

PLYMOUTH SELECT BOARD

TUESDAY, FEBRUARY 8, 2022

VIRTUAL VIA ZOOM, PLYMOUTH, MA 5:00 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

5:00 p.m. Call to Order

5:00 p.m. Executive Session (POSTPONED UNTIL FURTHER NOTICE)

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, and the chair so declares. Following Executive Session, the Board will reconvene in open session.

❖ Collective Bargaining (All Groups)

6:00 p.m. Back to Open Session

6:00 p.m. Harbor Committee – Updates and Recommendations

6:15 p.m. Cemetery Update – Lot Sales

6:30 pm Town Meeting Articles

- Article 20 (Fur Ban)

7:00 p.m. Housing Choice – MBTA Communities

7:15 pm Town Manager’s Report

7:20 pm Public Comment

7:30 p.m. Licenses and Administrative Notes

❖ Licenses

Tyson Holdings LLC d/b/a Shelly’s Tea Room, 51 Court Street, Sean Sinclair is requesting a Common Victualler License.

MAR Promotions, 10 Pimental Way, Michelle Polvere is requesting a One Day Wine and Malt License for a Cage Titans Combat Night being held on February 25, 2022 from 5:00pm to 1:00am at Memorial Hall.

GMRI Inc d/b/a The Olive Garden, is requesting a Change of Officers (Liquor). The list of current officers and proposed new officers is attached.

❖ Administrative Notes

1. The Board will vote to approve the Open Meeting Minutes from the January 11, 2022 Select Board Meeting.
2. The Board will vote to appoint Richard O’Hearn to the Revenue Idea Task Force for a term beginning immediately and terminating on June 30, 2024.
3. The Board will approve and execute a *License Agreement* between the Town (as Licensor) and George W. McCarthy Jr. and Florence P. Larios, owners of 87 Ellisville Road (as Licensee), which shall authorize (1) regulated, temporary vehicular access over Landing Way and public coastal beach property located off Ellisville Road, and (2) the encroachment, construction, and maintenance of an erosion control revetment upon Town-owned coastal beach property identified as Lot 27A on Plymouth Assessor’s Map 53,
4. The Board will approve and execute a *License Agreement* between the Town (as Licensor) and 93 Ellisville Nominee Trust, owner of 93 Ellisville Road (as Licensee), which shall authorize (1) regulated, temporary vehicular access over Landing Way and public coastal beach property located off Ellisville Road, and (2) the encroachment, construction, and maintenance of an erosion control revetment upon Town-owned coastal beach property identified as Lot 27A on Plymouth Assessor’s Map 53.
5. The Board will vote to endorse the decision by the Energy Committee to vacate one of the member’s seats due to lack of attendance.

7:35 p.m. Committee Liaison / Designee Update

7:40 p.m. Old Business / Letters / New Business

7:45 p.m. Adjournment

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