

BOARD OF SELECTMEN MINUTES

April 23, 2020

Zoom Meeting via computer via audio or both video and audio by copy and pasting the following link into your browser: <https://zoom.us/j99139489945>. Via Phone 1-929-205-6099, passcode 99139489945#

In attendance:

- Board of Selectmen (BOS): Christine M. Joy (CJ), Mark E. Russo (MR), John A. Traynor, Jr. (JT)
- Town Administrator: Elizabeth Dennehy (TA)
- Selectmen's Assistant: Briggette Martins

Meeting called to order:

- Meeting called to order at 5:30 PM to Open Session via ZOOM

Discussions and Updates:

- TA discussed the Notice of Intent Conversion of Use for 61 Upland Road. Crescent Moon Cranberry, LLC has requested their option to convert a portion of property from the benefit of a CH. 61A Agricultural and Horticultural Classification to Commercial Use. Town Counsel suggested the BOS vote to conduct an appraisal in the property. Due to the State of Emergency an extension may be granted for the decision. The BOS will discuss the options for the Town under Executive Session under Purpose 2. No action will be taken at this time.
- TA gave update on status of the COVID-19. A conference call was held earlier today with Town House employees updating them on the possible extension of reopening per orders of Governor Baker. Meals on Wheels is being conducted out of the Congregational Church in Halifax. The Brown Bag program is available to income eligible residents. Town House employees have been approved to have scheduled office time for their departments. The 4 positive COVID-19 cases in Plympton have all recovered. There are no active knowing cases in Plympton at this time. The Emergency Management Team will be conducting a meeting on April 27, 2020 to discuss plans for reopening.
- TA is meeting with the Town Accountant and Finance Committee members to discuss payrolls of contracted employees.
- Jon Wilhelmsen of the Plympton School Committee joined the meeting to advise the BOS the School Committee will be meeting via ZOOM at 6:30 p.m. on 4/23/20 and will be discussing the future academic plan for students.

Minutes:

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- Executive Session 4/16/20

CJ made motion to approve the 4/16/20 Executive Session minutes as written.

Seconded JT. **Vote: 3/0.**

- Open Session 03/26/20

CJ made motion to approve the 03/26/20 Open Session minutes as written.

Seconded JT. **Vote: 3/0.**

- Open Session 04/09/20

CJ made motion to approve the 04/09/20 Open Session minutes as amended.

Seconded JT. **Vote: 3/0.**

- Open Session 04/16/20

CJ made motion to approve the 04/16/20 Open Session minutes as amended.

Seconded JT. **Vote: 3/0.**

6:03 p.m. Motion to adjourn BOS meeting by CJ. Seconded JT. **Vote: 3/0.**

Respectfully Submitted,

Briggette Martins