

# PLYMOUTH SELECT BOARD

**TUESDAY, JANUARY 11, 2022**

VIRTUAL VIA ZOOM, PLYMOUTH, MA 5:00 P.M.

**To comment publicly, please contact Chris Badot at [cbadot@plymouth-ma.gov](mailto:cbadot@plymouth-ma.gov) to get the Zoom information, otherwise the meeting can be viewed live on PACtv Comcast Channel 15 or Verizon Channel 47**

In accordance with S2475, and pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to watch the meeting may do so in the following manner: tune into PACtv government cable access channels Comcast Channel 15 or Verizon Channel 47 and watch the meeting as it is aired live, or watch the meeting live through PACtv's website at <https://pactv.org>. Members of the public who wish to PARTICIPATE in the meeting may do so in the following manner: contact the Select Board's Assistant, Chris Badot, who is available prior to and throughout the meeting to provide public remote access, via the public call-in line, (508) 322-3383, or [cbadot@plymouth-ma.gov](mailto:cbadot@plymouth-ma.gov). No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

**5:00 p.m. Call to Order**

**5:00 p.m. Executive Session**

Executive Session: To review and approve Executive Session Minutes (Executive Sessions of August 3, 2021, October 19, 2021, November 4, 2021 and November 30, 2021) pursuant to Section 21(a)(7) of M.G.L. c. 30A. (See Section 22 of M.G.L. c. 30A requirements).

The Select Board 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, negotiation, or litigation position of the public body and the chair so declares. Following Executive Session, the Board will reconvene in open session.

❖ Non-Union Personnel – Collective Bargaining

**6:00 p.m. Back to Open Session**

**6:00 p.m. Covid Update**

**6:15 pm Plymouth Education Foundation – Valentine Gala**

**6:20 p.m. Climate Change Addendum**

**6:30 p.m. Joint Budget Meeting – School Committee and Finance Committee**

**7:30 p.m. Town Manager Search – List of Finalists**

**8:00 pm Outdoor Dining**

- 8:30 pm Non-Binding Ballot Question**
- 8:45 pm Town Manager's Report**
- 8:50 pm Public Comment**
- 9:00 p.m. Licenses and Administrative Notes**

❖ Licenses

**Special Occasion Limousine**, 170 Court Street, Diane Dockery is requesting a Vehicle for Hire Operator License Renewal for the following:

- Patricia Carter, 4C Marc Drive, Plymouth, Massachusetts

❖ Administrative Notes

1. The Board will vote to approve the Open Meeting Minutes from the December 14, 2021 Select Board Meeting.
2. The Board will vote to approve the Open Meeting Minutes from the December 28, 2021 Select Board Meeting.
3. The Board will grant its permission to White Horse Beach Irrevocable Trust, owner of 59 Taylor Avenue, to file a Notice of Intent ("NOI") with the Plymouth Conservation Commission, which proposes the construction of erosion control measures that span onto a portion of Town-owned land located off Taylor Avenue, identified as Parcel ID 046-000-088I-000.

*Note: Because the submitted plan proposes activity on Town-owned property, the Conservation Commission will not review the Notice of Intent ("NOI") until all property owners within the project's parameters have given their permission to file. The application will be subject to further review and subsequent permission/denial from both the Conservation Commission and the Select Board to conduct the proposed work. Permission to file a Notice of Intent is not an approval of the project and, thus, it should not be construed as granting any rights or permission to the applicant to proceed with the proposed project. Approval of this administrative note simply gives the applicant permission to file the Notice of Intent with the Conservation Commission.*

4. The Board will vote to approve the use of ARPA Funds in the amount of \$80,000 to be used for the Outdoor Dining Project in Plymouth.
5. The Board will vote to approve the use of ARPA Funds in the amount of \$153,200 to be used for the purchase of Covid-19 Testing Kits.

- 9:05 p.m. Committee Liaison / Designee Update**
- 9:10 p.m. Old Business / Letters / New Business**
- 9:15 p.m. Adjournment**

*Note: This meeting may include items not reasonably anticipated at time of posting the Agenda.*