

PLYMOUTH BOARD OF SELECTMEN

TUESDAY, OCTOBER 18, 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.

- ❖ Scagliarini Lease

7:00 p.m. Call to Order

Boy Scouts - Special Guests (*Earning Their Citizenship Merit Badge*)

7:01 p.m. Public Comment

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

7:05 p.m. Kids Voting – Presentation of Proclamation

7:10 p.m. Plymouth Little League – Presentation of Certificates

7:20 p.m. Licenses and Administrative Notes

- ❖ Licenses

Plymouth Bay Cultural District, 26 Howland Street, Michelle Pecoraro is requesting a One Day Wine and Malt License for a Website Launch being held on October 19, 2016 from 5:30pm to 7:30pm at the Design Studio.

Bramhall's Country Store, 2 Sandwich Road, Ben Bramhall is requesting a One Day Wine and Malt License for a Dinner Event being held on October 28, 2016 from 6:00pm to 10:00pm at the Country Store.

EC Event Management, 17 Sleepy Hollow Drive, Erik Christensen is requesting a One Day Wine and Malt License for a Seminar being held on October 20, 2016 from 6:00pm to 10:00pm at Studio G, 50 Shops at 5 Way.

EC Event Management, 17 Sleepy Hollow Drive, Erik Christensen is requesting a One Day Wine and Malt License for a Music Show being held on November 5, 2016 from 6:00pm to 11:00pm at Studio G, 50 Shops at 5 Way.

Eversource/Verizon is requesting one (1) Pole Petition #22151349 covering the installation of one (1) New Pole on Obery Street in Plymouth. This new pole is necessary to bring service to a new building at 67 Obery Street.

Eversource/Verizon is requesting one (1) Pole Petition #2151744 covering the installation of one (1) new pole on Federal Furnace Road in Plymouth. This new pole is necessary to service a new customer at 747 Federal Furnace Road.

❖ Administrative Notes

1. The Board will appoint Lenny Vaz to the Cultural Council for a term beginning immediately and terminating on June 30, 2019.
2. The Board will vote to establish a Marine and Environmental Affairs gift account and authorize the Director of DMEA to accept such gifts and further authorize the Director of DMEA to expend the gifts for the purposes for which they were received with the approval of the Town Manager.
3. The Board will approve the Payment-in-Lieu-of-Taxes (PILOT) agreement for Pilgrim Nuclear Power Plant / Entergy for a two year agreement for FY18 (\$9,000) and FY19 (\$8,500) including replacement of Development Restriction language with Right of First Refusal.
4. The Board will adopt the “Retirement Benefits, Eligibility Standards and Contribution Percentages for Health and Dental Insurance”. This updated document is recommended by the Town Manager in order to reflect changes from the PEC agreement and add language clarifications advised by the Insurance Advisory Committee in regards to retirees having to have worked for the Town of Plymouth.
5. The Board will appoint Pamela L. Borgatti, Town Treasurer, as the custodian of tax possession property located at 226 Roxy Cahoon Road identified on Map 57, Lot 60-32 containing 0.180 acres.
6. The Board will appoint Pamela L. Borgatti, Town Treasurer, as the custodian of tax possession property located at 9 Skylark Avenue identified on Map 121, Lot 5-421 containing 0.340 acres.
7. The Board will approve the Open Meeting Minutes from the September 27, 2016 Selectmen’s Meeting.
8. The Board will approve the Open Meeting Minutes from the October 4, 2016 Selectmen’s Meeting
9. The Board will approve and adopt a Policy for Special Voting Circumstances. The Policy shall read that during the times of Early Voting and Absentee Voting no political signs or attempts at political persuasion shall be permitted within ten feet of the front door at Town Hall, in the entryway, in the front hall of the first floor, in the voting room, within ten feet of the voting booths, or in the Town Clerk’s Office. For any polling location other than Town Hall, during times of Early Voting and Absentee Voting no political signs or attempts at political persuasion are permitted within ten feet of the entrance door or inside such facility.
10. The Board will appoint Russel Shirley to the Affordable Housing Trust for a term beginning immediately and terminating on June 30, 2018.
11. The Board will appoint Samantha Nichols to the Affordable Housing Trust for a term beginning immediately and terminating on June 30, 2018.

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

7:30 p.m. Old Business / Letters / New Business

7:35 p.m. Adjournment