

BOARD OF SELECTMEN MINUTES
Open Session
Monday, June 6, 2022

IN ATTENDANCE

BOS Chairman Christine Joy (CJ), Selectmen John Traynor (JT) and Mark Russo (MR), Town Administrator Liz Dennehy (TA), and Briggette Martins (SA).

FROM NOTICE OF MEETING

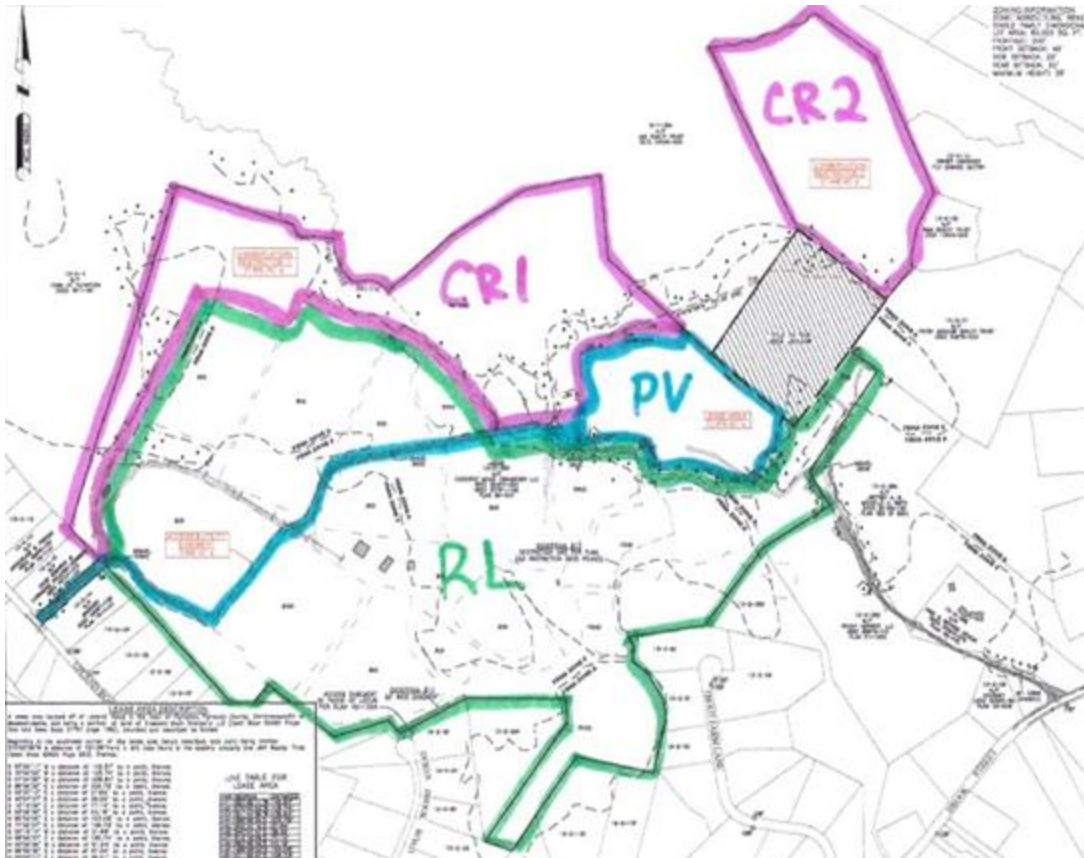
Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the 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 p.m. BOS Chair Christine Joy opened the meeting in Open Session, as required under the Open Meeting Law and will continue with Town Meeting. Seconded MR.
Roll call vote 3-0.

UPDATES & DISCUSSION:

- Zak Farkes from Borrego Solar and Jonathan Eichman, Town Counsel joined the meeting to discuss the amendment to the Settlement and Agreement for Judgment.
Some specifics from Borrego are in the diagram below.



Conservation Restriction Area 1 (CR1): +/- 37.5 acres

Conservation Restriction Area 2 (CR2): +/- 21.5 acres

Solar Area and Access Easement (PV): +/- 16.5 acres

Remaining Land (RL): +/- 115 acres

CJ made a motion to approve and endorse in the form submitted an amendment to an Agreement for Judgment dated September 26, 2002, and a Settlement Agreement fully executed February 11, 2017, concerning property on Upland Road presently owned by Crescent Moon Cranberry, LLC, for the purpose of allowing the installation of a commercial solar energy facility on a certain portion of the 225 acres of land restricted from development by paragraph 8 of the Agreement for Judgment, and as consideration therefor to place 202 acres of that land under a recorded restriction preserving its use in perpetuity for agricultural, conservation and/or passive recreation purposes and the Town will consider entering a PILOT agreement with Borrego on said solar facility. Second MR. **Roll call vote 3-0.**

- TA updated the BOS on the North Carver Redevelopment Project. Plympton will have an officer parking at the entrance of Montello Street during the day shift for part of the time, Carver PD will also help in making sure no trucks will be accessing the roadway from the Plympton side. Carver and Plympton Highway Departments will be in discussions to help resolving the truck issues. CJ will be attending two upcoming meetings with the RDA.
- The BOS received a letter from the Town of Hanson regarding a Regionalization Opportunity with the town. Jason Fraser gave his insight on the matter, but not as representative of the Plympton School Committee or the Silver Lake Regional School Committee. CJ and MR will attend the July 26 meeting with the Silver Lake School Committee.
- Jason Fraser discussed the Special Education Reserve Fund that was established with the help of Town Meeting and the BOS. Mr. Fraser presented the idea to establishing a Revolving Fund for Regional Assessments which would be controlled by the municipal side.
- TA is working with Jon Wilhelmsen and presented a spreadsheet to the BOS with potential uses and projects for the spending of the American Rescue Plan Act (ARPA) funds being given to the Town from the County. The Town is expected to receive \$562,788. Plympton has already received \$140,000. and is also expected to receive an additional \$312,000 in local ARPA money.

Appointments

- CJ made a motion to appoint John O'Connor as Special Police Officer through June 30, 2023. Second MR. **Roll call vote 3-0.**
- CJ made a motion to appoint Timothy Johnson as a Part-time Police Officer through June 30, 2023. Second MR. **Roll call vote 3-0.**

Warrants Paid. SA reported the warrants paid totaled to \$28,217.65

Town Administrator Update

- Town House will be open the first Monday of the month for evening hours beginning in July from 5-7. If the Monday is a holiday, the Town House will open the following Monday.
- The first Department Head meeting was held in the Deborah Sampson Room on 6/2/2022. The meetings will continue the first Thursday of each month.

- The annual bike ride to Dennett will be June 10th. Road Closures will be in place and details will be posted to the Towns social media.

Correspondence

- CJ made a motion to formally accept the resignation of Nathaniel Sides from the Finance Committee. Second MR. **Roll call vote 3-0.**
- Harbor to the Bay Bike Ride Request. CJ made a motion to approve the bike ride for September 17, 2022 provided all departments sign-off. Second MR. **Roll call vote 3-0.**

Minutes

- Motion by CJ to approve 05/23/2022 Open Session minutes as amended. Seconded by MR. **Roll call vote: 3-0.**

Selectmen's Raves.

Adjournment

Motion to adjourn BOS meeting by CJ, seconded MR. **Roll Call Vote: 3-0.**

Respectfully submitted,
Brigette Martins