

PLYMPTON SPECIAL TOWN MEETING MINUTES
Wednesday, May 18, 2016 at 8:00 PM
Dennett Elementary School in said Plympton
80 Crescent Street

Moderator John A. Traynor, Jr. declared there being a quorum present (35) and preparation and posting of the warrant and the procedure was accomplished in accordance with the law and, therefore, the Special Town Meeting was called to order at 8:10 P.M., at the Dennett Elementary School to address funding issues in this year's fiscal spending which ends June 30, 2016.

Present: Board of Selectmen, Chairman Mark Russo, Selectmen's Clerk Christine Joy, and Colleen Thompson. Town Council Ilana Quirk and Town Clerk Tara J. Shaw, Town Accountant Barbara Gomez, the Finance Committee Marilyn Browne, Lisa Hart, Nathaniel Sides, Jean Cohen, and Chairperson Susan Ossoff. Also present were Tellers Patricia Detterman Jean Reynolds, Nancy Butler and Barbara Allsopp.

The Peace Officer present was Michael Gagnon.

There were 204 registered voters present and 19 non-registered citizens present.

ARTICLE 1 To see if the town will vote to transfer from available funds the sum of money to the OPEB account or take any other action relative thereto.

Finance Committee: Recommended by BOS 3-0

ARTICLE 1 VOTE (On the motion of Mark Russo, Selectman Chairperson, 140 Palmer Road) To see if the town will vote to transfer \$160,000.00 from the May 2015 Annual Town Meeting, Article 4, Budget Line 750, Silver Lake School Assessment to fund the Other Post Employee Benefits (OPEB) in accordance with Chapter 32B, Section 20.

PASSES SUPER MAJORITY

ARTICLE 2 To see if the town will vote to transfer from available funds the sum of \$35,991 to pay TNT Energy for work done under the Green Communities Grant. These monies will be reimbursed by the State upon payment by the town or take any other action relative thereto.

Board of Selectmen: Recommended by BOS 3-0

ARTICLE 2 VOTE (On the motion of Mark Russo, Selectman Chairperson, 140 Palmer Road) To see if the town will vote to transfer the sum of \$35,991.00 from the May 2015 Annual Town Meeting, Article 4, Budget Line 800, Reserve Fund to pay TNT Energy for work done under the Green Communities Grant. These monies will be reimbursed by the State upon payment by the town.

PASS UNANIMOUS

ARTICLE 3 To see if the town will vote to transfer from Article 11 of the 2015 Annual Town Meeting the sum of \$7,941 to the Building and Grounds Account or take any other action relative thereto.

Board of Selectmen: Recommended by BOS 3-0

ARTICLE 3 VOTE (On the motion of Mark Russo, Selectman Chairperson, 140 Palmer Road) To see if the town will vote to transfer \$7941.00 from the May 2015 Annual Town Meeting Article 11, Fire Lease Payment, to be added to the Buildings and Grounds Maintenance Article.

PASS UNANIMOUS

ARTICLE 4 To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$53,501.00 to reimburse the Town of Kingston for an imbalance in the FY 2014 Chapter 70 State Aid formula in accordance with an agreement between the Town of Kingston and the Town of Plympton authorized under Article 26 of the May 14, 2014 Annual Town Meeting, or take any other action relative thereto.

Silver Lake Regional School Committee: Recommended by BOS 3-0

ARTICLE 4 VOTE (On the motion of Mark Russo, Selectman Chairperson, 140 Palmer Road) To see if the Town will vote to transfer the sum of \$53,501.00 from the Annual Town Meeting, Article 4, Budget Line 710, Vocation Education, to pay off the imbalance in the F2014 Chapter 70 State Aid formula in accordance with an agreement between the Town of Kingston and the Town of Plympton authorized under Article 26 of the May 14, 2014 Annual Town Meeting, or take any other action relative thereto.

PASS UNANIMOUS

ARTICLE 5 To see if the Town will vote to authorize the Board of Selectmen to enter into a Payment in Lieu of Taxes (PILOT) Agreement with Brook Street Solar 1, LLC (an affiliate of Borrego Solar Systems, Inc.) or their assign for a solar facility, Located on: Parcel ID: Map 19, Block 1, Lot 16, the text of which is on file with the Town Clerk's Office or take any action in relation thereto

Assessors: Recommended by BOS 3-0

ARTICLE 5 VOTE (On the motion of Steven Lewis, Board of Assessor, 189 Brook St.) To Move the that the town approve the article as printed in the warrant.

PASS UNANIMOUS

ARTICLE 6 To see if the Town will vote to authorize the Board of Selectmen to enter into a Payment in Lieu of Taxes (PILOT) Agreement with Brook Street Solar 2, LLC (an affiliate of Borrego Solar Systems, Inc.) or their assign for a solar facility, Located on: Parcel ID: Map 19, Block 1, Lot 15, the text of which is on file with the Town Clerk's Office or take any action in relation thereto

Assessors: Recommended by BOS 3-0

ARTICLE 6 VOTE(On the motion of Ethan Stiles, Board of Assessor, 85 West St.) To see if the Town will vote to approve the article as printed in the warrant.

PASS SUPER MAJORITY

ARTICLE 7 To see if the Town will vote to authorize the Board of Selectmen to enter into a Payment in Lieu of Taxes (PILOT) Agreement with Brook Street Solar 3, LLC (an affiliate of Borrego Solar Systems, Inc.) or their assign for a solar facility, Located on: Parcel ID: Map 18, Block 6, Lot 42, the text of which is on file with the Town Clerk's Office or take any action in relation thereto

Assessors: Recommended by BOS 3-0

ARTICLE 7 VOTE (On the motion of Steven Lewis, Board of Assessor, 189 Brook St.) To see if the Town will vote to approve the article as printed in the warrant.

PASS MAJORITY

ARTICLE 8 To see if the Town will vote to authorize the Board of Selectmen to enter into a Payment in Lieu of Taxes (PILOT) Agreement with Winnetuxet Road Solar 1, LLC (an affiliate of Borrego Solar Systems, Inc.) or their assign for a solar facility, Located on: Parcel ID: Map 1, Block 6, Lot 15, the text of which is on file with the Town Clerk's Office or take any action in relation thereto

Assessors: Recommended by BOS 3-0

ARTICLE 8 VOTE (On the motion of Steven Lewis, Board of Assessor, 189 Brook St.) To see if the Town will vote to approve the article as printed in the warrant.

ARTICLE FAILS

ARTICLE 9 To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$15,360 to purchase a police radio repeater and installation equipment for the police radio system, or take any other action relative thereto.

Police Chief: Recommended by BOS 3-0

ARTICLE 9 VOTE (On the motion of Mark Russo, Selectman Chairperson, 140 Palmer Road) To see if the Town will vote to transfer the sum of \$15,360.00 from the May 2015 Annual Town Meeting, Article 4, Budget Line 610, Veterans Benefits to purchase a Police radio repeater and installation equipment for the Police radio system.

PASS UNANIMOUS

8:37 Motion made and accepted to dissolve and return to the Annual Town Meeting.

PASS UNANIMOUS

Respectfully Submitted,

Tara J. Shaw
Town Clerk