

Board of Selectmen

Tuesday, April 14, 2015

Town Hall Mayflower Room, *7:00 PM*

1. 7:00 Call to Order
p.m.

Chairman Tavares opened the meeting at 7:00 p.m. and led the Pledge of Allegiance.

Present: Kenneth A. Tavares, Chairman
Anthony F. Provenzano, Vice Chairman (Absent)
John T. Mahoney, Jr.
Sean Page

Melissa Arrighi, Town Manager

2. 7:05 Town Manager's Report
p.m.

Ms. Arrighi discusses several items off the Town manager's report.

Fire Department

Deputy Chief Michael Young has been invited to attend this year's Congressional Fire Service Institute Conference and Dinner in Washington D.C. on April 16 and 17, 2015. His travel and lodging is being sponsored by Factory Mutual Global Insurance Co., and he will be one of several members attending to represent the Fire Service in the Northeast. He attended last year's conference and the networking opportunity and legislative discussions were very worthwhile. They are seeking Plymouth's expertise and experience, and we are proud that he was selected.

Taylor Avenue Bridge

As you know, we have sent a letter to Transportation Secretary Pollack regarding new concerns with the Bridge after it was submerged during the Juno Blizzard. As you know this project is scheduled on the TIP and it is not to be funded until 2018. Due to the condition of the bridge, we have asked that the funding be committed by the Secretary to advance it sooner- (approximately \$5.1 million and money was put in the FY13 Bond Bill). We have heard back from Secretary Pollack, and she indicates that they are considering advancing to the 100% design phase through Fay, Spofford & Thorndike. She recommends that the Town do two things: (1) advocate the advancement of this project on the TIP to the Old Colony Planning Council, and (2) move forward with Right-of-Way plans as those must be submitted and approved by Mass DOT prior to completing the acquisition process. Lee Heartman and Jonathan Bader will be working on that.

Warrens Cove

The town has a state funded study underway that is looking at ways to reduce storm impacts to the Warrens Cove area. The bids for repairs to the revetment in front of Bert's and Pilgrim Sands came back too high. Our application with FEMA for funds for that project is still pending, so we are seeking other avenues in order to secure monies for our coastal structures. As part of that effort, we are speaking with Emergency Management Director Aaron Wallace

about the possibilities of a Hazard Mitigation Grant for the beach. This is probably the only way to make the level of repairs out there that are needed

Chairman Tavares questions whether or not these funds would be coming from the Government? Ms. Arrighi states that the Governor will be seeking other funding

Jetty Bridge

As the weather improves and more people are walking around, we may receive complaints about the jetty bridge being closed. The bridge sustained some damage during the winter storms and the Army Corp has decided to keep it closed. The footing has shifted, causing the bridge to twist and a section of railing is missing. Army Corp is devising a plan to fix it and we will keep you informed.

South Shore Recycling Cooperative member towns will host six more household hazardous waste collections this spring. Residents may attend their own or their host town's event at no charge.

Collections are scheduled from 9 am- 1 pm as follows: 4/18 Plymouth DPW at 169 Camelot Dr.

Memorial hall has been having some issues in regards to the front doors. The center door has decayed and people are trying to get into the building setting the alarms off. The door has been replaced with a glass door temporarily until a proper door can be replaced.

Chairman Tavares states that it is important to keep the historical integrity of the building.

Selectman Mahoney: Regarding Taylor Ave the two cottages look as though they are ready to be cleared.

3. 7:10 p.m. Public Comment

Chairman Tavares stated that the docket is light tonight due to Town Meeting Saturday

4. 7:15 p.m. Committee Interviews/Appointments

5. Plymouth Growth and Development Committee - Interviews

A motion to Defer and the motion result was Other.

Ayes: Page, Mahoney, Tavares. Absent: Provenzano, Jr..

Two candidates will be considered for the Plymouth Growth and Development Corporation vacant seat.

Marlene V. McCollem

Blair Haney

PGDC Interview- Marlene McCollum- Has experience working as urban planner in Falmouth and moved to Plymouth 9 years ago and is a heavy user of the bike path and downtown area. She has completed her Master's degree and now has the time to dedicate to volunteering.

Chairman Tavares questions Ms. McCollum as to what her biggest priority would be? Ms. McCollum responds stating removing the parking from the water front and redeveloping other land for parking.

Selectman Mahoney questions Ms. McCollum about the current proposal on the parking garage. She answers that she has been following the discussion regarding the parking garage. she doesn't feel its an ideal site but it has good access to route 3 and the places people want to be at. She thinks if we can get the funding from the federal government we should move forward with the project.

Mr. Haney takes the podium, he is currently the director in sandwich and moved to Plymouth in September. His experience in Plymouth is growing but in the past he was actively involved in Cambridge and on the conservation committee.

Chairman Tavares questions Mr. Haney if he had the magic wand what would you do with it? Mr. Haney responds stating that the parking on the water front would be something he would address due to safety issues and expand water front seating area at restaurants.

Chairman Tavares questions Mr. Haney about the dynamics of the city of Cambridge and to pick one of the things he liked or didn't like about Cambridge. Mr. Haney responds stating that he liked that they gave people free parking on Sundays. Micro analyze some of the side streets in Cambridge.

Selectman Mahoney questions Mr. Haney and asks him what his thoughts are on the site behind memorial hall depending on the funds from the federal government. Mr. Haney responds stating that consolidating parking means your consolidating your traffic and if the streets can handle the traffic then he thinks it will be a good place for it as the location will be easy to find.

6. 7:20 Administrative Notes
p.m.

7. Approve Meeting Minutes - March 24, 2015

A motion to Approve was made by John Mahoney and seconded by Sean Page, and the motion result was Passed.

Ayes: Page, Mahoney, Tavares. Absent: Provenzano, Jr..

8. Approve Meeting Minutes - March 31, 2015

A motion to Approve was made by John Mahoney and seconded by Sean Page, and the motion result was Passed.

Ayes: Page, Mahoney, Tavares. Absent: Provenzano, Jr..

9. Banner Fee

A motion to Defer was made by John Mahoney and seconded by Sean Page, and the motion result was Died for lack of Second.

Ayes: Page, Mahoney, Tavares. Absent: Provenzano, Jr..

Ms. Arrighi- Everett Malaguti brought these banner fees to our attention. We are charged with reviewing our fees every year but its been 10 years since we've addressed the fees. This isn't a big profit margin.

Selectman Mahoney makes a recommendation to table this request until they have a full Board.

Selectman Page - This should be put out in the open for the public to see and understand why they are voting for increases.

10. Declination to Exercise First Refusal - Beaver Dam Road

A motion to Approve was made by John Mahoney and seconded by Sean Page, and the motion result was Passed.

Ayes: Page, Mahoney, Tavares. Absent: Provenzano, Jr..

11. Entergy Nuclear Generation Company - Letter

A motion to Approve was made by John Mahoney and seconded by Sean Page, and the motion result was Passed.

Ayes: Page, Mahoney, Tavares. Absent: Provenzano, Jr..

Ms. Arrighi states that Entergy provides the Town of Plymouth with an annual grant that assists with the operations of our Emergency Operations Center. It covers expenses for technology and training at the Emergency Operations Center. The Town has met several times with Entergy and have been unable to reach an agreement. Entergy have offered \$245,000 and the Town has asked for \$295,000 and the Town would like the Selectmen's support to send a letter to Entergy urging them to reconsider.

Chairman Tavares had an opportunity to get additional information regarding what the funds cover and he feels that asking for the funds from Entergy is justified.

12. License Agreement - 69 Ellisville Road

A motion to Approve was made by John Mahoney and seconded by Sean Page,

Ayes: Page, Mahoney, Tavares. Absent: Provenzano, Jr..

13. Temporary License Agreement - 69 Ellisville Road

A motion to Approve was made by John Mahoney and seconded by Sean Page,

Ayes: Page, Mahoney, Tavares. Absent: Provenzano, Jr..

14. Licenses

15. One Day Wine and Malt Liquor License - Jeanne Evans/ Plymouth Center for the Arts - May 8, 2015

A motion to Approve was made by John Mahoney and seconded by Sean Page,

Ayes: Page, Mahoney, Tavares. Absent: Provenzano, Jr..

16. One Day Wine and Malt Liquor License- Michelle Riley/ Memorial Hall - April 18, 2015

A motion to Approve was made by John Mahoney and seconded by Sean Page,

Ayes: Page, Mahoney, Tavares. Absent: Provenzano, Jr..

17. One Day Wine and Malt Liquor License - Matthew King/ King Collision - April 23, 2015

A motion to Approve was made by John Mahoney and seconded by Sean Page,

Ayes: Page, Mahoney, Tavares. Absent: Provenzano, Jr..

18. Vehicle for Hire Operator - Jonathan White

A motion to Approve was made by Sean Page and seconded by John Mahoney,
Ayes: Page, Mahoney, Tavares. Absent: Provenzano, Jr..

19. 7:25 Committee Liaison/ Designee Updates
p.m.

20. 7:30 Old Business/Letters/New Business
p.m.

Selectman Page requests that the Board gets together soon to tour Burial Hill in regards to the beach trees.

On a motion by Selectman Mahoney, seconded by Selectman Page, the Board voted to adjourn the meeting at approximately 7:37 p.m. Voted 3-0. approved