~ PLYMOUTH BOARD OF SELECTMEN ~

THURSDAY, JANUARY 17, 2013

PLYMOUTH COUNTY COMMISSIONERS' OFFICE, 11 SOUTH RUSSELL STREET

The Selectmen held a meeting on Thursday, January 17, 2013 at 5:45 p.m. at the Plymouth County Commissioners' Office, 11 South Russell Street, Plymouth, Massachusetts.

Present:	Mathew J. Muratore, Chairman
	John T. Mahoney, Jr., Vice Chairman
	Belinda A. Brewster
	Kenneth A. Tavares
	Melissa Arrighi, Town Manager David Gould, Director of Marine & Environmental Affairs
Absent:	Selectman Sergio O. Harnais

CALL TO ORDER

Chairman Muratore called the meeting to order at 5:45 p.m.

Administrative Notes

Amendment to Regulatory Agreement for Affordable Housing Project – The Board approved the *Local Initiative Program Amendment to Regulatory Agreement and Declaration of Restrictive Covenants for Ownership Project* between the Town and Salvelinus, LLC for an affordable housing project on South Street, known as the "Village at South Street."

DISCUSSION ON SOUTH STREET TRANSFER STATION

The Board attended a meeting of the Plymouth County Commissioners at the County's administrative offices at 11 South Russell Street. Chairman Muratore addressed the Commissioners and explained the reason behind the visit: to discuss the future of the South Street Transfer Station and Landfill.

David Gould, the Town's Director of Marine & Environmental Affairs, provided a brief history of the South Street Transfer Station and the reasons why the Massachusetts Department of Environmental Protection ("DEP") will ultimately require the former landfill at the site to be unearthed and recapped. Because the County owns the land, and

the Town operates the former landfill / current transfer station, he explained, both parties will be held responsible for the capping.

Following a brief discussion between the Selectmen and County Commissioners, there was agreement, by apparent consensus, that both parties would renew discussions on how to address the impending administrative order from DEP to close the South Street Transfer Station and re-cap the landfill.

ADJOURNMENT OF MEETING

Following its conversation with the County Commissioners, the Board unanimously adjourned its meeting at approximately 6:15 p.m.

Recorded by Tiffany Park, Clerk to the Board of Selectmen

A copy of the January 17, 2013 meeting packet is on file and available for public review in the Board of Selectmen's office.