Board of Selectmen

Tuesday, April 24, 2018

Plymouth Town Hall - 26 Court Street - 1820 Courtroom, *6:00 PM*

6:00 pm Board of Selectmen's Meeting

6:00 p.m. Call to Order

6:00 p.m. Executive Session

The Board of Selectmen will hold an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, Paragraph 3; to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares; and Paragraph 6; to consider the purchase, exchange, lease or value of real property, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the governmental body.

- Superior Officers
- Chapter 61, Section 8 144 Long Pond Road
- Veolia Update
- Collective Bargaining Agreement Update
- Health Insurance PEC

7:00 p.m. Back to Open Session

7:01 p.m. Committee Interview – Historic District

- Daniel Casieri
- Richard Johnson

7:05 p.m. Beach Update – Department of Marine and Environmental Affairs

7:35 p.m. Nuclear Decommissioning Citizens Advisory Panel - Update

7:50 p.m. School Facilities - Update

8:20 p.m. Public Comment

8:30 p.m. Licenses and Administrative Notes

• <u>Licenses</u>

Bramhall's Country Store, 2 Sandwich Road, Ben Bramhall is requesting a <u>One</u> Day Wine and Malt License for the following Events and dates:

- May 5, 2018 from 10:00am to 2:00pm (Bridal Shower)
- May 12, 2018 from 6:00pm to 9:00pm (Dinner Event)
- May 18, 2018 from 5:00pm to 8:00pm (Student Art Show)
- June 3, 2018 from 10:00am to 2:00pm (Bridal Shower)
- June 8, 2018 from 4:00pm to 9:00pm (Dinner Event)
- June 23, 2018 from 6:00pm to 9:00pm (Dinner Event)
- July 21, 2018 from 6:00pm to 9:00pm (Acoustic Night)
- September 14, 2018 from 5:00pm to 9:00pm (Wedding Rehearsal)

The Massachusetts State Lottery Commission will approve a Keno Monitor for

the following establishments. If the Board objects, it must claim its right to a hearing before the MSLC within 21 days.

- Plymouth Liquor Mart, 285 Court Street
- Court Street Mobil, 109 Court Street
- Samoset Shell, 140 Samoset Street
- <u>Administrative Notes</u>
- The Board will authorize the Town Manager to execute an Amendment to the Plymouth Host Community Agreement to provide funding for Recreational Marijuana Sales. The Amendment has been reviewed by Town Counsel and approved by the Town Manager.
- The Board will approve the Open Meeting Minutes from the March 27, 2018 Selectmen's Meeting.
- The Board will execute a Proclamation for a National Day of Prayer to be presented at an Event being held on May 3, 2018 at the Forefather's Monument.
- The Board will appoint Donna Fernandes to the Historic District to the Realtor Seat for a term beginning immediately and terminating on June 30, 2019.

8:35 p.m. Committee Liaison / Designee Update

8:40 p.m. Old Business / Letters / New Business

8:45 p.m. Adjournment