



**BOARD OF
SELECTMEN
MEETING
MINUTES**

June 14, 2017

11:00am

Plympton Town House
Town Coordinator Office

11:05 Selectman John Traynor called the Open Session to order.

Present: Selectmen Mark Russo (MR) & John Traynor (JT) – Selectman Christine Joy was absent.
Also present was Town Coordinator Dale Pleau.

Transition Plan from Town Coordinator to Town Administrator

A discussion among the three participants was held on the necessary steps to be taken prior to Mr. Pleau retiring on June 30th of this month.

- Legal - Legal issues are mostly in abeyance with the exception of 6 Maple Street. This is focused on the Conservation Commission and does not require Selectmen involvement at this time.
- Solar – The PILOT contract at 190 Brook Street, Plympton, MA with CEC Solar #1082, LLC needs to be finalized. The Selectmen asked Dale to evaluate the numbers in the proposed contract against the two previously approved pilots to see if they were comparable. MR asked that Dale do his utmost to finalize this contract prior to his leaving. It was agreed that an executive session would be held on Monday, June 26th to discuss the approval of the numbers based on Dale's review. The K|P legal contact for solar issues has been Attorney Richard T Holland.
- Grants – Dale made the Selectmen aware that there may be future grants available under the Green Community program. The Massachusetts state contact at the Department of Energy and Environmental Affairs – Southeastern Region Regional Coordinator is Mr. Seth Pickering (617) 780-7156 Cell.
- Technology – Michael Rodriques of Local Computer Store, Swansea, MA is the contact for technology issues. Dale did state that emails sent or received before April 24, 2017 were not readily visible. Dale will work with Michael Rodriques to resolve this.
- Housekeeping – Dale will supply a list of all passwords for his computer, laptop and programs installed on them. The computer and laptop in the Town Coordinators office are town property. Dale stated that the cell phone he uses is his own personal property. Dale was asked to supply BOS with a document before leaving his position which supplies BOS with any additional information needed to tie up loose ends.

Voted to adjourn at 12:30pm: Motion made by John Traynor. Second, Mark Russo, 2/0.

Meeting Adjourned 12:30pm

Respectively Submitted,

John Traynor

Board of Selectmen