PLYMOUTH SELECT BOARD

TUESDAY, OCTOBER 18, 2022

GREAT HALL, TOWN HALL, 26 COURT STREET, PLYMOUTH, MA 5:00 P.M. HYBRID PARTICIPATION IN-PERSON OR VIA ZOOM WEBINAR

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:

In-Person: Great Hall located at the 2nd Floor, at Plymouth Town Hall, 26 Court Street, Plymouth MA.

Remote: Go to the Town website under the Select Board page and click on the Zoom webinar link or simply type in https://pactv.zoom.us/webinar/register/WN_-cge_yk_Q9KtC8f1ydH61g

5:00 p.m. Call to Order

5:00 p.m. Executive Session

The Select Board will hold an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, 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.

- ❖ 30 Town Wharf (Lease)
- ❖ 132 Warren Avenue (Lease)

5:50 p.m. Back to Open Session

Amendment to Aquaculture Regulations – Vote Anticipated

Donation of Table for Maritime Facility – Vote Anticipated

State Commendation

- Steve Grattan, Redevelopment Authority

6:00 p.m. Public Hearing – Aquaculture License Request

- Kevin Dory
- David Tarantino
- Michael Withington
- Don Wilkinson
- Sean Withington

Public Comments

In-House Town Council Discussion - Reservitz and Bergeron

Survey Results Update – Cable Advisory Committee

American Cruise Lines Agreement

Town Manager's Report

- Online Select Board Volunteer Application
- State Opioid Settlements

Select Board Open Discussion – New Business / Letters / Old Business

Licenses and Administrative Notes

***** Licenses

- 1. **Trailsend Bistro**, 1 Greenside Way N., Sahin Gulsen is requesting a <u>One Day Wine and Malt License</u> for October 30, 2022, from 4:00 p.m. to 11:00 p.m. at Redbrook Town Green for a fundraiser.
- 2. **The Plymouth Foundation**, 32 Court Street, Stephen Cole is requesting a <u>One Day Wine and Malt License</u> for October 24, 2022, from 5:30 p.m. to 7:30 p.m. for a reception at the Plymouth Center for the Arts.
- 3. **The Jeff Cohen Charitable Foundation**, 55 Tree Top Way, Jeff Cohen is requesting a <u>One Day All Alcohol License</u> for October 22, 2022, from 7:00 p.m. to 12:30 a.m. for an annual Halloween fundraiser at Memorial Hall.

Change of Manager (Liquor)

- **4. White Cliffs Community Association Inc.,** 1 East Cliff Drive is requesting a change of manager from Patricia Whalen to Richard Dobrowski.
- **5. Patriot Spirits Inc. d/b/a Liquor 'N More,** 35 Home Depot Drive is requesting a change of manager from Jennifer Tewksbury to Michael John Patterson.

❖ *Administrative Notes*

- 1. The Board will vote to approve the Open Meeting Minutes from the May 17, 2022, May 24, 2022, and June 21, 2022, Select Board Meetings.
- 2. The Board will vote to appoint the following people to the following Board and Committees as follows:
 - o Yuna Yi, No Place for Hate Committee (Student)
 - o Daniel Holland, Cemetery Committee
- 3. The Board will vote to approve and execute the Operational Policy for Storms and Emergencies as presented in the agenda packet and will be effective immediately.
- 4. *Withdrawn* The Board will vote to approve the revocation of the Town Wharf Fueling Policy, effective immediately.
- 5. The Board will vote to approve and execute the 2022 State Election Warrant for Tuesday, November 8, 2022.
- 6. The Board will vote to open 2023 Annual Town Meeting warrant on Tuesday, October 25, 2022, at 7:30 a.m. and close on December 21, 2022, at 4:00 p.m.
- 7. The Board will vote to approve and accept the proposed donation from Plymouth Youth Baseball, which includes improvements to Forges Field Concession stand area.

Adjournment

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

Posted by Anthony Senesi on October 13, 2022, at 10:30 a.m.

*Denotes Revision by Anthony Senesi on October 14, 2022 at 11:00 a.m.