

PLYMOUTH BOARD OF SELECTMEN

TUESDAY, SEPTEMBER 13, 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 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.

❖ Chapter 61 – Pinehills

7:00 p.m. Call to Order

7:01 p.m. Public Comment

7:02 p.m. Town Manager's Report

7:05 p.m. Public Hearing – Texas Roadhouse (New All Alcohol Restaurant License)

7:10 p.m. Hedges Pond Revolving Spending Cap – Recreation Director

7:15 p.m. Sewer Force Main Update – DPW Director

7:30 p.m. Public Hearing – Loring Boulevard (Article 24)

7:35 p.m. Public Hearing – Commerce Way (Article 24)

7:40 p.m. Public Hearing – Carver Road (Article 24)

7:45 p.m. Public Hearing – Water Street (Article 22)

7:50 p.m. Public Hearing – Resnik Road (Article 22)

Notice is hereby given to all persons interested that the Selectmen will meet in the Mayflower Meeting Room, First Floor at the Plymouth Town Hall, 11 Lincoln Street on Tuesday, September 13, 2016 at 7:30pm, 7:35pm, 7:40pm, 7:45pm and 7:50pm respectively at which time and place the said Selectmen will proceed to view the above route, to see all persons and corporations interested therein who may then and there desire to be heard thereon, and then to layout, and alter, locate and establish said way over the route above-described, and to assess all such damages as any person or corporation may sustain by the location and construction of the way aforesaid, and to do whatever else may legally be done on the premises.

The Board will vote to recommend Articles 22 and 24 for the 2016 Fall Town Meeting.

7:30 p.m. Article 1

Classifications and Compensation (Derek Brindisi)

To see if the Town will vote to amend the Classification and Compensation Plans and the Personnel By-Law and Collective Bargaining Agreements contained therein, or take any other action relative thereto.

7:35 p.m.

Article 4A

Fiber Loop (*Joe Young*)

To see if the Town will vote to raise and appropriate, transfer from available funds or borrow a sum of money for the construction and/or purchase and/or lease and/or replacement of departmental buildings and/or equipment and/or capital facilities and/or for feasibility studies and other types of studies for the various departments of the Town, or take any other action relative thereto.

7:35 p.m.

Article 4B

Wastewater Audit (*Jonathan Beder*)

To see if the Town will vote to raise and appropriate, transfer from available funds or borrow a sum of money for the construction and/or purchase and/or lease and/or replacement of departmental buildings and/or equipment and/or capital facilities and/or for feasibility studies and other types of studies for the various departments of the Town, or take any other action relative thereto.

7:35 p.m.

Article 4C

Parking Deck (*Melissa Arrighi*)

To see if the Town will vote to raise and appropriate, transfer from available funds or borrow a sum of money for the construction and/or purchase and/or lease and/or replacement of departmental buildings and/or equipment and/or capital facilities and/or for feasibility studies and other types of studies for the various departments of the Town, or take any other action relative thereto.

7:35 p.m.

Article 4D

Pumping Engine (*Chief Bradley*)

To see if the Town will vote to raise and appropriate, transfer from available funds or borrow a sum of money for the construction and/or purchase and/or lease and/or replacement of departmental buildings and/or equipment and/or capital facilities and/or for feasibility studies and other types of studies for the various departments of the Town, or take any other action relative thereto.

7:35 p.m.

Article 4E

Plymouth Beach Revetment (*David Gould*)

To see if the Town will vote to raise and appropriate, transfer from available funds or borrow a sum of money for the construction and/or purchase and/or lease and/or replacement of departmental buildings and/or equipment and/or capital facilities and/or for feasibility studies and other types of studies for the various departments of the Town, or take any other action relative thereto.

7:35 p.m.

Article 4F

Plymouth Beach Seawall (*David Gould*)

To see if the Town will vote to raise and appropriate, transfer from available funds or borrow a sum of money for the construction and/or purchase and/or lease and/or replacement of departmental buildings and/or equipment and/or capital facilities and/or for feasibility studies and other types of studies for the various departments of the Town, or take any other action relative thereto.

7:35 p.m. Article 4G

GPS Field Survey Equipment (*Sid Kashi*)

To see if the Town will vote to raise and appropriate, transfer from available funds or borrow a sum of money for the construction and/or purchase and/or lease and/or replacement of departmental buildings and/or equipment and/or capital facilities and/or for feasibility studies and other types of studies for the various departments of the Town, or take any other action relative thereto.

7:35 p.m. Article 4H

Delta Taxi-Way (*Tom Maher*)

To see if the Town will vote to raise and appropriate, transfer from available funds or borrow a sum of money for the construction and/or purchase and/or lease and/or replacement of departmental buildings and/or equipment and/or capital facilities and/or for feasibility studies and other types of studies for the various departments of the Town, or take any other action relative thereto.

7:40 p.m. Article 13

PILOT (*Lynne Barrett*)

To see if the Town will vote, pursuant to the provisions of G.L. c.59, §38H, to authorize the Board of Selectmen and Board of Assessors to negotiate and enter into an agreement for payment-in-lieu-of-taxes (PILOT) for the following projects:

- A- Renewable Energy Development Partners
Ground 1.0, Map 97, Lot 10-2, adjacent to the Airport
- B- Renewable Energy Development Partners
Ground 0.5, Map 99, Lot 1C, off Federal Furnace Road
- C- SunEdison Origination 1
Ground 4.0, Map 107, Lot 20F-3 and 24A, off Kristin Road
- D- 46 Shops Plymouth Solar
Roof 1.1, Map 83, Lot 3C-3, 46 Shops at 5 Way
- E- 978 Solar Development
Ground 1.3, Map 114, Lot 5, 9 River Run Way
- F- 978 Solar Development
Ground 1.3, Map 114, Lot 7-2 and 7-8, 5 River Run Way
- G- 978 Solar Development
Ground 2.7, Map 115, Lot A-1, 3 River Run Way
- H- 978 Solar Development
Ground 1.3, Map 90, Lot 17-5, 57 Black Cat Road

Each for a period of up to 20 years, upon such term and conditions as the Board of Selectmen and Board of Assessor shall deem to be in the best interest of the Town, or take any other action relative thereto.

7:45 p.m. Article 2A

Sewer Legal Fees (*Lynne Barrett*)

To see if the Town will vote to amend the votes taken under Article 7A of the 2016 Annual Town Meeting Warrant, and, as necessary, to raise, appropriate, transfer or borrow funds for the purpose of supplementing departmental expenses, and/or to reduce departmental expenses or otherwise amend said vote, or take any other action relative thereto.

7:45 p.m.

Article 2B

Solid Waste Subsidy (*Lynne Barrett*)

To see if the Town will vote to amend the votes taken under Article 7B, 7D, and 7D of the 2016 Annual Town Meeting Warrant, and, as necessary, to raise, appropriate, transfer or borrow funds for the purpose of supplementing enterprise departmental expenses or otherwise amend said vote, or take any other action relative thereto.

7:45 p.m.

Article 33

Poultry (*Lynn Holdsworth*)

To see if the Town will vote to amend Chapter 23 of the Bylaws of the Town of Plymouth to add: Article 5 Poultry

- No rooster shall be permitted on less than 2 acres
- No more than 6 poultry per ¼ acre, and no more than 4 poultry for property less than ¼ acre
- A ventilated, watertight storage facility constructed of concrete or other durable materials for the storage of poultry waste shall be provided and so located as to promote regular removal of manure from any premises housing poultry.
- Variance requests must be submitted in writing to the Plymouth Board of Health for consideration and a properly advertised public hearing.
- For a variance to be considered, abutters within a 200 feet radius of coop and run must be notified by certified mail, return receipt requested, 10 days prior to the variance hearing.

or take any other action relative thereto.

7:50 p.m.

Article 34

Public/Private Roads (*Christopher Fava*)

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise fund \$25,000,000 in improvements to Public and Unaccepted Roads including all costs necessary and related to the following: Resurfacing, Crack Sealing, Aggregate or Recycled Pavement, Drainage, Pavement Markings, Guardrails, Sidewalks, Street Lights, Traffic Control, Berms and Curbs, Right of Way Acquisition, Bicycle Lanes and Paths, Bridges, Tree/Planting/Landscaping associated with the project or take any other action relative thereto.

7:55 p.m.

Article 35

Solar Easement (*Salvatore Visariello*)

To see if the Town will vote to grant an access easement over Parcel 114-000-002B-000 appurtenant to Parcel 114-000-004A-000, or take any other action relative thereto.

8:10 p.m.

Licenses and Administrative Notes

❖ Licenses

Plimoth Plantation Inc., 137 Warren Avenue, Tom Begley is requesting a One Day All Alcohol License for a Cocktail Party being held on September 30, 2016 from 5:30pm to 7:00pm in the Craft Center Building at the Plantation.

Jim Tirabassi, PO Box 353, Londonderry, New Hampshire is requesting a One Day All Alcohol License for a Concert being held on September 16, 2016 from 6:00pm to 10:30pm at Memorial Hall.

99 Restaurant, 21 Home Depot Drive, Todd Cardeiro is requesting a Comprehensive Entertainment License for a Live Singer to play at their Grand Reopening being held on October 6, 2016 from 4:45pm to 7:30pm at the 99 Restaurant.

American Legion Post 40 Inc., 199 Federal Furnace Road, Richard Holbrook is requesting an Automatic Amusement License for five Amusement Machines.

Leena's Hospitality LLC, 63 Long Pond Road is requesting a Change of Manager from Tracy Greene to Daniel Casinelli.

99 Restaurant #30106, 21 Home Depot Drive, Todd Cardeiro is requesting to be Closed at the end of Business on October 2, 2016 for three days for maintenance.

❖ Administrative Notes

1. The Board will approve the ES Minutes from the following dates:
 - February 2, 2016
 - February 9, 2016
 - February 16, 2016
 - March 22, 2016
 - March 29, 2016
2. The Board will approve and execute the Warrant for the 2016 Fall Town Meeting.
3. The Board will recommend Article 25 for the 2016 Fall Town Meeting:
To see if the Town will vote to authorize the Board of Selectmen to acquire, by gift, purchase, or eminent domain, and upon such terms and conditions as it deems appropriate, such temporary and permanent easements for highway and utility purposes in lands along Taylor Avenue as necessary to carry out the proposed reconstruction/improvement of Taylor Avenue in accordance with the Easement Plan prepared for such project, which plan has been placed on file with the Town Clerk, and further to raise and appropriate, transfer, or borrow a sum of money as may be required for the acquisition of the aforesaid interests in land, or take any other action relative thereto.
4. The Board will execute a Complete Street Policy as voted on at the May 7, 2013 Selectmen's Meeting.

8:20 p.m. Committee Liaison / Designee Update

8:25 p.m. Old Business / Letters / New Business
Chapter 61 - Long Pond Road – Portion of Lot A-1, Assessor's Map 77A

8:30 p.m. Adjournment