

RECEIVED

By Kelly McElreath at 4:25 pm, Feb 16, 2023

PLYMOUTH SELECT BOARD

TUESDAY, FEBRUARY 21, 2023

GREAT HALL, TOWN HALL, 26 COURT STREET, PLYMOUTH, MA 6:00 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

6:00 p.m. Call to Order

Pump Station Flood Barrier Wall – ARPA Award Presentation – Plymouth County Delegation and Members

6:00 p.m. Public Hearing: Liquor License (Transfer)
- Sodexo Operations LLC d/b/a Creative Gourmet

6:01 p.m. Public Hearing: Liquor License (Transfer)
- Sodexo Operations LLC d/b/a Creative Gourmet (Peabody Picnic Pavilion)

6:03 p.m. Public Hearing: Liquor License (Transfer)
- Sodexo Operations LLC d/b/a Creative Gourmet (Accomack Room)

6:05 p.m. Public Hearing: Aquaculture License Requests
- Connor Doyle (New)
- Connor Doyle (New Upweller)
- James Carpenter

Public Comments

Licenses and Administrative Notes

❖ Licenses

Plymouth Public Library Foundation, 132 South Street, Anne Phelan is requesting a One Day Wine and Malt License for May 4, 2023, from 6:00 p.m. to 8:00 p.m. at the Plymouth Public Library for a donor reception.

Special Occasion Limousine (61 Camelot Dr., Diane Dockery, Owner) is requesting the following renewal licenses/permits.

Applying for 4 vehicles – Livery (3 renewals, 1 new) (Inspected)

❖ Permits

Plymouth Public Library Foundation, 132 South Street, Anne Phelan is requesting an outdoor amplified music permit for May 4, 2023, from 6:00 p.m. to 8:00 p.m. at the Plymouth Public Library for a donor reception.

❖ *Change of Officers (Liquor)*

Cumberland Farms of Massachusetts, Inc., 154 Samoset Street is requesting a change of officers. List of proposed new officers are included in the Agenda Packet.

❖ *Administrative Notes*

1. The Board will vote to approve July 12, 2022, Open Session minutes.
2. The Board will vote to approve July 22, 2022, Open Session minutes.
3. The Board will vote to approve July 26, 2022, Open Session minutes.
4. The Board will vote to approve August 2, 2022, Open Session minutes.
5. The Board will vote to approve August 16, 2022, Open Session minutes.
6. The Board will vote to approve September 8, 2022, Open Session minutes.
7. The Board will vote to approve September 20, 2022, Open Session minutes.
8. The Board will vote to approve October 4, 2022, Open Session minutes.
9. The Board will vote to approve October 18, 2022, Open Session minutes.
10. The Board will vote to approve October 18, 2022, Executive Session minutes.
11. The Board will vote to approve November 1, 2022, Open Session minutes.
12. The Board will vote to approve November 15, 2022, Open Session minutes.
13. The Board will vote to amend the November 15, 2022, Executive Session minutes.
14. The Board will vote to approve November 29, 2022, Open Session minutes.
15. The Board will vote to withdraw Administrative Notes 17, 18, 19 from the February 7, 2023, Select Board, Regular Session meeting.
16. The Board will vote to acknowledge an Open Meeting Law complaint filed on Monday, January 30, 2023, furthermore, the Board will take any remedial action necessary.
17. The Board will vote to acknowledge an Open Meeting Law complaint filed on Monday, January 30, 2023, furthermore, the Board, as the Water Commissioners, will take any remedial action necessary.
18. The Board will vote to recommend 2023 Special Town Meeting Article 2, FY2023 Budget Amendments.
19. The Board will vote to recommend 2023 Special Town Meeting Article 3, Unpaid Bills of a Prior Year.
20. The Board will vote to recommend 2023 Special Town Meeting Article 5, Facility Capital Maintenance Stabilization Fund.
21. The Board will vote to recommend 2023 Special Town Meeting Article 6, General Purpose Stabilization Fund – Replenishment.
22. The Board will vote to approve the Town Moderator's request that 2023 Spring Town Meeting be held as a hybrid (remote/in-person) representative town meeting, pursuant to Chapter 291 of the Acts of 2022.
23. The Board will authorize the acceptance of a grant in the amount of \$60,650.00 through the Massachusetts Department of Environmental Protection Statewide Water Management Act Program, to be utilized for three study components related to managing current and future demands upon the Plymouth Public Water System.
24. The Board will authorize the acceptance of a grant providing training modules and threat simulation services through the Massachusetts Executive Office of Technology Services and Security's Municipal Cyber Security Awareness program, to be used for Town-wide employee cyber security training.

25. The Board will authorize the application for, and—if awarded—acceptance of, a grant in the amount of \$2,000,000.00 through the U.S. Department of Transportation’s National Culvert Removal, Replacement, and Restoration program, to be used towards the reconstruction of the Morton Park Stone Bridge.
26. The Board will authorize the application for, and—if awarded—acceptance of, a grant in the amount of \$2,000,000.00 through the U.S. Fish & Wildlife Service’s National Fish Passage Program for construction costs associated with the Jenney Grist Mill Bypass Project.
27. The Board will authorize the application for, and—if awarded—acceptance of, a grant in the amount of \$1,000,000.00 through the Massachusetts Executive Office of Environmental Affairs’ Dam, Levee & Seawall Repair or Removal Program, for repairs to the Jenney Pond Dam.
28. The Board will authorize the application for, and—if awarded—acceptance of, a grant in the amount of \$662,385.60 through the Federal Emergency Management Agency’s Assistance to Firefighters Program, for the replacement and upgrade of the Fire Department’s Self-Contained Breathing Apparatus (“SCBA”) airpacks and air bottles.
29. The Board will authorize the application for, and—if awarded—acceptance of, a grant of two radar-equipped speed feedback signs through the Massachusetts Department of Transportation’s School Zone Traffic Calming Program, for the placement of signs on Long Pond Road, at the entrance to Plymouth South High School and Plymouth South Middle School.
30. The Board will authorize the application for, and—if awarded—acceptance of, a grant in the amount of \$8,000.00 from the American Academy of Dermatology’s Shade Structure Program, to be used towards the costs associated with the construction of a shade pavilion planned for Stephens Field.

2023 Special Town Meeting Articles

- **Article 4** – (Capital Improvements – Lynne Barrett)
- **Article 8** – (Amend General Bylaw – Chapter 71 § 71-10 Financial Affairs – Derek Brindisi)
- **Article 9** – (Municipal Airport Capital Supplemental Appropriation – Matthew Cardillo)
- **Article 10** – (Municipal Airport Sewage Treatment Plant Upgrade Supplemental Appropriation – Matthew Cardillo)
- **Article 11** – (Petition to Amend Sections 1 and 2 of Chapter 363 of the Acts of 2014)
- **Article 12** – (Appropriate Funds for Traffic/Parking Study – Precinct 3)

Execute 2023 Special Town Meeting Warrant – Vote Anticipated

Execute 2023 Annual Town Meeting Warrant – 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.