

PLYMOUTH SELECT BOARD

TUESDAY, OCTOBER 4, 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.

- ❖ 253 South Meadow Road Building (Sale)
- ❖ 30 Town Wharf (Lease)

6:00 p.m. Back to Open Session

6:00 p.m. Public Hearing – Proof 22 Inc d/b/a Proof 22

- Extension of Hours – 1:00 a.m.
- Early Sunday Sales – 10:00 a.m.
- Comprehensive Entertainment – Group 1, 2, 3 (Radio, TV, Live Entertainment, Dancing)
- Common Victauller
- Sunday Entertainment (Live Entertainment)
- Amplified Music Permit (Live Entertainment, DJ, Recorded Music)

Public Comments

Licenses and Administrative Notes

- ❖ Licenses
 1. **Plymouth Philharmonic Orchestra**, 116 Court Street, Kara McEachern is requesting a One Day Wine and Malt License for November 5, 2022 from 9:00 p.m. to 10:30 p.m. at the Center for Active Living for a dessert after concert party.

2. **Village Sports Club, LLC**, 30 Golf Drive, Timothy Hajjar, Manager is requesting a pledge of license, inventory and stock to Rockland Trust Company and SBA.
3. **Ambrosi Restaurants, LLC**, 2240 State Rd., Christian Ambrosi, Manager is requesting a Change of D/B/A from Flynn's Irish Pub Cedarville to Mayflower Tavern.

❖ Amplified Music Permit

1. **America's Hometown Thanksgiving Inc.**, Laura Tonello is requesting an Amplified Music Permit for November 17, 2022 from 4:00 p.m. to 6:00 p.m. and November 19, 2022 from 9:00 a.m. to 4:00 p.m. for band music at Pilgrim Memorial State Park pavilion.

❖ Administrative Notes

1. The Board will vote to approve the Open Meeting Minutes from the April 26, 2022, May 3, 2022, and May 10, 2022, Select Board Meetings.
2. The Board will vote to appoint the following people to the following Board and Committees as follows:
 - Karen Keane, Senior Task Force
 - Melissa Matinzi, Senior Task Force
 - Suzanne Goldberg, No Place for Hate Committee*
3. The Board will vote to approve and execute the Department of Public Works and Collective Bargaining Relief Association contract, effective from July 1, 2021, to June 30, 2024.
4. The Board will vote to approve the exclusive vending rights for America's Hometown Thanksgiving Celebration from November 18 – November 20, 2022.
5. The Board will vote to approve and execute the Town Flag Policy as presented in the agenda packet and will be effective as of November 10, 2022.
6. The Board will vote to accept the reconveyance of land (Junction of Clark Road & Long Pond Road) to be placed under the care and custody of the Conservation Commission.
7. The Board will vote to approve and execute the amendment to the Traffic Rules and Orders, which would include prohibited parking on sections of Hall Street as presented in the agenda packet.
8. The Board will vote to appoint Reservitz Bergeron P.C. as in-house Town Counsel.
9. The Board will vote to approve and execute a license to execute and use real property at 228 Ryder Way as presented in the agenda packet.
10. The Board will authorize the application for, and acceptance of, grant funds in the amount of \$63,636.36 through the Federal Emergency Management Agency's (FEMA) Assistance to Firefighters Program, to be utilized toward the replacement of the Fire Department's primary Air Compressor/Cascade Fill Station for its Self-Contained Breathing Apparatus (SCBA) units.
11. The Board will authorize the application for, and acceptance of, grant funds in the amount of \$113,520 through the Mass. Executive Office of Energy & Environmental Affairs' (EEA) Dam, Levee, & Sewall Repair & Removal Program, to be utilized towards the design and permitting of the Jenney Pond Dam Repairs and Jenney Grist Mill Nature-Like Fishway Bypass projects.
12. The Board will authorize the application for, and—if awarded—acceptance of, grant funds in the amount of \$6,000,000 through the National Oceanic & Atmospheric Administration's Restoring Fish Passage through Barrier Removal Program, to be utilized toward the construction of the Jenney Grist Mill Nature-Like Fishway Bypass and Jenney Pond Dredging projects.

13. The Board will authorize the application for, and—if awarded—acceptance of, grant funds in the amount of \$22,500 through the Massachusetts Department of Environmental Protection’s Electric Vehicle Incentive Program, to be utilized toward the purchase of three (3) battery electric vehicles (BEVs) for the Town’s auto fleet.
14. The Board will authorize the application for, and—if awarded—acceptance of, grant funds in the amount of \$1,000,000 through the Massachusetts Seaport Economic Council’s Supportive Coastal Infrastructure Project Program, to be utilized toward the reconstruction of the Town Boat Ramp.
15. The Board will authorize the application for, and—if awarded—acceptance of, grant funds in the amount of \$18,480 through the Mass. Department of Industrial Accidents’ Workplace Safety Training & Education Program, to be utilized toward the provision of specialized driver safety training for employees of the Department of Public Works.
16. The Board will vote to accept that New England Bar Pizza Co. III Plymouth LLC d/b/a Crisp, Robert Carnes has voluntarily relinquished the Annual Wine and Malt Liquor License for the premises located at 9 Samoset Street. They never opened for business.

Committee Appointments

Visitor Services Board (1 Full Seat)

- Michael Tubin
- Sue Krabbe
- Caroline Chapin

American Rescue Plan Act (ARPA) Funding Status – Lynne Barrett, Finance Director

ARPA Sewer Projects Update-Flood Barrier Wall & Water Street Sewer Interceptor – Jonathan Beder, Department of Public Works Director

American Cruise Lines Agreement

Town Manager’s Report

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

Adjournment

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

Posted by Anthony Senesi on Thursday, September 29, 2022 at 12:30 p.m.
*Denotes Addition by Anthony Senesi on Monday, October 3, 2022 at 12:15 p.m.