PLYMOUTH SELECT BOARD TUESDAY, SEPTEMBER 5, 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 2nd 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 McElreath at 2:03 pm, Aug 31, 2023

- ✤ 158 Center Hill Road (Lease)
- ✤ 30 Town Wharf (Lease)

The Select Board will hold an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a), clause 7, to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, and will reconvene in open session, at the conclusion of executive session.

- Approval of Executive Session Minutes
 - March 28, 2023
 - April 18, 2023

6:00 p.m. Back to Open Session

- **6:00 p.m. Public Hearing (Continued)**: Annual All Alcohol License (New) KKaties Inc d/b/a PPapas Pizza Bar, 38 Main Street Ext.
 - Common Victualler
 - Comprehensive Entertainment Group 1 Radio, TV
 - Extension of Hours 1:00 a.m.
 - Early Sunday Sales 10:00 a.m.

Licenses & Administrative Notes

✤ Licenses & Permits

PCO Hope, 385 Court Street, Unit 101, is requesting an <u>Amplified Music Permit</u> from 4:00 p.m. to 7:00 p.m. on September 15, 2023, for recovery fest concert and speakers to be held at DCR Pilgrim Memorial State Park.

Plymouth Public Library Foundation, 132 South Street, is requesting an <u>Amplified</u> <u>Music Permit</u> from 10:00 a.m. to 4:00 p.m. on September 9, 2023, and September 10, 2023, for an arts and crafts festival at the library.

Stellwagen Beer Company, 100 Enterprise Drive, Marshfield, Michael Snowdale is requesting a <u>One Day Wine & Malt License</u> from 10:00 a.m. to 4:00 p.m. on September 23, 2023, for Field of Dreams Fall Celebration at Holmes Reservation, Court Street and Robbins Road.

Second Wind Brewing Company, 11 Main Street, Kenny Semcken is requesting a <u>One Day Wine and Malt License</u> on September 24, 2023 (rain date October 1, 2023) from 11:00 a.m. to 8:30 p.m. for the Redbrook Chili Fest on the green at Redbrook.

✤ <u>Administrative Notes</u>

- 1. The Board will vote to approve the regular session minutes of August 4, 2022.
- 2. The Board will vote to approve the regular session minutes of August 30, 2022
- 3. The Board will vote to approve the regular session minutes of February 21, 2023.
- 4. The Board will vote to approve the regular session minutes of February 28, 2023.
- 5. The Board will vote to approve the regular session minutes of April 11, 2023.
- 6. The Board will vote to approve the regular session minutes of April 25, 2023.
- 7. The Board will vote to approve the regular session minutes of May 9, 2023.
- 8. The Board will vote to approve the regular session minutes of July 11, 2023.
- 9. The Board will vote to approve the regular session minutes of July 25, 2023.
- 10. The Board will vote to approve the regular session minutes of August 8, 2023.
- 11. Board will authorize the acceptance of a legislative earmark grant in the amount of \$70,000 through the Massachusetts Executive Office of Housing and Livable Communities, to be utilized towards the first phase of the Town's Master Plan Update.
- 12. The Board will authorize the acceptance of a legislative earmark grant in the amount of \$15,000 through the Massachusetts Executive Office of Public Safety & Security (EOPSS), to be utilized for the upgrade of the navigation, radar, and sounding equipment in the Police Department's Marine 1 vessel.
- **13.** The Board will authorize the acceptance of a legislative earmark grant in the amount of \$10,000 through the Massachusetts Executive Office of Elder Affairs (EOEA), to be utilized toward the renovation and modernization of the reception station at the Center for Active Living.
- **14.** The Board will authorize the application for, and (if awarded) acceptance of, a grant in the amount of \$9,858.61 through the Massachusetts Interlocal Insurance Association (MIIA), for the purchase of several pieces of safety and loss control equipment.
- **15.** The Board will accept a gift of \$50.00, made by Robert Downing to the Center for Active Living, to be utilized for programs and activities provided at the CAL.
- **16.** The Board will accept a gift of \$25.00, made by Kathleen Day to the Fire Department, to be utilized for necessary departmental equipment and supplies.
- **17.** The Board will vote to appoint Kevin Hood, to the Center for Active Living Advisory Board, effective immediately, for a term to expire on June 30, 2026.
- **18.** The Board will vote to approve the proposed amendments to the Personnel Code, effective immediately.

Host Community Agreement – Hidden Wonders, LLC – Vote Anticipated

Commercial Shellfish License Requests – Razor Clams – Maximum of 5 Licenses, for a Trial Basis until December 31, 2023

- Michael Withington
- Sean Withington
- Don Wilkinson
- Ralph Savery
- David Hobson

Municipal Aggregation Program Presentation – Patrick Farah, Energy Officer

Fall Town Meeting Warrant Article Review

Article 5 – Bylaw Amendment – Blight/Nuisances on Property – Nick Mayo, Inspectional Services Director

Article 6 – Bylaw Amendment – Striking General Bylaw, Chapter 166 – Nick Mayo, Inspectional Services Director

Article 9A – Community Preservation Act (Housing) – Habitat for Humanity

 $\label{eq:article 9B} \mbox{Article 9B} - \mbox{Community Preservation Act (Housing)} - \mbox{Plymouth Housing} \\ \mbox{Authority}$

Article 9C – Community Preservation Act (Historical) – Old Russell Library

Article 9D – Community Preservation Act (Historical) – Pilgrim Hall

 $\label{eq:article 9E - Community Preservation Act (Open Space) - Land Off Rocky Pond Road$

 $\label{eq:article 9F-Community Preservation Act (Open Space) - Land Off Rocky Hill Road$

 $\label{eq:article 9G-Community Preservation Act (Recreational) - Hedges \ Pond \ Demolition$

Article 9H – Community Preservation Act – Reduce Stephens Field Borrowing

Article 9I – Community Preservation Act – FY24 Budget

Public Comments

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.