

PLYMOUTH BOARD OF SELECTMEN

TUESDAY, FEBRUARY 23, 2016

MAYFLOWER ROOM, TOWN HALL, 11 LINCOLN STREET, 6:30 P.M.

- 6:30 p.m. Executive Session**
The Board of Selectmen 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 or litigation position of the public body and the chair declares.
Veolia Litigation
- 7:00 p.m. Call to Order**
- 7:01p.m. Sewer Update – DPW Director**
- 7:05p.m. BID Polar Plunge**
- 7:10p.m. Trip to Plymouth, UK**
- 7:15 p.m. Public Comment**
- 7:20 p.m. Licenses and Administrative Notes**

❖ Licenses

Plymouth Rocks Wine, LLC d/b/a Plymouth Bay Winery, (Pamela Car, 114 Water Street) is requesting a Special License to sell bottled wine at a Farmer's Market held on March 10 And April 7, 2016 and then every Thursday starting in May through December, 2016 from 2:30 pm to 6:30 pm for the Farmer's Market held at Plimoth Plantation, 137 Warren Avenue.

Special Occasion Limousine, (Tim and Diane Dockery, Owners, 170 Court Street) are requesting a Vehicle For Hire Operator License (New) for Dan Raymondi, 38 Hobart Square, Whitman, MA. License issuance is subject to the driving record and CORI background check.

Plymouth Lions Club, PO Box 3491, Frank Gigiotti, is requesting a One Day Wine and Malt License for March 11, 2016 from 7:00 pm to 11:00 pm for a Vegas Night Fundraiser at Memorial Hall.

Kara Olsen, Town of Plymouth Recreation Department, 11 Lincoln Street, is requesting a One Day Wine and Malt License for March 12, 2016 from 4:30 pm to 9:30 pm for the 2nd Annual Corn Hole Tournament at Memorial Hall. Liquor liability will be in place before the license is released.

J James Auctioneers and Appraisers, 84 Court Street, Joshua Rioux, is requesting a Special Auctioneer Permit for March 12, 2016 from 1:30 pm to 10:00 pm for an auction to be held at Memorial Hall.

❖ Administrative Notes

The Board will approve the Open Meeting and Executive Session Minutes from February 2, 2016

The Board will approve the Open Meeting and Executive Session Minutes from February 9, 2016

The Board will approve the Declaration of Intent to reimburse certain expenditures from proceeds of indebtedness.

The Board will accept gift funds for the purchase of land located off of Little Herring Pond Road comprised of 43.6 acres (more or less) for open space and recreational purposes pursuant to G.L. 44B and voted at Fall October, 2015 Annual Town Meeting Article 16B. The Board will also execute the Purchase and Sales agreement as filed in the signature folder dates February 23, 2016.

The Board will approve Ken Tavares, Chairman, to sign a letter of support for a Bill (S.2052) in the House Ways and Means Committee that would establish a paint drop-off/recycling program funded by paint manufacturers.

The Board will sign and ratify an easement from Article 28 As heard at the ATM held on April 11, 2015. This is a perpetual easement for public way over a property on Russell Street.

The Board will send a letter to the Honorable Charles Baker, formally asking him to endorse the efforts of the MCOA and include an increase in Line Item #9110-9002 (Local Aid to COA's).

The Board will appoint Chester Bagni of 292 Sandwich Road, Plymouth, to the Affordable Housing Trust to serve as the Plymouth Redevelopment Authority Designee.

The Board will approve and execute a proposed Policy and Procedure for Health Insurance under the Federal Affordable Care Act. This Policy will establish a Look-Back Measurement Method for determining health insurance eligibility under the ACA.

7:40 p.m. Town Meeting Articles

- Article 16A: CPC (*Bill Keohan*)
- Article 16B: CPC (*Bill Keohan*)
- Article 16C: CPC (*Bill Keohan*)
- Article 16D: CPC (*Bill Keohan*)
- Article 16E: CPC (*Bill Keohan*)
- Article 16F: CPC (*Bill Keohan*)
- Article 16G: CPC (*Bill Keohan*)
- Article 16H: CPC (*Bill Keohan*)
- Article 32: Repeal Community Preservation Act (*Steve Striar*)
- Article 33: ZBA – Amend Charter (*Steve Striar*)
- Article 34: Charter Review – Amend Charter (*Steve Striar*)
- Article 36: CPC 2/3 Vote – Amend Charter (*Steve Striar*) (***No Motion, no Action***)
- Article 21: Amend By-Laws and Collective Bargaining Agreements (*Mike Botieri*)
- Article 2: (STM) (*Lynne Barrett*) (***No Motion, No Action***)
- Article 3: (STM) (*Lynne Barrett*)

8:00 p.m. Committee Liaison / Designee Update

8:05 p.m. Old Business / Letters / New Business

**8:10 p.m. Request For License – Cedarville Landing
Continuation From February 9, 2016**

8:10 p.m. Adjournment