



# BOARD OF SELECTMEN MEETING MINUTES

September 28, 2015

6:00 pm

Plympton Town House  
New Meeting Room

Present: Selectmen; Mark Russo, Colleen Thompson, Christine Joy & Town Coordinator Dale Pleau  
Meeting called to order at 6:00 pm.

Mr. Russo opened the meeting with a moment of silence.

### **John O'Neil Property Donation:**

- Parcel 8-2-30 located on Ring Road has been donated to the Town of Plympton as conservation land from Mr. O'Neil. There was a land acquisition matter and all issues have been resolved and accepted by the state. Linda Leddy, a member of the Conservation Commission has requested for the Acceptance of Deed to be resigned by the BOS.

**Vote: Mr. Russo made motion to approve and have new date of acceptance as of 9/28/2015, Second Mrs. Joy 3/0**

### **Blue Wave Capital Group:**

- A new Solar PPA was presented by Aiden Foley and Mark Sylvia for a project located at 1<sup>st</sup> Tinkham Hill Rd, Mattapoisett. This would be the second project for Mattapoisett and the completion date is estimated between April/June of 2016. This is 25 acres and is 5x larger than the Lake Street proposal that Blue Wave had presented to the Town of Plympton. The Lake Street project permit process is still ongoing waiting for appeals to be resolved from property abutters. Blue Wave would like to honor the same discount rate for the Mattapoisett Project that was presented for Lake Street Project.
  - Green Community Act
  - Net Metering (tax Credits) explanation
  - 30 to 40% savings
  - Insurance provisions
- Ms. Thompson will speak with Mr. Henry & Town Counsel on the standings on the original Lake Street Project PPA and any opinions they may have. Mr. Russo suggested to have this added to the next BOS meeting 10/5/2015.

### **TRI-Town Studio Update:**

- Meetings can be found on YouTube and televised on Cable Access 10am & 6pm

### **BOS Goals Task Worksheet:**

- Follow up with Dale to have the date information updated
- ICORI process & procedure are still being looked into. Dale will send to Briggette



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## **Public Safety Building Committee:**

- Ms. Thompson & Mr. Pleau will schedule an appointment to have a review

## **Dates to Remember:**

- Chapter 61A deadline is 10/1/15
- Churchill Park Opening 10/18/15
- CPA Funding Application deadline 10/15/15
- Mass Selectmen Association Meeting 10/3/15

## **Town Coordinator:**

- Mr. Pleau has requested an Executive Meeting with the BOS to discuss ongoing litigation. Mr. Russo suggested 10/5/15 at 5:45pm all members agreed.
- Registry of Deeds has scheduled an Out Reach Program for all residents for 10/22/15 from 10:00am to Noon here at the Town House. No appointments needed
- Registry of Deeds on-line training for all Municipal employees will be scheduled the 1<sup>st</sup> Thursday of each month from 9:00am to 11:30am
- Green Community finalization report is pending

## **Correspondence:**

- Barbara Gomez submitted an Appointment for Christine Kelly as Assistant Town Accountant indefinitely

## **Vote: Mr. Russo made motion to appoint Christine Kelly indefinitely, Second Ms. Thompson 3/0**

- Plympton annual Town Meeting By-Laws
- Farm Family Casualty Insurance release letter pending any liens for property at 389 Main street
- Deputy Director of Operations acceptance letter into the Community Compact Program
- Plymouth County & Eversource Energy Savings Program invite 10/1/15 at the Plymouth County Commissioners Office
  - RSVP ~ unable to attend and to please forward any information to our office
- Old Colony Planning Council letter to adopt a Hazard Mitigation Plan. This will be added to the 10/19/15 agenda for further discussion.
- Scott Baker has requested a street dedication.
  - Added to the 10/05/15 Agenda for 6:30pm
- Associated Finance Committee Meeting 10/17/15 Sturbridge, MA
- Brockton Holiday Celebration Parade



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- City Of Brockton invitation from the Mayor to attend. Brigette will post to the bulletin board
- MMA Fall Concert
- Officer Dillon has received a donation letter for a Morphotrak Livescan System also known as AFIS (Automated Fingerprint Identification System). The equipment is valued at \$18,000.

**Vote: Mr. Russo, at the request of Chief Dillon, made motion to accept the gift of a Morphotrak Livescan System, Second Ms. Thompson 3/0**

## Minutes:

- Reviewed prior meetings

**Vote to accept BOS Minutes: Mr. Russo, Second Ms. Thompson 2/0/1 abstention, Christine Joy**

**Meeting Adjourned 7:25pm**

Respectively Submitted,

Brigette D. Martins

Board of Selectmen Assistant