PLYMOUTH SELECT BOARD TUESDAY, NOVEMBER 1, 2022

1820 COURTROOM, TOWN HALL, 26 COURT STREET, PLYMOUTH, MA 5:30 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 <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: 1820 Courtroom 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 <u>https://pactv.zoom.us/webinar/register/WN_-cge_vk_Q9KtC8f1ydH61g</u>

5:30 p.m. Call to Order

5:30 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.

✤ 132 Warren Avenue (Lease)

6:00 p.m. Back to Open Session

Public Comments

Planning Board Member Appointment – Joint Session with Planning Board (To Fill Vacancy, Term Expires April 1, 2023)

- Carl Donaldson
- Scott Hokanson

Adjournment of Joint Session with Planning Board

Committee Appointments

Zoning Board of Appeals (1 Full Seat)

- (3 Year Term)
- Kevin O'Reilly
- Philip Ricardi
- Stephen McLaughlin

Historic District Commission (1 Full Seat)

(Term Expires June 30, 2023)

- Darryl Lynch
- Ryan Vayo
- Scott Vecchi
- Steven Lodi
- Kate Sekerak

Holiday Tree on Town Green - Discussion and Vote Anticipated

Town Manager's Report

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

Licenses and Administrative Notes

- ✤ <u>Licenses</u>
 - 1. **America's Hometown Thanksgiving, Inc.,** 10 Cordage Park Circle, Olly deMacedo is requesting a <u>One Day All Alcohol License</u> for Memorial Hall for the following dates: November 18, 2022, from 5:00 p.m. to 10:00 p.m. for a VIP reception and concert, and November 19, 2022, from 5:30 p.m. to 10:00 p.m. for a concert.
 - 2. America's Hometown Thanksgiving, Inc., 10 Cordage Park Circle, Olly deMacedo is requesting a <u>One Day Wine and Malt License</u> for November 19, 2022, from 9:00 a.m. to 4:00 p.m. for a beer garden at DCR Pilgrim Memorial State Park.
 - 3. Second Wind Brewing Company LLC, 7 Howland St., Kenny Semcken is requesting a <u>One Day Wine and Malt License</u> for November 19, 2022, from 10:00 a.m. to 10:30 p.m. for a parade day beer garden in the parking lot in front of the brewery.
- Change of Manager (Liquor)
 - 1. **110 Grill CWP Plymouth LLC, 53-1** Commerce Way is requesting a change of manager from Brittany Bearse to Sidney Andrade.

Pole Petition

- 1. **Eversource Energy Work Order 7999777,** one petition covering the installation of conduit in Wareham Road. This construction is to accommodate a new pump station on Wareham Road.
- ✤ <u>Administrative Notes</u>
 - 1. The Board will vote to approve the Eagle Scout Project of Aidan Basinski, which includes the donation of fencing and work to install fencing at Bloody Pond Cemetery.
 - 2. The Board will vote to approve the revocation of four outdated or redundant policies, Blood Donation Policy, Community Cleanliness Policy, Processing Citizen Requests and Complaints Policy, and Issuance of Permits and Licenses by Department Heads, effective immediately.
 - 3. The Board will authorize the acceptance of a legislative earmark grant in the amount of \$47,000.00 through the Massachusetts Executive Office of Public Safety & Security (EOPSS), to be utilized for the replacement of two motors on the Police Department's Patrol Boat.

- 4. The Board will authorize the acceptance of a legislative earmark grant in the amount of \$41,000.00 through the Massachusetts Executive Office of Public Safety & Security (EOPSS), to be utilized for the upgrade of emergency teleconferencing equipment at the Town's Emergency Operations Center.
- 5. The Board will authorize the acceptance of a legislative earmark grant in the amount of \$20,000 through the Massachusetts Executive Office of Elder Affairs (EOEA), to be utilized toward the development of a conceptual design for a Senior Wellness Center at the Center for Active Living.

Adjournment

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

Posted by Anthony Senesi on Thursday, October 27, 2022 at 10:30 a.m. Revised by Anthony Senesi on Tuesday, November 1, 2022 at 10:00 a.m.