

PLYMPTON BOARD OF SELECTMEN
EXECUTIVE SESSION MEETING MINUTES
November 5, 2012

Attendees: John Henry, Joe Freitas and Barry DeCristofano

The Board met at 6:00 p.m. and the Chairman declared that:

- Under G.L. c.30A, §21(a)(6), the purpose of the executive session would be to consider the possible purchase, exchange and the value of real property and that an open meeting may have a detrimental effect on the negotiating position of the public body.
- The Board shall return to open session at the conclusion of the executive session.

Following the Chairman's declaration, it was moved by Mr. Freitas, seconded by Mr. DeCristofano and voted unanimously, upon a roll call vote, that the Board of Selectmen go into executive session, under G.L. c.30A, §21(a)(6), for the purposes and reasons declared by the Chairman, as stated above, and with the Board to return to open session at the conclusion of the executive session. On a roll call vote, the Board voted unanimously.

Dave Fenton (DG Clean Power), Joe Hamilton (Borrego Solar) and the Town Coordinator, Mr. Pleau were present.

The solar power installation project off Brook Street is currently at the site-plan review stage with the Planning Board. Issues surrounding the lots that will form the site have arisen from the Zoning Enforcement Officer. They have to do with wetlands on one part of a site adjacent to the proposed installation and the status of a right-of-way currently existing on the proposed site.

In addition to these, and the reason for the executive session, is that when Borego assumed the project after Constellation Energy backed-out, all of the power to be generated was already accounted for by Borego under an existing agreement with the town of Plymouth, leaving no capacity for Plympton. The Board discussed the possibility of putting an additional site on town-owned land on either Main Street or Palmer Road to provide power that the Town can buy at a reduced rate to supply town buildings. These options will be looked into further.

At 7:30 p.m., the Board left Executive Session and recessed prior to entering into open session, on a motion by Mr. Freitas, second – Mr. DeCristofano (Roll call vote: Mr. Henry – yes, Mr. Freitas – yes and Mr. DeCristofano – yes).

Respectfully submitted,
Barry DeCristofano
Selectman