

Board of Selectmen

Tuesday, June 19, 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.

- AG Decision - Veolia
- Chapter 61 – Silva Property (Long Pond Road)
- CBA – All Unions
- Public Employee Committee – Health Insurance Changes

7:00 p.m. **Call to Order** – Back to Open Session

7:00 p.m. **July 4 Plymouth, Inc.** – Parade and Fireworks Update

7:10 p.m. **Committee Appointments**

Contested Seats (^a Incumbents)

Board of Health (2 Open Seats)

- Steve Striar ^a
- Susan Ahern ^a
- Barry Potvin
- Gerald Levine

Conservation Commission (3 Open Seats)

- Karen Edwards ^a
- Bob Cunha ^a
- Betsy Hall
- J. Stephen Bjorklund

Uncontested Seats (^a Incumbent)

Affordable Housing Trust (7 Open Seats)

- Lee Hartmann ^a
- Mark Snyder ^a
- Michael Sinclair ^a
- Russell Shirley ^a

Center for Active Living – COA (3 Open Seats)

- Therese Mucci
- Ann Hieser ^a
- Amy Naples

Agricultural Committee (3 Open Seats)

- Jack Risso ^a
- Casandra Thayer
- Bonnie Hobson ^a

Airport Commission (3 Open Seats)

- Kenneth Laytin ^a
 - William Burke ^a
 - Thomas Hurley ^a
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Building Committee (5 Open Seats)

- David Peck^a

Community Preservation Committee (2 Open Seats)

- William Keohan^a
- Allen Hemberger^a

Cultural Council (1 Open Seats)

- Andy Loretz

Energy Committee (3 Open Seats)

- Everett Malaguti^a

Harbor Committee (6 Open Seats)

- Chester Gwardyak^a
- John Fay
- Bill Doyle^a
- W Wrestling Brewster^a
- Leonard Blaney^a
- Phil Chandler^a

Historic District (2 Open Seats)

- Sean Gaffney

Natural Resources and Coastal Beaches Committee (3 Open Seats)

- Everett Malaguti^a

Open Space Committee (1 Open Seat)

- Lois Post^a

Roads Advisory Committee (3 Open Seats)

- Jack Risso^a
- Timothy Bennett^a
- Stephen Dyer^a

Visitor Services Committee (2 Open Seats)

- Everett Malaguti

Zoning Board of Appeals (2 Open Seats)

- Peter Connor^a
- Erin Semcken

7:30 p.m. School Update – Facilities, Fields, and Foundation Letter

8:00 p.m. Public Comment

8:10 p.m. Town Manager's Report

8:15 p.m. Licenses and Administrative Notes

- Licenses

Plymouth 400 Inc, 6 Main Street Extension, Cheryl Soares is requesting a One Day Wine and Malt License for an Open House being held on June 20, 2018 from 5:00pm to 9:00pm at Plymouth 400 Inc.

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

- June 20, 2018 from 6:00pm to 10:00pm for a Dinner Event
- June 29, 2018 from 4:00pm to 9:00pm for an Art Show Reception
- September 1, 2018 from 4:00pm to 10:00pm for a Wedding Reception

Craft Beer Cellar, 31 Main Street, Tatum Stewart is requesting a One Day Wine and Malt License for Arts for the Animals being held on August 4, 2018 from 5:00pm to 8:00pm at Bramhall's Country Store.

Laura Haskins, 523 Washington Street, is requesting a One Day All Alcohol License for a Wedding being held on September 15, 2018 from 5:00pm to 11:00pm at Memorial Hall.

Plymouth Rock Wine LLC d/b/a Plymouth Bay Winery, 114 Water Street, Michael Carr is requesting a Special License to Sell Bottled Wine at a Farmer's Market being held on Thursday's from June 2018 through October 2018 and November 2018 through May 2019 from 2:30pm to 6:30pm at Plimoth Plantation. *Conditions: All samples not to exceed 1 ounce and not more than 5 samples per person, to be consumed in the presence of the wine service representative.*

Patrizia's Italy Trattoria, Inc d/b/a Patrizia's, is requesting to be Closed for the month of June for maintenance in preparation of a pending sale.

- Administrative Notes

- The Board will approve and execute and End of Year Transfer from the DMEA Hazardous Waste Account to Public Health Services in the amount of \$3000 to cover the costs of Title V Inspections.
- The Board will vote to approve a Memorial Gravestone to be placed within the Vine Hills Cemetery.
- The Board will vote to Formally Request that GATRA remove the Shelter at Memorial Hall and replace it with a bench.
- The Board will approve a three year extension of a License Agreement with Andy Lynn Charter Fishing for use of space on Town Wharf for the purpose of maintaining a ticket sales and reservation booth associated with charter boat and harbor touring activities.
- The Board will approve a three year extension of a License Agreement with Captain Tim Brady & Sons for the use of space on Town Wharf for the purposes of maintaining a ticket sales and reservation booth associated with charter boat and harbor touring activities.
- The Board will approve a three year extension of a License Agreement with Lobster Tales, Inc for use of space on Town Wharf for the purpose of maintaining a ticket sales and reservation booth associated with charter boat and harbor touring activities.
- The Board will approve a three year extension of a License Agreement with Wavelength Fishing Charters for the use of space on Town Wharf for the purpose of maintaining a ticket sales and reservation booth associated with charter boat and harbor touring activities.
- The Board will vote to allow the Belanger Family to remove the Gazebo from property located at 15 Hedge Road prior to the demolition required for the construction of the North Plymouth Fire Station.
- The Board will approve an Annual \$25 Fee for yard waste disposal (leaves/grass) and recycling material at the Manomet Transfer Station. *(This is subject to change based on usage and recycling market)*

8:20 p.m. Committee Liaison / Designee Update

8:25 p.m. Old Business / Letters / New Business

8:30 p.m. Adjournment