PLYMOUTH SELECT BOARD

TUESDAY, JANUARY 10, 2023

GREAT HALL, 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 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

5:30 p.m. Call to Order

Public Comments

Community Preservation Committee Warrant Article Request – Vote Anticipated

Agreement with Claremont Plymouth LLC – Vote Anticipated

6:05 p.m. Joint Fiscal Year 2024 Budget Meeting – Advisory & Finance Committee and School Committee

Town Manager's Report

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

Licenses and Administrative Notes

- **&** *Change of Manager (Liquor)*
- 1. **Bertucci's Restaurant LLC,** 6 Plaza Way is requesting to change the manager from Richard Mooney to Adam Rameaka.
- **❖** *Administrative Notes*
- 1. The Board will vote to approve the November 15, 2022, executive session meeting minutes.
- 2. The Board will vote to reappoint Michelle Arnold to the West Plymouth Steering Committee, for a term effective immediately until June 30, 2025.
- 3. The Board will vote to recommend 2023 Annual Town Meeting Article 13; for the acceptance of the appropriation of \$1,246,406 to the FY24 Town Promotions budget, from receipts collected through the 6% Hotel/Motel Tax. *
- 4. The Board will vote to recommend 2023 Annual Town Meeting Article 15; for the Town vote raise and appropriate, transfer or borrow \$400,000, for the purposes of

financing the following water pollution abatement facility projects: sewer tie-ins or the repair, replacement and/or upgrade of septic systems, pursuant to agreements between the Board of Health and residential property owners; including without limitation, the payment of all costs thereof as defined in Section 1 of Chapter 29C of the General Laws; and to meet this appropriation the Treasurer with approval the Board is authorized to borrow \$400,000 under G.L. c.44 or any other enabling authority, which amount may be borrowed through the Massachusetts Water Pollution Abatement Trust or otherwise; and that the Board is authorized to take any other action necessary to carry out this project. *

5. The Board will vote to approve and execute an Assignment and First Amendment to Lease Agreement and terminate the lease with Lobster Tales, and transfer it to Plymouth Charters & Cruises d/b/a Lobster Tales for use of a ticket booth located on Town Wharf.

Adjournment

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

Posted by Anthony Senesi on January 6, 2023, at 12:50 p.m.

* Revised with non-substantive revisions by Anthony Senesi on January 9, 2023, at 2:20 p.m.