# PLYMOUTH SELECT BOARD TUESDAY, AUGUST 8, 2023

IN-PERSON / VIRTUAL HYBRID VIA ZOOM WEBINAR GREAT HALL, PLYMOUTH TOWN HALL, 26 COURT STREET, PLYMOUTH, MA 5:00 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 <u>https://pactv.org</u>. Members of the public who wish to <u>PARTICIPATE</u> in the meeting may do so in the following manner:

In-Person: Great Hall located at the 2<sup>nd</sup> Floor, at Plymouth Town Hall, 26 Court Street, Plymouth MA

**Remote:** Click the following Zoom link to participate in the meeting remotely: <u>https://pactv.zoom.us/j/91695140644?pwd=UGhFZVJmaHVwQmIxa0pVYjRDMlozZz09</u> Webinar ID: 916-9514-0644 Passcode: 121500

## 5:00 p.m. Call to Order

## **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.\*

RECEIVED

By Kelly A McElreath at 2:31 pm, Aug 07, 2023

- Holtec (Value of Real Property)
- 6:00 p.m. Back to Open Session
- **6:00 p.m. Public Hearing:** All Alcohol Innholder License - Sandbar Lounge LLC, 150 Warren Avenue, Hemal Patel, Manager

## Licenses & Administrative Notes

Licenses, Permits, & Petitions

**Outsider Endurance,** 63 Deer Ridge Rd, Mashpee, Jeff Smith is requesting an amplified music permit from 7:00 a.m. to 4:00 p.m. on September 9, 2023, for a DJ at the Myles Standish State Forest for a triathlon.

**Town of Plymouth,** 26 Court Street, Robin Carver is requesting an <u>Amplified Music</u> <u>Permit</u> from 5:30 p.m. to 7:30 p.m. on August 25, 2023, (Rain date: September 15, 2023) on the Town Hall lawn for the Adirondack Chair Auction.

**Mayflower Brewing Co.,** 12 Resnik Rd., Sarah Audette is requesting a <u>One Day</u> <u>Wine and Malt License</u> from 11:00 a.m. to 8:00 p.m. on August 26, 2023, for an annual fundraiser at the Hedge House, 126 Water Street. **Mayflower Brewing Co.,** 12 Resnik Rd., Sarah Audette is requesting a <u>One Day</u> <u>Wine and Malt License</u> from 10:00 a.m. to 7:00 p.m. on September 9, 2023, for the Plymouth Airport open house, 246 S. Meadow Rd.

**Second Wind Brewing Company,** 7 Howland Street, Kenny Semcken is requesting a <u>One Day Wine and Malt License</u> on August 12, 2023, from 11:30 a.m. to 10:30 p.m. for a summer luau in the parking lot in front of the brewery.

**To the Moon and Back**, Theresa Harmon is requesting a <u>One Day Game Commonly</u> <u>Called "Beano"</u> on October 13, 2023, from 6:00 p.m. to 10:00 p.m.

**Eversource Energy,** W/O 11175792 One petition covering (2) new poles on Home Depot Drive in Plymouth. These new poles are necessary to provide new overhead service to customer located at 4 Home Depot Drive.

**Eversource Energy,** W/O 10278353 One petition covering the installation of PVC Conduit and (1) handhole on Lady Slipper Drive, Plymouth. This construction is necessary to provide underground electric service to 24 Lady Slipper Drive.

**Eversource Energy,** W/O 11823042 One petition covering (1) new pole on Taylor Avenue in Plymouth. This pole is necessary to upgrade equipment on Taylor Avenue.

Licenses in Conjunction with a New Liquor License

**Sandbar Lounge LLC,** 150 Warren Ave., Hemal Patel, Manager, is requesting the following licenses:

- Common Victualler
- Comprehensive Entertainment Group 1, 2, 3- Radio, TV, Live Entertainment, Dancing
- Sunday Entertainment Live Entertainment
- Extension of Hours 1:00 a.m.
- Early Sunday Sales 10:00 a.m.
- Outdoor Amplified Music Permit Monday-Sunday, 2:00 p.m. to 10:00 p.m. for DJ or bands.

#### ✤ <u>Administrative Notes</u>

- 1. The Board will accept a grant in the amount of \$97,795 through the Massachusetts Department of Environmental Protection's Gap II Grant Program, for the installation of energy efficiency instrumentation and equipment at the Town's Wastewater Treatment Plant (WWTP).
- 2. The Board will vote to appoint Andrew J. Zickell to the Plymouth Growth & Development Corporation, At-Large Seat, for a term until February 14, 2028.
- 3. The Board will vote to appoint Beth Davis to the Plymouth Cultural Council for a term until June 30, 2026.
- 4. The Board will vote to remove Samantha Nichols from the Affordable Housing Trust, effective immediately.
- 5. The Board will vote to remove Joseph Assiradoo from the Affordable Housing Trust, effective immediately.
- 6. The Board will vote to approve and execute an amended Plymouth (Cell Tower) Lease Agreement with SBA 2012 TC Assets LLC, a Delaware limited liability company, as presented in the agenda packet.
- 7. The Board will vote to approve the proposed request of Plymouth Babe Ruth, Inc. to build and install three (3) batting cages of Forges Field, behind the first base dugout and adjacent to soccer fields to the right of the main parking lot of Forges Field Adult

Baseball Field #1, as approved by the Town Department of Public Works, as presented in the agenda packet.

8. The Board will vote to approve the Regulatory Agreement and Declaration of Restrictive Covenants between the Town and Valle-Redbrook, LLC for a project known as Deer Pond Ridge, on Wisteria Road, and Verbena Street/Road, as presented in the agenda packet.

## **Public Comments**

## First Thanksgiving Remailing Program – George McKay

Waterfront District Zone Height Restriction Bylaw Proposal by Precinct 3

**Fall Town Meeting Warrant Article Discussion** 

**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.

\*Denotes Revision by Anthony Senesi, Assistant to the Town Manager, on Monday, August 7, 2023 at 1:35 p.m.