

PLYMOUTH SELECT BOARD

TUESDAY, JULY 11, 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 <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>

Webinar ID: 916-9514-0644

Passcode: 121500

RECEIVED

By Kelly A McElreath at 11:05 am, Jul 07, 2023

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 and the chair so declares that the Board will not return to Open Session after the conclusion of Executive Session.

❖ Holtec

6:00 p.m. Return to Open Session

Seaside Trail Donation

Public Comments

Licenses & Administrative Notes

❖ Licenses

Barstool Sports Inc, 333 7th Avenue, New York, NY, Taylor Dickson is requesting a One Day Wine and Malt License for a Live Broadcast being held on August 5, 2023 from 5:00pm to 11:55pm at Memorial Hall.

J James Auctioneers & Appraisers, 190 Court Street, Joshua Rioux is requesting a Special Auctioneer License for a Civil War Auction being held on July 15, 2023.

Yogi Plymouth LLC d/b/a Sandcastle Lounge is requesting to relinquish their Annual All Alcohol License for the premises located at 150 Warren Avenue.

❖ Administrative Notes

1. The Board will vote to approve the amended Board and Committee Handbook as presented in the weekly packet.
2. The Board will vote to approve and execute the amended Long Beach 4 x 4 Parking Sticker Eligibility Policy as presented in the agenda packet, effective immediately.
3. The Board will vote to approve and execute the amended Resident Beach Sticker Eligibility Policy as presented in the agenda packet, effective immediately.
4. The Board will vote to approve and execute a Lease between the Town of Plymouth and Shack on the Wharf for the property located at 16-18 Town Wharf.
5. The Board will vote to approve an Intermunicipal Agreement between the Town of Plymouth and the Town of Barnstable.
6. The Board will vote to re-appoint Patrick Farah to the Agricultural Commission for a three-year term expiring on June 30, 2026.
7. The Board will vote to authorize the application for, and (if awarded) acceptance of, a grant in the amount of \$337,735 through the Massachusetts Office of Coastal Zone Management's (CZM) Coastal Resilience Program, for feasibility, design, and permitting expenses associated with the Long Beach Salt Marsh Restoration Project.
8. The Board will vote to authorize the application for, and (if awarded) acceptance of, a grant in the amount of \$500,000 through the Massachusetts Division of Conservation Service's (DCS) Parkland Acquisitions & Renovations for Communities (PARC) Program, for construction expenses associated with the Town Brook Park Trail Improvement Project.
9. The Board will vote to accept a grant in the amount of \$56,250 through the U.S. Fish & Wildlife Service's Clean Vessel Act Grant Program, for the purchase of a new pump-out boat which provides free pump-out service for recreational boats in Plymouth Harbor.
10. The Board will vote to transfer funds from the Human Resources expenses budget to the Human Resources Salary Budget in the amount of \$3,340.05.
11. The Board will vote to transfer funds from the Fire Salary budget to the Fire R & M Vehicles Budget in the amount of \$45,000.
12. The Board will vote to waive it's first right of refusal under Chapter 61, Section 9 for lot A-360 recorded with the Plymouth County Registry of Deeds as plan no. 203 of 2023 Book 67, Page 132.

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

Adjournment of Open Session

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.

