

PLYMOUTH SELECT BOARD

TUESDAY, MAY 16, 2023

IN-PERSON / VIRTUAL HYBRID VIA ZOOM WEBINAR
1820 COURTROOM, 26 COURT STREET, PLYMOUTH, MA 4:30 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: 1820 Courtroom 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>

4:30 p.m. Call to Order

The Select Board will hold an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, Paragraph 3, to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining, negotiation, or litigation position of the public body and the chair so declares.

- ❖ Sewer Interceptor Project (Litigation)**

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. Following Executive Session, the Board will reconvene in open session.

- ❖ 30 Town Wharf (Lease)**

5:00 p.m. Back to Open Session

Public Comments

Licenses & Administrative Notes

- ❖ Licenses

Massachusetts Audubon Society, Tidmarsh, 60 Beaver Dam Rd., Nicole Kikos is requesting a One Day All Alcohol License for June 2, 2023 and June 3, 2023 from 9:00 a.m. to 6:00 p.m. for an event (Tidmarsh Turns 5!) at the Tidmarsh Wildlife Sanctuary.

- ❖ Change of Officers (Liquor)

GMRI Inc. d/b/a The Olive Garden Italian Restaurant, 103 Colony Place Road, is requesting a change of officer(s), as presented in the Agenda Packet.

RECEIVED

By Kelly McElreath at 11:21 am, May 16, 2023

Revised; Originally posted 5/12/23 @3:07 pm

❖ Administrative Notes

1. The Board will authorize the application for, and (if awarded) acceptance of, a grant in the amount of \$1,000,000 through the Massachusetts Seaport Economic Council's Supportive Coastal Infrastructure Program, to be applied towards maintenance repairs to Town Wharf.
2. *The Board will vote to appoint Sharon LaRosa to the Plymouth Retirement Board, effective immediately, for a term to expire June 30, 2026.

Proposed Reorganization Phase 3 – Derek Brindisi, Town Manager

- ❖ Health and Human Services (HHS)

FY23 Select Board Goals & Priorities Year in Review Presentation – Derek Brindisi, Town Manager

6:00 p.m. Public Hearing – *Change of Ownership Interest*
Tavern on the Wharf LLC, 6 Town Wharf

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 on May 13, 2023, at 11:00 a.m.

*Asterix Denotes Revision by Anthony Senesi on May 13, 2023, at 4:30 p.m.

**Asterix Denotes Revision by Anthony Senesi on May 16, 2023, at 11:00 a.m.