

# Board of Selectmen

Tuesday, June 26, 2018

Plymouth Town Hall - 26 Court Street - Great Hall, \*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)
- East Bay Grill Request
- Executive Session Minutes from April 24, June 5, and June 19, 2018
- Veolia Litigation

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

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

**7:05 p.m.** **Public Hearing** – Lena's Hospitality (Change of Beneficiary)

**7:10 p.m.** **Public Hearing** – PLB Enterprises (Transfer of Liquor License)

Licenses in Conjunction:

- Extension of Hours: 1:00am
- Early Sunday Sales: 10:00am
- Common Victualler License
- Comprehensive Entertainment: Group 1 and 3 (Radio, TV, Live Entertainment)

**7:15 p.m.** **No Place for Hate Committee** – Citizenship Awards

**7:20 p.m.** **Special Election Process** – Laurence Pizer, Town Clerk

**7:30 p.m.** **Committee Appointments**

**Contested Seats ("Incumbent")**

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Visitor Services Board (3 Open Seats)

- Everett Malaguti
- Kenneth Buechs <sup>a</sup>
- Richard Quintal <sup>a</sup>
- Courtney Roy-Branigan

**Uncontested Seats ("Incumbent")**

- Daniel Casieri

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Affordable Housing Trust

- Liana Patton <sup>a</sup>

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Building Committee

- Paul McAlduff

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Distinguished Visitor Committee

- Ryan Maddock <sup>a</sup>

**7:40 p.m.      Mass Audubon** – Discussion on Public Restrooms at Beaver Dam Road

**7:50 p.m.      RKG Report**

**8:30 p.m.      Public Comment**

**8:45 p.m.      Licenses and Administrative Notes**

- Licenses

**Mayflower Brewing Company**, 12 Resnik Road, Drew Brosseau is requesting a One Day Wine and Malt License for a Beer Garden being held from 4:00pm to 9:00pm at the Mayflower Society House on the following dates: June 28, July 5, July 12, and July 19, 2018.

**Bramhall's Country Store**, 2 Sandwich Road, Ben Bramhall is requesting a One Day Wine and Malt License for various Acoustic Events being held between 6:00pm to 10:00pm on the following dates: July 10, July 17, July 24, July 31, August 14, and August 28, 2018.

**Plymouth Philharmonic Orchestra**, 32 Court Street, Kim Corben is requesting and Outdoor Amplified Music Permit for a Concert being held on July 4, 2018 from 7:30pm to 9:15pm in the Parking Circle next to the Governor Bradford Statue.

**Town of Plymouth Recreation Department**, 26 Court Street, Ann Slusser is requesting an Outdoor Amplified Music Permit for Movies being shown on July 14, 2018 from 5:00pm to 10:00pm at Forges Field.

- Administrative Notes

- The Board will vote to reduce the number of members on the Energy Committee from 9 members to 7 members.
- The Board will approve and execute an End of Year Transfer from the 1749 Courthouse to the Center for Active Living (COA) in the amount of \$3,500 to cover the cost of HVAC and Vent System repairs.

**8:50 p.m.      Committee Liaison / Designee Update**

**8:55 p.m.      Old Business / Letters / New Business**

**9:00 p.m.      Adjournment**