

PLYMOUTH BOARD OF SELECTMEN

TUESDAY, JULY 12, 2016

MAYFLOWER ROOM, TOWN HALL, 11 LINCOLN STREET, PLYMOUTH, MA 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 litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares, and Paragraph 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 governmental body.

- ❖ **Veolia** (Update)
- ❖ **Reliable Fish Company** (Lease Transfer)
- ❖ **Pinehills** (Chapter 61)

7:00 p.m. Call to Order

7:02 p.m. Public Comment

7:05 p.m. Public Hearing – Rapid Refill *Liquor License Transfer*

7:10 p.m. Public Hearing – Pinehills (Chapter 61) *Exercise Option to Purchase*

7:20 p.m. Licenses and Administrative Notes

❖ Licenses

Claddagh Fund / Murphy's Boxing, 14 Bowman Street, Dorchester, MA is requesting a One Day All Alcohol Liquor License for a Charity Event being held on July 30, 2016 from 6:00pm to 12:00am at Memorial Hall.

Plymouth PediCab, 4 Freedom Street, Plymouth, MA, Michael Tubin, Owner is requesting a PediCab Operator License for Cameron Larson, 223B Cotuit Road, Marston Mills, MA.

❖ Administrative Notes

The Board will grant Exclusive Vendor Rights to **Cultural Survival** for an event known as Indigenous Arts Bazaar being held on July 23rd and 24th, 2016 from 10:00am to 5:00pm at Pilgrim Memorial State Park.

The Board will approve the Open Meeting Minutes from the June 21, 2016 Selectmen's Meeting.

The Board will approve the Open Meeting Minutes from the June 28, 2016 Selectmen's Meeting.

The Board will appoint Pamela Lourenco to the (At Large Seat) of the Natural Resources and Coastal Beaches Committee.

The Board, acting as Water Commissioners, will authorize mandatory outdoor watering restrictions to ensure that our water system is capable to produce enough supply during the summer months.

The Board will authorize the Town Manager to authorize an immediate emergency water restriction should an unforeseen event or emergency situation develop relative to the Town's water supply.

The Board will approve and execute an End of Year Transfer of funds in the amount of \$110,000 to cover outstanding legal expenses incurred primarily due to the catastrophic sewer main rupture.

The Board will approve and execute an End of Year Transfer of funds in the amount of \$25,000 to cover Salary and Wage expenses incurred primarily due to the catastrophic sewer main rupture.

The Board will adopt and execute an Order of Taking for Camelot Drive as a public way which was voted on at the April 5, 2016 Spring Annual Town Meeting.

The Board will adopt and execute an Order of Taking for Raymond as a public way which was voted on at the April 5, 2016 Spring Annual Town Meeting.

7:25 p.m. Committee Liaison / Designee Update

7:30 p.m. Old Business / Letters / New Business
Chapter 61 - Bourne Road

7:35 p.m. Adjournment