## PLYMOUTH SELECT BOARD TUESDAY, MAY 24, 2022

IN-PERSON / VIRTUAL HYBRID VIA ZOOM WEBINAR GREAT HALL, 26 COURT STREET, PLYMOUTH, MA 6:00 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 <u>https://pactv.org</u>. Members of the public who wish to <u>PARTICIPATE</u> in the meeting may do so in the following manner:

In-Person Attendance: Plymouth Town Hall, 26 Court Street, Great Hall.

**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

6:00 p.m.	Call to Order
6:00 p.m.	Swearing In of New Select Board Members
6:10 p.m.	Select Board Reorganization
6:20 p.m.	Special Town Meeting Articles
	- Article 5 (Citizens Petition – Amend Bylaw)
6:35 pm	Town Manager's Report
6:40 pm	Public Comment
6:50 p.m.	Licenses and Administrative Notes
	✤ <u>Licenses</u>

MAR Promotions, 10 Pimental Way, Michelle Polvere is requesting a <u>One Day</u> <u>Wine and Malt License</u> for a Cage Titans 53 Event being held on June 4, 2022 from 5:00pm to 11:00pm at memorial Hall.

**MAR Promotions**, 10 Pimental Way, Michelle Polvere is requesting a <u>One Day</u> <u>Wine and Malt License</u> for a Cage Titans 54 Event being held on July 2, 2022 from 5:00pm to 11:00pm at memorial Hall.

**Spectacle Management**, 57 Bedford Street, Lexington, Jack Lally is requesting a <u>One Day Wine and Malt License</u> for Concerts being held from 6:00pm to 11:00pm at Memorial Hall on the following dates: June 17, June 18, June 19, July 27, August 20, and September 17, 2022.

**Plentiful Catering & Events as Plimoth Patuxet Museums**, 137 Warren Avenue, Ryan Shanley is requesting a <u>One Day Wine and Malt License</u> for a Dinner Event being held on June 18, 2022 from 6:00pm to 8:00pm at the Craft Beer Center located at Plimoth Patuxet Museum. **Special Occasion Limousine**, 170 Court Street, Diane Dockery is requesting a <u>New</u> <u>Vehicle for Hire Operator License</u> for the following person:

o Kristain Cavacco, 23 Diamond Street, Plymouth, MA

**A & G Auto Detail Inc**, 130 Camelot Drive, Unit 19, Alexandre Rodrigues is requesting a <u>New Class II Auto Dealer License</u>.

**Cabby Shack Inc d/b/a Cabby Shack**, 30 Town Wharf, Clyde Brini is requesting <u>Temporary Outdoor Dining</u> in the parking lot next to the restaurant. It is approximately 4320 square feet with a seating area and sever station and will be cordoned off. (*This is temporary and in compliance with the Governor's Act extending expanded patio service until April 1, 2023*)

**3A Café Bar and Grill**, 295 Court Street, is requesting a <u>Keno License</u>. The Massachusetts State Lottery Commission will approve a Keno License for the above establishment. (*If the Board objects, it must claim its right to a Hearing before the MSLC within 21 days of receipt of this letter.*)

**Eversource Energy** is requesting <u>Petition W/O 6402815 and 7615879</u> covering the installation of PVC conduit, cable, and one handhole on Leyden Street. This work is necessary to provide underground electrical service to #1 and #15 Main Street.

**Eversource Energy** is requesting <u>Petition W/O 6932837</u> covering the installation of PVC conduit (concrete encased) underground cable and conduit location. This work is necessary to provide underground electrical service to a new home at 3 Greenside Way North in Plymouth.

- ✤ <u>Administrative Notes</u>
- 1. The Board will vote to approve the Open Meeting Minutes from the March 8, 2022 Select Board Meeting.
- 2. The Board will vote to approve the Open Meeting Minutes from the March 15, 2022 Select Board Meeting.
- 3. The Board will vote to approve and execute an End-of-Year Appropriation Transfer for the Town Clerk's Office in the amount of \$35,000 for unexpected mailing costs for voter registration and redistricting.
- 4. The Board will vote to approve and execute an End-of -Year Appropriation Transfer for the Highway Division in the amount of \$20,000 to facilitate the installation of the downtown banner poles.
- 5. The Board will vote to approve and execute an End-of-Year Appropriation Transfer for the Cemetery Division in the amount of \$6,500 to facilitate the purchase of a 36inch walk-behind mower.
- 6. The Board will vote to approve and execute an End-of Year Appropriation Transfer for the Fleet Division in the amount of \$46,000 to be used for the anticipated FY22 budget shortfall due to fuel costs for the Fire Department.
- 7. The Board will vote to approve and execute an End-of Year Appropriation Transfer for the Fleet Division in the amount of \$81,000 to be used for the anticipated FY22 budget shortfall due to fuel costs for the Department of Public Works.

- 8. The Board will vote to approve and execute an End-of Year Appropriation Transfer for the Fleet Division in the amount of \$67,000 to be used for the anticipated FY22 budget shortfall due to fuel costs for the Police Department.
- 9. The Board will vote to approve and execute an End-of-Year Appropriation Transfer for the Maintenance Division in the amount of \$100,000 due to rising costs and staffing vacancies. Work typically done by staff has had to be contracted out at prevailing wage rates resulting in higher expenditures.
- 10. The Board will vote to approve and appoint the following people as Official Weighers for T.L. Edwards, Inc at their Plymouth Facility:
  - o Stephen L. Edwards, 173 East Spring Street, Avon, MA
  - o James T. Januse, 74 Pleasant Street, Raynham, MA
  - o Katherine M. Januse, 911 Locust Street, Raynham, MA
  - o Charles J. Shinkle, 83 Redlands Road, East Falmouth, MA
- 11. The Board will vote to authorize the application for, and acceptance of, grant funds in the amount of \$2,000,000 through the Massachusetts Executive Office of Energy & Environmental Affairs' Office of Coastal Zone Management's Coastal Resilience Grant Program, in accordance with Section 53A of Chapter 44 of the Massachusetts General Laws (Grants and Gifts; Acceptance and Expenditure). If awarded, the Department of Marine & Environmental Affairs will use these grant funds to undertake the Plymouth Long Beach Mixed Sediment Nourishment Project.
- 12. The Board will authorize the application for, and acceptance of, grant funds in the amount of \$2,279 through the Massachusetts Executive Office of Public Safety and Security's Office of Grants and Research / Justice and Prevention Division's FY2022 AED for Public Safety and First Responder Vehicles Equipment Grant Program, in accordance with Section 53A of Chapter 44 of the Massachusetts General Laws (Grants and Gifts; Acceptance and Expenditure). The Fire Department will utilize these funds to purchase one (1) Automated External Defibrillator that will be maintained in the department's C6 Inspector Vehicle.
- 6:55 p.m. Committee Liaison / Designee Update
- 7:00 p.m. Old Business / Letters / New Business
- 7:15 p.m. Adjournment

*Note: This meeting may include items not reasonably anticipated at time of posting the Agenda.* Posted by Christopher Badot on May 20, 2022 at 10:00 am