

PLYMOUTH SELECT BOARD

TUESDAY, JANUARY 24, 2023

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

Public Comments

Licenses and Administrative Notes

❖ Licenses

- ❖ **Gillis Restaurant Group, Inc.**, 6 Spring Lane, Brendan J Gillis, Manager is requesting a change of d/b/a from Lucioso's Pub to Gillis Family Tavern.

❖ Permits

1. **J James Auctioneers & Appraisers**, Joshua Rioux, 190 Court Street is requesting a Special Auctioneer Permit for January 28, 2023, from 11:00 a.m. to 3:00 p.m.
2. **South Shore Race Management**, 124 Long Pond Road is requesting an Amplified Music Permit for the following dates and times for a DJ at a road race: May 7, 2023, from 8:30 a.m. to 10:30 a.m. November 23, 2023, from 7:00 a.m. to 9:00 a.m., December 1, 2023, from 5:00 p.m. to 8:00 p.m.

❖ Administrative Notes

1. The Board will vote to recommend 2023 Annual Town Meeting Article 2, reports of Boards and Officers and Committees of the Town.
2. The Board will vote to recommend 2023 Annual Town Meeting Article 3, FY2024 Revolving Fund Spending Caps.
3. The Board will vote to recommend 2023 Annual Town Meeting Article 4, Town Meeting Committees.
4. The Board will vote to recommend 2023 Annual Town Meeting Article 6, Salaries of Elected Officials.
5. The Board will vote to recommend 2023 Annual Town Meeting Article 12, Chapter 90 Roads Program.

6. The Board will vote to authorize the Town Manager to execute a Residential Lease 29 Manomet Point Road, Unit 301.
7. The Board will vote to authorize the Town Manager to execute a Residential Lease 29 Manomet Point Road, Unit 302.
8. The Board will vote to approve and execute a Purchase and Sale Agreement for the Town of Plymouth between the Roman Catholic Archbishop of Boston for the portion of the property, approximately 19,196 square feet of land, known and numbered as 811 State Road.
9. The Board will vote to approve and execute the Local Initiative Program for Local Action Units for Valle Redbrook LLC.
10. The Board will vote to approve and execute an amendment of the Lease Agreement between the Town of Plymouth and the lessor Lynruba, Corp. d/b/a Sandy's Restaurant for the purposes of exterior modifications of the property.
11. The Board will vote to approve and execute the updated 2023 Harbor Fee – Tender Fee from \$150.00 annually to \$250.00 annually, as recommended by the Harbor Committee, effective immediately.
12. The Board will vote to approve and execute the implementation of a \$5.00 fee for the replacement of regular beach and 4X4 beach stickers, as recommended by the Finance Director, effective immediately.

2023 Annual Town Meeting Articles

- **Article 10** – (Classification and Compensation Plan and Personnel Bylaw – Human Resources Director, Silvio Genao)
- **Article 11** – (Classification and Compensation Plan and Personnel Bylaw – Human Resources Director, Silvio Genao)
- **Article 19** – (Amend Chapter 173 – Town Clerk, Kelly McElreath)
- **Article 18** – (Amend Chapter 23, § 23-11 License Fees – Town Clerk, Kelly McElreath)
- **Article 17** – (Amend Chapter 1, § 1-4. Fine Schedule – Police Chief, Dana Flynn)

Review Town Fee Schedules – Vote Anticipated

- Inspectional Services, Effective Immediately
- Fire Department, Effective March 1, 2023
- Recreation Department, Effective July 1, 2023

Massachusetts Department of Environmental Protection Proposed Draft Regulations – Title 5 & Watershed Permitting Presentation – Public Health Director, Karen Keane

6:00 p.m. Public Hearing: Aquaculture License Transfer

- Nathan Palmer

Distribution of Proposed Town Charter Discussion

Elderly & Disabled Tax Committee Charge – Vote Anticipated

Meeting, Agenda, and Minutes Submission Procedures – Town Clerk, Kelly
McElreath - Vote Anticipated

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, January 19, 2023, at 9:35 p.m.