

BOARD OF SELECTMEN MINUTES

February 13, 2023

Town of Plympton

IN ATTENDANCE

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

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 CHRISTINE JOY OPENED THE MEETING

5:45p.m. BOS Chair Christine Joy opened the meeting in Open Session, as required under the Open Meeting Law and made motion to enter Executive Session under M.G.L. c.30A, §21(a) Purpose 3, CJ declared that BOS would return to Open Session after the adjournment of Executive Session. **Roll call vote 3-0.**

Updates & Discussions

Dennett Solar Power Purchase Agreement and Lease

TA shared the motion provided by Town Counsel. CJ read the motion. Seconded, MR. **Roll call vote: 3-0.**

Whereas Town Meeting has voted on May 12, 2021 and on May 18, 2022 to authorize the Town to join PowerOptions and to negotiate and execute the necessary documentation to allow the development, installation, and maintenance of a solar facility on a portion of the Dennett Elementary School Rooftop, and whereas the School Committee of the Town of Plympton has voted to surplus a portion of the Dennett Elementary Rooftop and transfer it to the control of the Town, now therefore, the Board of Selectmen votes to accept control of said portion of the Dennett Elementary School Rooftop, and

hereby approves the Lease and the Power Purchase Agreement presented to it at this duly called meeting, and further hereby authorizes the Chairman to execute the Lease and Power Purchase Agreement in the form presented at this duly called meeting, and any other documents necessary to effectuate this vote as recommended by the Town Administrator and Special Counsel.

Turkey Swamp

MR requested the BOS vote for him to accept the Purchase & Sale for the purchase of Turkey Swamp. CJ made the motion to authorize MR to accept the documents. Seconded, JT. **Roll call vote: 3-0.**

2023 Annual & Special Town Meeting

CJ made a motion to open the warrants for the Annual and Special Town Meeting for 2023. Seconded, MR. **Roll call vote: 3-0.**

2023 Election Calendar and Ballot

The Town Clerk requested the BOS vote to accept the election Calendar and Ballot for the 2023 Annual Town Election.

CJ made a motion to accept the election Calendar and Ballot for the 2023 Annual and Special Town Meeting. Seconded, MR. **Roll call vote: 3-0.**

The Town Clerk also discussed early voting and voting by mail process. A vote from the BOS is required to Opt-in or Opt-out. The discussion will continue at the next scheduled meeting on 2/27/2023. The Clerk will forward more information to the BOS.

Power Supply

CJ made a motion to nominate MR to represent the BOS in the Power Supply RFP process. Seconded, JT. **Roll call vote: 3-0.**

Warrants Paid

SA reported \$35,091.96

Town Administrator Update

TA reported that the repair work has been completed at the Old Town House and Library.

TA is working on grants for heating projects for the Library & Highway department.

Minutes

Passover until next meeting

Dates to Remember

BOS Open Meeting at 5:45 p.m., unless otherwise noted 2/27/2023, 3/13/2023

BOS Raves**Adjournment**

Motion to adjourn BOS meeting by CJ. Seconded MR. **Roll call vote: 3-0.**

Respectfully submitted,
Brigette Martins