

PLYMPTON BOARD OF SELECTMEN  
EXECUTIVE SESSION MEETING MINUTES  
January 17, 2012

Attendees: John Henry, Joe Freitas and Barry DeCristofano

The Board entered into Executive Session at 6:36 p.m. to discuss information related to conducting business with entities making, selling or distributing electric power and energy. (Purpose #10-d) on a motion by Mr. DeCristofano, second by Mr. Henry. Roll call vote: Mr. Henry – yes, Mr. DeCristofano – yes; Mr. Freitas arrived at 6:38.

Mr. Larry Richmond and the Town Coordinator (Mr. Pleau) were present.

Mr. Richmond has experience with the installation and operation of solar power facilities in his professional capacity with an engineering firm. He wanted to bring to the Board's attention certain pitfalls that can exist with these installations so that they could take them into account in the course of their negotiations of Payment In Lieu Of Taxes (PILOT) agreements.

Some of the items relate to repair and maintenance over the operational period, removal after the facility is no longer in use and access for emergency personnel. The discussion also touched upon having a by-law specific to solar installations.

At 7:16 p.m., the Board thanked Mr. Richmond for his input and recommendations, left Executive Session and recessed briefly prior to beginning the Board's weekly open meeting, on a motion by Mr. DeCristofano, second – Mr. Freitas (Roll call vote: Mr. Henry – yes, Mr. Freitas – yes and Mr. DeCristofano – yes).

Respectfully submitted,  
Barry DeCristofano  
Selectman