

## **BOARD OF SELECTMEN MINUTES**

June 26, 2023  
Town of Plympton

### **IN ATTENDANCE**

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

### **CHAIRMAN CHRISTINE JOY OPENED THE MEETING**

5:00 p.m. BOS Chair Christine Joy opened the meeting in Open Session, as required under the Open Meeting Law

### **Updates & Discussions**

CJ made a motion to accept the Chapter 269 to allow a one-time increase of the Cost-of-Living adjustment granted to retirees in FY23. Seconded JT. **Vote: 3-0.**

TA requests the Board of Selectmen vote the FY23 budget line to line transfers needed to closeout FY23. CJ made a motion to approve the line-to-line transfers as presented. Second JT. **Vote: 3-0.**

JT opened the discussion to rename the Board of Selectmen to Select Board. CJ and MR are opposed to the making the change.

### **Warrants Paid**

SA reported \$5,331.34

### **Town Administrator Updates**

TA is prepping for FY24.

### **Correspondence**

BOS discussed the solar agreements and to have CJ, as Chair, participate in future discussions and negotiations.

MR made a motion to authorize CJ to work with TA and Legal Counsel pertaining to Upland Road Solar. Seconded JT. **Vote: 3-0.**

Library Director Mike Slawson submitted a request to use town property. CJ made a motion to approve an animal exhibit for kids in the Deborah Sampson Room at the Town House on 7/1/2023. Seconded JT. **Vote: 3-0.**

Library Director Mike Slawson submitted a request to use town property. CJ made a motion to approve the 45+ Estate Planning presentation in the Deborah Sampson Room at the Town House on 7/18/2023. Seconded JT. **Vote: 3-0.**

Town Accountant requests the BOS review and sign the report for the audit company Lynch & Marini for FY23 expenses moved. CJ made a motion to sign the report for Lynch & Marini. Seconded JT. **Vote: 3-0.**

Highway Superintendent Rob Firlotte sent an update that Elm Street, Winnetuxet Road, and Main Street will be paving.

### **Minutes**

CJ made a motion to approve the 06/08/2023 minutes as written. Seconded JT. **Vote: 3-0.**

### **Dates to Remember**

BOS Open Meeting at 5:45 p.m., unless otherwise noted 07/24/2023

### **BOS Raves**

### **Adjournment**

Motion to adjourn BOS meeting by CJ. Seconded JT. **Vote: 3-0.**

Respectfully submitted,  
Briggette Martins