

BOARD OF SELECTMEN MINUTES

July 24, 2023

Town of Plympton

IN ATTENDANCE

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

CHAIRMAN CHRISTINE 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

Updates & Discussions

The BOS received a Notice of Intent from Kathryn G. Figueroa, Trustee of the Gardner Revocable Living Trust. A vote is required by the BOS to Issue Notice of Non-Exercise for 399 Main Street, to Ms. Figueroa. Town Counsel drafted a letter for the Bos to sign. JT made a motion to Issue Notice of Non-Exercise for 399 Main Street. Second CJ. **Vote: 3-0.**

The Recreation Department submitted a design for a new sign at Harry Jason Park, located on Center Street. JT made a motion to approve the new sign for the park. Second CJ. **Vote: 3-0.**

The BOS welcomed Jeff Smith, Attorney Anthony Provenzano, and Jeff Gorman of SolaREITT to the meeting. The PILOT Agreement for 61 Upland Road was approved at the 2023 Town Meeting and has been vetted by solar counsel and the Board of Assessors and re-reviewed by our Town Counsel. This PILOT lays out what we can expect in taxes over the next 20 years. CJ made a motion to approve and execute the PILOT agreement for 61 Upland Road as approved by Town Meeting. Second MR. **Vote: 3-0.**

CJ and TA have been communicating with Jonathan Eichman on the proposed Agreement to allow transfer of ownership of land owned by Crescent Moon Cranberry LLC on Upland Road (Assessors' Parcel No. 13-2-29D). Attorney Eichman is content with most of the Agreement and is working with the solar co. attorneys on minor final edits. ****Two votes are required by the BOS.**

****Vote #1:** CJ made a motion to approve the Agreement allowing transfer of ownership of land per the latest revision as reviewed and approved by Town Counsel. Second JT. **Vote: 3-0.**

****Vote #2:** CJ made a motion to stipulate that if further changes are required and identified, to approve said Agreement with the changes directed by the Board and authorize the Chair to review and sign and make such non-substantive revisions as may be required in consultation with Town Counsel. Second JT. **Vote: 3-0.**

The BOS discussed the proposed Access Easement on Assessors' Parcel No. 13-2-29D to benefit Assessors' Parcel No. 13-2-29A. CJ did a site walk with the land owner Jeff Smith. Town Counsel has reviewed the proposed Access Easement.

****Two votes are required by the BOS.**

****Vote #1:** CJ made a motion to approve the proposed Access Easement per the latest revision as reviewed and approved by Town Counsel. Second JT. **Vote: 3-0.**

****Vote #2:** CJ made a motion to stipulate that if further changes are required and identified, to approve said Access Easement with the changes directed by the Board and authorize the Chair to review and sign and make such non-substantive revisions as may be required in consultation with Town Counsel. Second JT. **Vote: 3-0.**

The BOS discussed the proposed Conservation Restriction(s), Upland Road (Assessors' Parcel No. 13-2-29D). There are questions pending on who would be held responsible for enforcement on the restrictions that are in place. The Town is working with Wildlands Trust. No vote was taken at this time.

Warrants Paid

SA reported \$78,263.83

CORRESPONDENCE

Use of Town Property Request submitted by Library and the Fire Association for Movie Night at Holt Field on 7/26/2023 at 8pm. CJ made a motion to approve the request submitted for movie night. Second JT. **Vote: 3-0.**

Ratification of final FY23 Budget Line to Line Transfers for Year End Closeout submitted by Town Accountant. CJ made a motion to ratify final FY23 budget line to line transfers for year-end close out. Second JT. **Vote: 3-0.**

Dates to Remember

BOS Open Meeting at 5:45 p.m., unless otherwise noted 08/07/2023

BOS Raves

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

Adjournment of Open Session EXECUTIVE SESSION PURPOSE 2

The BOS will adjourning the Open Session meeting immediately from Executive Session.

Respectfully submitted,
Brigette Martins