

BOARD OF SELECTMEN (BOS) Minutes
Open Session
Monday, January 31, 2022

5:45 PM

IN ATTENDANCE

BOS Chairman Christine Joy (CJ), Selectmen John Traynor (JT) and Mark Russo (MR), Town Administrator Liz Dennehy (LD)

FROM NOTICE OF MEETING

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so despite best efforts, we will post on the Town's website town.plympton.ma.us an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can also be found on the Town of Plympton website.

CHAIRMAN JOY OPENED THE MEETING

5:45 PM Chairman Joy opened the meeting in Open Session, as required under the Open Meeting Law. CJ declared that BOS would enter Executive Session for Purpose 6, then return to Open Session. At end of Open Session, BOS will return to Executive Session for Purpose 2, and then adjourn.

UPDATES & DISCUSSION

Borrego re. 61 Upland Road (Crescent Moon Cranberry, LLC) – Consideration of Amendment to the Agreement for Judgment and Settlement Agreement, PILOT and Waiver of Town's Option to Purchase and Notice of Non-Exercise (Parcel ID: 13-2-29D)

- Discussion concerning this solar project. The PILOT agreement is under review as is the Amendment to the Agreement for Judgement and Settlement Agreement.
- Rebecca Lipton questions about project details. Referred to Planning Committee documents

- Motion by CJ to decline Town's 61A Option to Purchase. Seconded MR. Roll call vote: 3-0

Area 58 Discussion

- This item to be taken up at 2/28/2022 open meeting.

Discussion Of Name Change From "Board Of Selectmen" To "Select Board"

- JT presented consideration of this change. Both Selectman Russo and Selectwoman Joy preferred to keep to the tradition of using the term "Board of Selectmen".

Acceptance Of Election Calendar And Ballot For The 2022 Annual Town Election

- Motion by CJ. Seconded MR. Roll call vote: 3-0

Warrants Paid

- TA reported warrants paid equal \$6578.33

Appointments:

- Mary Neckes, Board of Registrars – April 1, 2022 to March 31, 2025. Motion by CJ. Seconded MR. Roll call vote: 3-0

TOWN ADMINISTRATOR'S UPDATES, Including COVID-19

- Applied for District Local Technical Assistance from Old Colony Planning Council seeking their services in helping us prepare an update to our Housing Production Plan that also looks at incorporating some of the State-mandated zoning changes pertaining to housing for MBTA Communities.
- Waiting to hear on Green Communities funding.
- Going to be working with Wage and Personnel on Bylaw re-write.
- Wonderful job by our Highway Department during the snowstorm and also Fire and Police for all of their coordination. They also had volunteer Nancy Erickson making well-being phones to seniors. We have a great team in place.
- Covid numbers down somewhat

- Highway department, Police and Fire did great job coordinating and communicating during recent blizzard.
- Busy with the budget season now underway.

CORRESPONDENCE

- There was no correspondence.

MINUTES APPROVAL FOR 1/10/2022 and 1/24/2022

- Motion by CJ to approve minutes with one amendment to 1/10/2022. Seconded by JT. Roll call vote: 3-0.

SELECTMEN RAVES

MOTION TO ADJOURN

Motion to adjourn to Executive Session by CJ. Seconded by MR. Roll call vote: 3-0.

Respectfully submitted,
Mark Russo, Clerk