

Plympton Board of Selectmen - Executive Session

August 25, 2014 Minutes

Jim Mulcahy's contract

Blue Wave Solar contracts

Present: Mark Russo, John Henry, Colleen Thompson

At 5:30 p.m. Mark Russo opened the regular open session of the Plympton Board of Selectman. Mark Russo moved that the Board of Selectmen (BOS) go into Executive Session to discuss contract negotiations and ongoing legal cases, with the intention of returning to BOS open session. John Henry seconded the motion.

Roll call: Mark Russo - Aye, John Henry - Aye, Colleen Thompson - Aye

1. Discussion on Jim Mulcahy's contract continued from 8/11/14 Executive Session.

BOS discussion/**Actions to be taken:**

- a. This is the process for salary negotiations that has been used in the past
- b. Though we would like to see all salary negotiations go through the budget process with FinCom it is the case that contracts are often negotiated after the new fiscal year has begun.

Results: Mark Russo moved that we approve the salary increases for Jim Mulcahy's positions as Highway Supervisor and Burial Agent. John Henry seconded. All approved.

Mark Russo moved that we continue to work with FinCom to clarify the decision making process for contracted employees. John Henry seconded. All approved.

2. Regarding the Blue Wave solar project

BOS discussion/**Actions to be taken:**

- a. John Henry met with town counsel on Saturday morning to go over the Blue Wave Host Customer Agreement.

Results: John Henry moved that we sign the agreement with Blue Wave but hold on to it pending a contract with Blue Wave for Plympton to purchase electricity at \$.10 - .11 per kwh. Colleen Thompson seconded. All approved.

3. MR moved that the BOS accept the August 11th Executive Session Minutes as read. JH seconded. The motion passed unanimously.

At 6:00 Mark Russo moved that the BOS close the Executive Session and return to open session. John Henry seconded the motion.

Roll call: Mark Russo - Aye, John Henry - Aye, Colleen Thompson - Aye