

**BOARD OF SELECTMEN MINUTES**  
**Open Session**  
**Monday, January 11, 2021**

The Open Session Board of Selectmen meeting was called to order at 5:45 p.m. by Chairman Mark Russo. Roll-Call Vote: 3/0.

**In Attendance:**

Board of Selectmen (BOS): Selectwoman Christine Joy (CJ), Mark E. Russo (MR), Chair, John A. Traynor, Jr. (JT), Clerk. Town Administrator: Elizabeth Dennehy (TA), and Selectmen's Assistant: Briggette Martins.

Participants added to the call: Dennett Community and School Association (C.A.S.A) Representative Sarah Prario, Art Morin of the Board of Health, Jon Wilhelmsen of the Plympton School Committee, Ethan Stiles, and Express Correspondent: Kristy Zamagni-Twomey.

**Appointments:**

Ethan Stiles to the Zoning Board of Appeals effective January 11, 2021.

MR made motion to appoint Ethan Stiles to the Zoning Board of Appeals until 6/30/21. Seconded, CJ. **Roll-Call Vote: 3/0.**

Dave Alberti as an Alternate to the Zoning Board of Appeals effective January 11, 2021. MR made motion to appoint David Alberti as an Alternate to the Zoning Board of Appeals until 6/30/2021. Seconded, CJ. **Roll-Call Vote: 3/0.**

**Dennett Community and School Association (C.A.S.A):**

The Board of Selectmen invited Sarah Prario of the Dennett Community and School Association to this week's meeting. Sarah updated the Board of Selectmen of the organization's efforts and challenges due to the pandemic. They are continuing to hold meetings via Zoom. Field Trips have been suspended this year and will hopefully resume at a later time. C.A.S.A is continuing to provide luncheons funded by local businesses to the Dennett Staff each month. C.A.S.A was approved as a 501c3 non-profit organization. This will allow them to receive contributions and grants. Selectman Russo thanked Sarah for joining the meeting and for all their hard work and efforts in the community.

**Acting Sergeant Memorandum:**

MR made a motion to sign the Acting Sergeant Memorandum regarding the hourly rate for Dan Hoffman. Seconded, CJ. **Roll-Call Vote: 3/0.**

**180 Brook Street Solar Assignment and Agreement:**

After review and approval by Town Counsel, Board of Assessor Chair Ethan Stiles requested the Board of Selectmen sign the Assignment, Assumption, consent and Amended PILOT between the Town, Borrego Solar Systems, and Clean Holding Company, LLC for the solar project located at 180 Brook Street. MR made a motion to sign the amended PILOT Agreement between the Town, Borrego Solar Systems, and Clean Holding Company, LLC. Seconded, JT. **Roll-Call Vote: 3/0.**

**2021 License Renewals:**

The Board of Selectmen reviewed the 2021 Common Victualler License renewal for Just Right Farm. MR recused himself from the discussion and vote. CJ made a motion to approve the 2021 Common Victualler license for Just Right Farm. Seconded, JT. **Roll-Call Vote: 2/0/1 MR recused himself from the vote.**

**What Makes Plympton Great:**

Town Administrator Liz Dennehy reported the project kicked off with the “Plympton Kindness Tree” and was a great hit. Glass ornaments were provided to residents to leave words of kindness and positivity. The Town’s social media account will be updated with each new project.

**Board’s Projects and Priorities List:**

The Board of Selectmen and Town Administrator reviewed and updated each item of the Projects and Priorities List. Please see the attached revised list.

**Town Administrator:**

TA invited Board of Health Chair, Art Morin to the meeting to give the COVID update. Mr. Morin stated there were 11 positive cases reported for the month of December. As of today January 11<sup>th</sup>, the Town had a reported 8 with two pending giving the Town a total of 10 positive cases. The Board of Health receives the data through the MAVEN surveillance and case management reporting system. The updates are provided to TA and will be updated to the website and Town Facebook page. Jon Wilhelmsen reported the Silver Lake Regional District had 109 positive COVID cases.

**Future Agenda Items:**

The Board of Selectmen will invite Habitat for Humanity to the next meeting on 01/25/2021.

**Minutes:**

The Minutes of December 21, 2020 were approved as amended.

Motion made by (MR), Seconded (JT). **Roll-Call Vote: 2/0/1 CJ abstained from the vote.**

The meeting concluded with a “Rave” by each member of the Select Board.

7:16 PM Motion to adjourn BOS meeting by (MR). Seconded (CJ)

Respectfully Submitted,  
Brigette D. Martins