PLYMOUTH SELECT BOARD

TUESDAY, FEBRUARY 28, 2023

GREAT HALL, TOWN HALL, 26 COURT STREET, PLYMOUTH, MA – 5:30 PM HYBRID PARTICIPATION IN-PERSON OR VIA ZOOM WEBINAR

5:30pm - CALL TO ORDER

Betty Cavacco, Chairman of the Board, called the meeting to order at 5:30 p.m. and asked Select Board Member, Harry Helm to read the opening statement.

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:

Remote Participation: please go to the Town website under the Select Board page and click on the Zoom Webinar Registration box or simply click on the link below. https://pactv.zoom.us/webinar/register/WN -cge yk Q9KtC8flydH61g

Present: Betty Cavacco, Chairman

Richard Quintal Jr., Vice Chairman

John Mahoney Jr. Harry Helm

Derek Brindisi, Town Manager

Brad Brothers, Assistant Town Manager

5:30 P.M. EXECUTIVE SESSION

The Select Board will hold an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a), clause 6, to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

- 0 Spooner Street
- 29 Manomet Point Road

BACK TO OPEN SESSION

PUBLIC HEARING: HARBOR HOUSE RESTAURANT LLC D/B/A 71 DEGREES WEST

- Comprehensive Entertainment Group 1, 3 Radio, tv, live entertainment
- Common Victualler
- Sunday Entertainment Live entertainment
- Early Sunday Sales 10:00 a.m.
- Extension of Hours 1:00 a.m

On a motion by Charlie Bletzer and seconded by John Mahoney, the Board voted to approve the request, as presented.

Voted 4/0 By Roll Call: Mahoney-Yes, Cavacco-Yes, Helm-Yes, Quintal-Yes

GIFT OF LAND ON BOURNE ROAD – A.D. MAKEPEACE COMPANY

Dan Gorczyca, Redbrook Project Executive, A.D. Makepeace Company, Vice President stated that A.D. Makepeace Company plans to gist the Town with land for a new fire station in South Plymouth. Fire Chief, Neil Foley, thanked the A.D. Makepeace Company for the gift. Chief Foley noted that the existing Fire Station 4, is not able to accommodate the recent development in the area. Chief Foley noted that the property in question is directly across from 216 Bourne Road. Chief Foley noted that the current station does not have an adequate line of sight from the station. Chief Foley stated that the new proposed location would be a better option in regards to line of sight from the street.

On a motion by John Mahoney and seconded by Harry Helm, the Board voted all three Aquaculture Requests as presented above, as a group.

Voted 4/0 By Roll Call: Mahoney-Yes, Cavacco-Yes, Helm-Yes, Quintal-Yes

LICENSES AND ADMINISTRATIVE NOTES

On a motion by Harry Helm and seconded by John Mahoney, the Board voted to approve Administrative Notes and Licenses as a group.

Voted 4/0 By Roll Call: Mahoney-Yes, Cavacco-Yes, Helm-Yes, Quintal-Yes

ADMINISTRATIVE NOTES

- 1. The Board will authorize the acceptance of a grant in the amount of \$18,865.00 through the U.S. Department of Justice's Edward Byrne Memorial Justice Assistance Grant (Local Solicitation), to be utilized towards the purchase of one departmental Utility Terrain Vehicle (UTV) for the Ply.
- 2. The Board will authorize the application for, and—if awarded—acceptance of, a grant in the amount of \$\$21,658.69 through the Massachusetts Executive Office of Public Safety and Security's Office of Grants and Research FY23 Critical Incident Stress Management Program, to support wellness programming and holistic stress management solutions for Plymouth's police officers.
- 3. The Board will authorize the application for, and—if awarded—acceptance of, a grant in the amount of \$15,000.00 through Massachusetts Electric Vehicle Incentive Program's Fleets Grant Program, to be used towards the purchase of two Chevrolet Bolt Battery Electric Vehicles (BEV's).
- 4. The Board will authorize the application for, and—if awarded—acceptance of, a grant in the amount of \$14,578.00 through the Massachusetts Electric Vehicle Incentive Program's Public Access Electric Vehicle Charging Grant Program, to be used for the installation of two Level 2 charging units, each with two charging ports, for installation in the Cornish Public Parking Lot between Russell Street and South Russell Street.
- 5. The Board will authorize the application for, and—if awarded—acceptance of, a grant of assistance (value to be determined) through the Eversource Massachusetts EV Charging Station Program, to support the infrastructure needed to supply the Public Access Electric Vehicle Charging Project in the Cornish Public Parking Lot between Russell and South Russell streets.
- 6. The Board will authorize the application for, and—if awarded—acceptance of, a grant of ten Automated External Defibrillators (value to be determined), to be placed in seven Town facilities.

Licenses

- 1. Second Wind Brewing Company, 7 Howland Street, Kenny Semcken is requesting a One Day Wine and Malt License for March 4, 2023, from 11:00 a.m. to 10:30 p.m. for a Women's Day Market Beer Garden in the parking lot in front of the brewery.
- 2. Second Wind Brewing Company, 7 Howland Street, Kenny Semcken is requesting a One Day Wine and Malt License for a St. Patrick's Weekend Beer Garden, in the parking lot in front of the brewer for the following dates: March 17, 2023, from 1:00 p.m. to 10:30 p.m., March 18, 2023, from 11:00 a.m. to 10:30 p.m.
- 3. 99 Restaurants of Boston LLC, 19 Home Depot Drive is requesting a change of manager from Kevin Delaney, Sr. to David J Bergeron.

PUBLIC COMMENTS

Patricia Adelmann asked a question regarding when the Bourne Road Fire Station would be built. Mr. Brindisi stated that there are several factors involved in determining when the Fire Station would be built.

PLYMOUTH 400 LEGACY PROJECTS UPDATE

George McKay described the status of five Plymouth 400 Legacy Projects. Mr. McKay described the remailing project, which involved promoting Plymouth as the site of the first Thanksgiving. Mr. McKary stated that over 2,000 pieces in 2021 went through the mailing system with the promotion of Plymouth. Mr. McKay stated that in 2022, 4,000 pieces of mail went through.

Mr. McKay describes the License Plate Program that began in 2015. The Plymouth 400 Legacy Program raises \$30,000 annually regarding the specialty license plate program. Mr. McKay stated that the program raised over \$200,000 over the course of eight years. Mr. McKay stated that there are 3,000 specialty license plates in service.

Mr. McKay describes the remembrance park project at the top of Coles Hill. Mr. McKay stated that archaeological dig results are still being processed. Mr. McKay stated that the archaeological dig report has found remains of indigenous people dating back as early as 3,000 years ago. Mr. McKay stated that the project may have to move to a different location at the top of Coles Hill due to the remains of indigenous people.

BOARD & COMMITTEE APPOINTMENTS

Distinguished Visitors Committee

- Andrew Loretz (At-Large Seat)
- Chris Talamo (At-Large Seat)
- Len Levin (At-Large Seat)
- Margie Burgess (At-Large Seat)
- Sandra Almaguer (At-Large Seat)
- Scott Coogan (At-Large Seat)
- Matt Tavares (Town Meeting Member)
- Evelyn Strawn (See Plymouth Designee)
- Paula Harris (Plymouth Area Chamber of Commerce Designee)
- Kim Savery (School Committee Designee)

- Steve Lydon (Visitor Services Board Designee)
- Harry Helm (Select Board Member Designee)

On a motion by Harry Helm and seconded by John Mahoney, the Board voted to appoint the volunteers, as described above, bringing the total of seats to 12 (6 At-Large Members Appointed by the Select Board).

Voted 4/0 By Roll Call: Mahoney-Yes, Cavacco-Yes, Helm-Yes, Quintal-Yes

Mr. Loretz and Ms. Savery requested that the Board decide on one Select Board member that would be interested in attending the trip to Japan, along with the Town Manager. Ms. Cavacco stated that the Board will decide at a future meeting.

Climate Action/Net Zero Advisory Committee (3 At-Large Seats Available)

- Joe Fisher (4 Votes Appointed)
- Marilyn Ross (Not Present)
- Marinanicole Schltheiss (4 Votes Appointed)
- Steven Feldman (4 Votes Appointed)

Disabilities Commission (1 At-Large Seats)

- Heidi MacCurtain (4 Votes Appointed)
- Lisa Rice

Elderly & Disabled Tax Assistance Fund Committee (3 At-Large Seats)

- Dawn King (4 Votes Appointed)
- John Young (4 Votes Appointed)
- Grace Keenan (4 Votes Appointed)

On a motion by Richard Quintal and seconded by John Mahoney, the Board voted to appoint Ms. King, Mr. Young, and Ms. Keenan to the Elderly & Disabled Tax Assistance Fund Committee as presented.

Voted 4/0 By Roll Call: Mahoney-Yes, Cavacco-Yes, Helm-Yes, Quintal-Yes

Manomet Village Steering Committee (1 Seat)

- Debra Ann Leavitt (2 Votes)
- Jeffrey Fiedler
- Timothy Bennett (2 Votes)
- John Keenan

On a motion by Harry Helm and seconded by Richard Quintal, the Board considered adding one additional seat to the MVSC (8 total seats). Mr. Helm withdrew his motion, and Mr. Quintal withdrew his second to Mr. Helm's motion.

Ms. Cavacco stated that she would like to discuss the number of appointments with the Chair of MVSC. She tabled the appointment vote until the next Board meeting.

253 SOUTH MEADOW ROAD PURCHASE & SALE AGREEMENT

Mr. Brindisi stated that the winning bidder offered \$1.2 million for the property at 253 South Meadow Road.

On a motion by John Mahoney and seconded by Harry Helm, the Board voted to approve and execute the purchase and sale agreement for 253 South Meadow Road, as presented. *Voted 4/0 By Roll Call: Mahoney-Yes, Cavacco-Yes, Helm-Yes, Quintal-Yes*

TOWN MANAGER'S REPORT

Mr. Brindisi reminded the Board that the PACTV Town Charter forum is on March 13, 2023. Mr. Brindisi stated that the Inspectional Services Department is close to fully implanting online permitting applications. Mr. Brindisi stated that the Police Department has notified public school parents and families regarding installing gun safes at secondary schools in Plymouth.

SELECT BOARD OPEN DISCUSSION

Mr. Helm stated that the fishing shacks on Warren Avenue, across from the former Bert's Restaurant are deteriorating. Mr. Brindisi stated that may be a good use of CPC funds.

Mr. Mahoney stated that there have been reoccurring meetings with the Lobsterman's Association, the Town, and State delegation to provide a safe strategy for minimizing disruption for the American Cruise Line vessels. Mr. Mahoney recommended that the Town Manager actively look into the Town acquiring the State piers.

ADJOURNMENT

On a motion by John Mahoney and seconded by Harry Helm, the Board voted to adjourn the Open Session at 7:49 p.m.

Voted 4/0 By Roll Call: Mahoney-Yes, Cavacco-Yes, Helm-Yes, Quintal-Yes

Recorded by: Anthony Senesi

Assistant to the Select Board/Town Manager