

PLYMOUTH SELECT BOARD

TUESDAY, MAY 9, 2023

IN-PERSON / VIRTUAL HYBRID VIA ZOOM WEBINAR
GREAT HALL, 26 COURT STREET, PLYMOUTH, MA 6:00 P.M.

Pursuant to Chapter 2 of the Acts of 2023, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on March 29, 2023, 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: Click the following Zoom link to participate in the meeting remotely:
<https://pactv.zoom.us/j/91695140644?pwd=UGhFZVJmaHVwQmIxa0pVYjRDMlozZz09>

6:00 p.m. Call to Order

Public Comments

Administrative Notes

❖ Administrative Notes

1. The Board will vote to approve and execute the institution of non-essential watering restrictions by the Town of Plymouth's Water Management Act Withdrawal Permit.
2. The Board will vote to grant the Town Manager to authorize an immediate ban on all non-essential water use should an emergency water supply situation develop.
3. The Board will vote to approve and execute the Local adoption of M.G.L. c. 166 § 32A: Inspection by Assistant Inspector.
4. The Board will vote to approve a Tax Bill Insert regarding the announcement of the implementation of a new electronic payment portal, Invoice Cloud.
5. The Board will vote to increase the revolving spending cap for the Recreation Division by \$125,000, from \$500,766 to \$625,766, pending approval from the Advisory & Finance Committee.
6. The Board will vote to approve the Plymouth Beaches Research/Activity Permit from the Southeastern Massachusetts Pine Barrens Alliance for horseshoe crab monitoring at Plymouth Long Beach.
7. The Board will vote to approve the request of exclusive vending rights to the Plymouth Area Chamber of Commerce for the Plymouth Bark in the Park event, on Saturday, June 10, 2023 (rain date June 11, 2023).
8. The Board will vote to approve and execute the South Shore Recycling Cooperative (SSRC) Intermunicipal Agreement Extension for a sixth five-year term through June 30, 2028.
9. The Board will vote to approve and execute the Agreement of Lease Transfer from Sam Diego's East, Inc. to Anejo Plymouth, Inc.
10. The Board will vote to approve the amendment to Consent and Agreement of Lessor for Plymouth Town Wharf, Lots 3, 3A, 4, 4A, and 5A.
11. The Board will vote to approve the amendment to Consent and Agreement of Lessor for Plymouth Town Wharf, Booth for Ticket Sales of "Captain John Whale Watching & Fishing Tours and all of the Finger Pier".
12. The Board will vote to approve the amended Criminal Offender Record Information (CORI) Policy, effective immediately.

RECEIVED

By Kelly A McElreath at 1:45 pm, May 06, 2023

Revised

13. The Board will authorize the application for, and (if awarded) acceptance of, a grant in the amount of \$1,950,000 through the Massachusetts Municipal Vulnerability Preparedness (MVP) Program, to be applied towards the construction of the Bartlett Road Culvert Replacement & Stormwater Management Improvement Project.
14. The Board will authorize the application for, and (if awarded) acceptance of, a grant in the amount of \$150,000 through the Massachusetts Seaport Economic Council's Local Maritime Economic Development Planning Program, to be applied towards the drafting of Plymouth's first Blue Economy Development Plan.

Streetlight Purchase & LED Retrofit Cost/Environmental Analysis Presentation – Patrick Farah, Energy Officer

Stephens Field Update – David Gould, Director of Marine & Environmental Affairs

Digital Communications and Engagement Technology Presentations

- *Town Website Redesign* – Anthony Senesi, Assistant to the Town Manager, Mary Beth MacQuarrie, PC Network Technician, Kelly McElreath, Town Clerk, Joe Young, IT Director
- *OpenGov Online E-Permitting System* – Nick Mayo, Inspectional Services Director
- *SeeClickFix Online Reporting System* – Joe Young, IT Director
- *Voting and Elections Technology* – Kelly McElreath, Town Clerk

Proposed Reorganization Phase 2 – Derek Brindisi, Town Manager

Town Manager's Report

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

Adjournment

Note: Votes may be taken on any of the above agenda items, and the sequence and duration of agenda items may vary from what is indicated above, as the Board may deem necessary or otherwise appropriate. This meeting may include items not reasonably anticipated at the time of posting the agenda.

Revised by Anthony Senesi, May 6, 2023 at 9:00 a.m.