

# PLYMOUTH SELECT BOARD

TUESDAY, JUNE 20, 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 Kelly A McElreath at 11:35 am, Jun 19, 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.

❖ **One Thousand Acres (Purchase and Exchange)**

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.

❖ **16 Town Wharf (Lease)**

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.

❖ **Cedar Bushes HOA License Agreement – Seal Cove Road (Lease)**

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

## **Licenses & Administrative Notes**

❖ Licenses

**Second Wind Brewing Taproom and Kitchen**, 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: June 23, 2023; June 30, 2023; July 7, 2023; July 14, 2023; July 21, 2023; July 28, 2023.

**Red Dress Girl LLC d/b/a Stuzzi**, 164 Bourne Road, David Bunda (Owner), is requesting a New Common Victualler License.

❖ Permits

**Nicole O'Brien**, 182 Summer Street, is requesting an Amplified Music Permit from 11:00 a.m. to 5:00 p.m. on June 25, 2023, for a band at the Pride Festival at Nelson Park, 235 Water Street.

❖ Administrative Notes

1. The Board will vote to appoint the following people to the Boards and Committees as described:

- 1749 Courthouse Committee – Cindi Walsh - 3 Year Term
- Affordable Housing Trust – Joseph Assiradoo - 3 Year Term
- Agricultural Commission – Autumn DeVito – 3 Year Term
- Agricultural Commission – Christopher Badot - 3 Year Term
- Airport Commission – Douglas Crociati – 3 Year Term
- Airport Commission – Ken Fosdick – 3 Year Term
- Board of Health – David Golden – 3 Year Term
- Board of Health – Teresa Reid – 3 Year Term
- Board of Health – Debra Zona – 3 Year Term
- Building Committee – Thomas Fugazzi – 3 Year Term
- Building Committee – David Malaguti – 3 Year Term
- Cable Advisory Committee – Paul McGee – 3 Year Term
- Cable Advisory Committee – Sean Mullin – 3 Year Term
- Cemetery Committee – Mary Aveni – 3 Year Term
- Cemetery Committee – Frank Drollett – 3 Year Term
- Cemetery Committee – Everett Malaguti – 2 Year Term
- Center for Active Living Advisory Board – Kathy Castagna - 3 Year Term
- Center for Active Living Advisory Board – Daniel Holland – 3 Year Term
- Cultural Council – Meaghan Champagne – 3 Year Term
- Cultural Council – Debroah Stauble – 3 Year Term
- Energy Committee – Margie Burgess – 1 Year Term
- Energy Committee – Everett Malaguti – 2 Year Term
- Energy Committee – Chris Mazzola – 2 Year Term
- Energy Committee – John Mills – 3 Year Term
- Energy Committee – Jack Willett – 3 Year Term
- Energy Committee – Ron Dobrowski – Alternate – 1 Year Term
- Dog Park Committee – Sandy Bielawa – 3 Year Term
- Little Red School House Committee – Frank McKenna – 3 Year Term
- Little Red School House Committee – Lawrence Whalen – 3 Year Term
- No Place for Hate Committee – Michelle Tirella Ventura – 3 Year Term
- Plymouth Center Steering Committee – Harrison Quinn – 3 Year Term
- White Horse Beach Parking Committee – Don Smith – 3 Year Term
- White Horse Beach Parking Committee - Christine Bostek – 3 Year Term
- White Horse Beach Parking Committee - Nancy Carini – 3 Year Term
- White Horse Beach Parking Committee - Cheryl Damiano – 2 Year Term
- White Horse Beach Parking Committee - Ron Dobrowski – 2 Year Term
- White Horse Beach Parking Committee - Charlie O'Rourke – 2 Year Term
- White Horse Beach Parking Committee - Deborah Garston – 1 Year Term
- White Horse Beach Parking Committee - Kelly McDonald – 1 Year Term
- Water Conservation Committee – Kristine Danielson – 3 Year Term

2. The Board will vote to amend the structure of the Energy Committee, to have 5 full voting members and have up to 2 alternate members, (compared to the current 7 full voting members).
3. The Board will vote to authorize the request of an installation of a rainbow crosswalk on Water Street, pending the completion of the Water Street Sewer Interceptor Improvement project, as determined by the Department of Public Works.
4. The Board will vote to approve and authorize that the Town of Plymouth give exclusive vending rights to the Plymouth Fourth of July Parade organization, for the Fourth of July Parade and Events, held on Tuesday, July 4, 2023.
5. The Board will vote to execute the Fiscal Year 2022 through Fiscal Year 2024 Police Department Collective Bargaining Agreement.
6. The Board will authorize the application for, and (if awarded) acceptance of, a grant in the amount of \$60,683.61 through the Massachusetts Interlocal Insurance Association (MIIA), for the purchase of several pieces of safety and loss control equipment.
7. The Board will accept a gift in the amount of \$1,000 from the Harvard Museums of Science and Culture to the Marine & Environmental Affairs Gift Account, for use towards future Town environmental activities.
8. The Board will accept a grant award in the amount of \$510,603.84 from the Massachusetts Department of Health's Public Health Excellence Grant Program, for a multi-community shared-services public health initiative.
9. The Board will vote to approve and execute the partially executed letter agreement for 83 Court Street (Memorial Hall) with T-Mobile USA Tower LLC, in connection with extending the lease terms until June 30, 2024.\*

## **Board and Committee Appointments**

### Community Preservation Committee (1 Full Seat)

(1, 3-Year Term)

- Joan Bartlett (*Incumbent*)
- Betty Cavacco

### Conservation Commission (2 Full Seats) (1 Full Seat Vacancy) \*\*

(2, 3-Year Terms) (1 Full Seat Vacancy, 1-Year Term) \*\*

- James Carpenter (*Incumbent*)
- Lucas Nichols (*Incumbent*)
- Bruce Howard
- David Holton
- Jesse Brown
- Water Morrison III
- Christopher Wright

### Harbor Committee (1 Full Party Boat Seat, 1 Full Chamber of Commerce Seat)

(2, 3 Year Terms)

- Paul Quintal (*Incumbent Party Boat Seat*)
- ~~Betty Cavacco\*~~
- James Carpenter (*Incumbent Chamber of Commerce*)

### Historic District Commission (1 Full Seat Vacant, 1 Alternate Seat Vacant) (1 Full Seat, 1 Alternate Seat Up for Reappointment)

(2 Full Voting Seats, all 3-Year Terms) (2 Alternate Seats, all 3-Year Terms)\*

- Michael Tubin (*Incumbent*)
- Kimberlee Canducci, Request for Full Voting Seat (*Incumbent Currently has Alternate Seat*)
- Robert Zupperoli
- William Fornaciari
- Charlie McKenna

Natural Resources & Coastal Beaches Committee (1 Full Seat for Neighbor of Long Beach,  
1 Full Seat for Neighbor of Morton Park)

(2, 3 Year Terms)

- Stephanie Fugazzi (*Incumbent Neighbor of Long Beach*)
- Irene Caldwell

Open Space Committee (1 Full Seat)

(1, 3 Year Term)

- Nathan Michael (*Incumbent*)
- Anatol Zuckerman

Zoning Board of Appeals (2 Full Voting Seats, this includes 1 Current Vacancy)

(2 3-Year Terms)

- Michael Main (*Incumbent*)
- Peter Conner, Request for Full Voting Seat (*Incumbent Currently has Alternate Seat*)
- Donald Holm
- Thomas Wallace

**Public Comments**

**Veterans' Concert Update**

**Fourth of July Parade & Events Update**

**Verizon Cable License Agreement** – Vote Anticipated - Cable Advisory Committee

**Bond Anticipation Note** – Vote Anticipated

**American Rescue Plan Act Requests** – Vote Anticipated

**Personnel Code Amendments** – Vote Anticipated – Human Resources Director

**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.*

\*Asterix Denotes Revision by Anthony Senesi, June 15, 2023 at 4:40 p.m.

\*\*Two Asterix Denotes Additional Revision by Anthony Senesi, June 16, 2023 at 12:30 p.m.