

# PLYMOUTH SELECT BOARD

TUESDAY, JULY 25, 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 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:

<https://pactv.zoom.us/j/91695140644?pwd=UGhFZVJmaHVwQmIxa0pVYjRDMlozZz09>

Webinar ID: 916-9514-0644

Passcode: 121500

**RECEIVED**

*By Elveera I Gallino at 9:23 am, Jul 24, 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.

- ❖ 158 Center Hill Road (Lease)
- ❖ 0 Spooner Street (Value of Real Property)

**6:00 p.m. Back to Open Session**

**6:00 p.m. Public Hearing:** Aquaculture License Renewal

- Thomas Hagan

## **Police Department Swearing-In Ceremony**

- Lieutenant David Lis
- Sergeant Charles Delaura
- Sergeant Daniel Heard
- Officer Joshua Aylward
- Officer Thomas Malloy
- Officer Noah Regalado
- Officer Jacob Usher

## **Police Department Civilian Recognitions**

- James Costa
- David Williams
- Jeffrey Williams

**No Place for Hate Committee Outstanding Citizenship Awards Presentation**

- Grace Elizabeth Hamilton

- Maria Eduarda Taborda Pereira
- Alanna Rabbitt

## **Licenses & Administrative Notes**

### ❖ Licenses, Permits, & Petitions

**Second Wind Brewing Company**, 11 Main Street, Kenny Semcken is requesting a One Day Wine and Malt License for Beer Gardens on the Redbrook Green, One Greenside Way from 2:30 p.m. to 9:00 p.m. for the following dates: Fridays. August 4, 2023, August 11, 2023, August 18, 2023, September 1, 2023, September 8, 2023, September 15, 2023, September 22, 2023, September 29, 2023.

**Second Wind Brewing Company**, 7 Howland Street, Kenny Semcken is requesting a One Day Wine and Malt License for a Beer Garden in his parking lot in front of the brewery for the Waterfront Festival from 11:00 a.m. to 11:00 p.m. on August 26, 2023 (rain date August 27, 2023).

**Independent Fermentations Brewing LLC**, 54 Pawtuxet Rd., Paul Nixon is requesting a One Day Wine and Malt License for August 25, 2023, from 4:00 p.m. to 9:00 p.m. for a Singles Night Event at the Plymouth Public Library, 132 South Street.

**Plimoth Patuxet Museums**, 75 Water Street, Christina Coleman is requesting a One Day Wine and Malt License for July 25, 2023, from 5:00 p.m. to 8:00 p.m. for a special event in the Mayflower exhibit area.

**Plimoth Patuxet Museums**, 75 Water Street, Christina Coleman is requesting a One Day All Alcohol License for September 9, 2023, from 5:00 p.m. to 8:00 p.m. for a special event in the Mayflower exhibit area.

**Plymouth Area Chamber of Commerce**, 100 Armstrong Road, is requesting an Amplified Music Permit from 10:00 a.m. to 6:00 p.m. on August 25, 2023 for local musicians and bands at Pilgrim Memorial State Park for the Waterfront Festival.

**The Edge Thick Square Pizza LLC**, 65 Main Street, Unit 1, Aaron Copron, Owner (Formerly Guilty Bakery) is requesting a Common Victualler (New) License.

**Jon-Ed Plymouth Motor Cars LLC d/b/a 24 Infinity of Plymouth**, 151 Samoset Street, Jonathan Stern and Edward Kardon, Owners (Formerly Corvette Mikes of New England) is requesting an Auto Dealer Class I (New) License.

**Eversource Energy W/O 9605867** One petition covering the installation of 35' +/- of ¼ inch PVC conduits along Water Street, Plymouth. This construction is necessary to provide new electric service to the customer located at 10 Water Street.

### ❖ Administrative Notes

1. The Board will vote to reappoint Alyssa Smith to the Visitor Services Board (Retail Seat), for a term expiring on June 30, 2026.
2. The Board will vote to reappoint Gilbert Freeman to the Natural Resources and Coastal Beaches Committee (Morton Park Neighbor Seat) for a term expiring on June 30, 2026.
3. The Board will vote to appoint Jennifer Stanish to the Visitor Services Board (At-Large Seat), for a term expiring on June 30, 2024.
4. The Board will vote to appoint Lois Wood to the Agricultural Commission (Farmer Seat), for a term expiring on June 30, 2024.

5. The Board will vote to appoint Bruce Howard to the Agricultural Commission (Citizen At-Large), for a term expiring on June 30, 2025.
6. The Board will vote to appoint Jean Delaney to the 1749 Courthouse Committee, for a term expiring on June 30, 2026.
7. The Board will vote to reappoint Lee Hartmann, Director of Planning and Development to the Affordable Housing Trust, Old Colony Planning Council Delegate seat, and Economic Development Foundation Board of Directors, for terms expiring on June 30, 2026.
8. The Board will vote to reappoint Derek Brindisi, Town Manager, to the GATRA Advisory Board for a term expiring on June 30, 2024.
9. The Board will vote to approve a Sewer Connection Permit payment plan for The Edge Thick Square Pizza, Owner, Arron Capron, as presented in the Agenda Packet.
10. The Board will accept a gift in the form of a \$250 gift card from Cardi's Furniture to the Recreation Division, to be applied toward furnishings for the new dressing room within the Green Room at Memorial Hall.
11. The Board will accept a gift of \$100 from Joseph & Jeanne Diachun to the Center for Active Living's Senior Center Donation Account, for use towards programs and activities provided at the Center for Active Living.
12. The Board will accept a gift of \$1,000 from the Herring Pond Watershed Association, to be applied toward half-day camp programs at the Hedges Pond Recreation Area.
13. The Board will vote to approve and execute the revised Town Personnel Code, as presented in the Agenda Packet.
14. The board will vote to approve the exclusive vending rights request from the Plymouth Area Chamber of Commerce for the Annual Waterfront Festival for August 26, 2023 (rain date August 27, 2023).
15. The Board will vote to open the 2023 Fall Town Meeting warrant on Tuesday July 25, 2023, and close on Friday, August 11, 2023, at 12:00 p.m.\*

### **Board & Committee Appointments – Vote Anticipated**

#### Zoning Board of Appeals (1 Alternate Seat)

(1, 3 Year Term, until June 30, 2026)

- Thomas Wallace
- Donald Holm

#### Building Committee (1 Citizen At-Large Seat)

(1, 1 Year Term, until June 30, 2024)

- ~~Daniel O'Connor~~\*
- Tracy Marquis
- Janice Abel

#### Land Use Acquisition Committee (2 Full Voting Seats)

(1, 3 Year Term, until June 30, 2026, and 1, 2 Year Term, until June 30, 2025)

- Katherine Jackson (*Incumbent*)
- ~~Bruce Howard~~\*
- Tracy Marquis
- Ethan Warren

### **Board & Committee Assignments for the Select Board – Vote Anticipated**

#### **Public Comments**

#### **Department of Public Works Project Presentation – Interim DPW Director, Sheila Sgarzi**

- Cemetery Division Rules & Regulations Revision – Vote Anticipated – Diane Maquire\*

- Manomet Pressure Zone Water Main Improvements
- General DPW Project Overview

### **Town Manager's Report**

### **Fall Town Meeting Warrant Article Discussion**

### **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, on Monday, July 24, 2023, at 8:30 a.m.