk Peter W. Teitelbaum

Alan H. Slavin James M. Munise

Also Present: Derek Sullivan, Town Administrator

Not Present: Richard Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectman Slavin attended the Martin Luther King breakfast and said it was a very good turnout.

There will be a CMW meeting on the 29^{th} at 5:00 p.m. in Marion and there will be a sub-committee meeting at 4:00 p.m. on the 29^{th} as well.

The charter change articles that Town meeting passed last spring regarding the time line for Town meeting has cleared both the House and Senate. It has been sent to the Governor to sign.

5. CITIZENS COMMENTS

6. **BOARDS COMMENTS**

Selectman Slavin discussed the Casino Bill and mentioned last week a potential problem merging with online betting. It has been confirmed that the bill is still all by itself.

7. <u>APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS</u>

None.

SELECTMEN MEETING MINUTES-1/21/2020 (CONT'D)

8. <u>LICENSES AND PERMITS</u>

None.

9. TOWN BUSINESS

decision is made.

a. Warrant for Presidential Primary.

MOTION: Selectman Bruce moved to accept the Commonwealth of Massachusetts Warrant for Presidential Primary. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

b. Discussion of trash disposal for Town after CMW contract.

Mr. Sullivan would like to see the data reviewed by an engineering company to discuss options such as keeping a transfer station and pay as you throw or providing curbside collection. Selectman Munise stated that the goal is to provide service that is affordable. Selectman Tropeano stated that this will be a continued discussion until a

c. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

Mr. Sullivan stated that the civil service list for the Police Department is out for the Chief and lieutenants. Mr. Sullivan asked that one of the members of the Board of Selectman become involved in drafting a contract.

MOTION: Selectman Teitelbaum moved to appoint Selectman Slavin to assist the Town Administrator to negotiate the civil service contract. Selectman Bruce seconded.

VOTE: 5-0-0 (Unanimous)

11. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan attended the Finance Committee meeting and provided an update on the projected revenues.

12. <u>LIAISON REPORTS/INITIATIVE REPORTS</u>

Selectman Slavin attended the Destination Plymouth meeting regarding the Plymouth 400 Celebration. There was discussion about the parking programs as well as the effects the event will have on the harbor.

Selectman Slavin also attended a SRPEDD meeting and discussed the traffic study on Tihonet Road and what alternatives there are.

Swifts Beach Road and Route 6 redesign is still in process.

13. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: January 7, 2020.

MOTION: Selectman Bruce moved to approve the meeting minutes for January 7, 2020. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-1/21/2020 (CONT'D)

14. ADJOURNMENT

MOTION: Selectman Teitelbaum moved to adjourn at 8:18 p.m. Selectman Bruce

seconded.

VOTE:

5-0-0 (Unanimous)

15. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Cassandra Slaney

Department Assistant

The foregoing minutes were submitted to the Board of Selectmen on:

Attest:

Judith Whiteside, Clerk(out of necessity)

Date Signed:

Date sent to the Town Clerk: