

PLYMOUTH SELECT BOARD

TUESDAY, JANUARY 25, 2022

VIRTUAL VIA ZOOM, PLYMOUTH, MA 4:00 P.M.

In accordance with S2475, and pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means and in-person. 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 the PACTv website at <https://pactv.org>. Members of the public who wish to PARTICIPATE in the meeting may do so in the following manner:

Remote Participation: please go to the Town website under the Select Board page and click on the Zoom Webinar Registration box or simply click on the link below.

https://pactv.zoom.us/webinar/register/WN_-cge_yk_Q9KtC8f1ydH61g

4:00 p.m. Call to Order

4:00 p.m. Executive Session

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, and Paragraph 6, to consider the purchase, exchange, lease or value of real property; if an open meeting may have a detrimental effect on the bargaining, negotiation, and the chair so declares. Following Executive Session, the Board will reconvene in open session.

- ❖ Holtec Negotiations
- ❖ Town Manager's Contract Negotiations

6:30 p.m. Back to Open Session

6:30 p.m. Water and Sewer Update

7:30 pm Town Meeting Articles

- **Article 10** (Road Preservation – Sheila Sgarzi)
- **Article 13** (Promotional Fund – Lee Hartmann)
- **Article 17** (Signs Zoning – Lee Hartmann)

8:00 pm Ice Skating Rink – Food Truck

8:30 pm Town Manager's Report

8:35 pm Public Comment

8:45 p.m. Licenses and Administrative Notes

- ❖ Licenses

Spectacle Management, 1175 Massachusetts Avenue, Lexington, Massachusetts, Jack Lally is requesting a One Day Wine and Malt License for a Concert being held on February 9, 2022 from 7:00pm to 11:00pm at Memorial Hall.

MAR Promotions, 10 Pimental Way, Michelle Polvere is requesting a One Day Wine and Malt License for a Cage Titans Event being held on February 5, 2022 from 5:00pm to 12:00am at Memorial Hall.

❖ *Administrative Notes*

1. The Board will vote to approve the Open Meeting Minutes from the January 4, 2022 Select Board Meeting.
2. The Board will approve and execute a temporary *License Agreement* with NSTAR Electric Company d/b/a Eversource Energy related to the installation and maintenance of electric and telecommunications transmission equipment that will service Town-owned property at 240 Samoset Street (West Plymouth Fire Station), identified as Lots 41A and 42A on Plymouth Assessor's Map 103.

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

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

9:00 p.m. Adjournment

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

Posted by Christopher Badot on January 21, 2022 at 10:00 am