

**Board of Selectmen**  
Monday, June 8, 2015  
Town Hall - 3rd Floor, \*3:00 PM\*

**3:00 p.m.** Call to Order

Chairman Tavares called the meeting to order at 3:00 P.M.

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

Melissa Arrighi , Town Manager

**3:05 p.m.** Licenses and Administrative Notes

One Day Wine and Malt Liquor License - Plymouth 400 Inc.- July 12, 2015 -Brewers Marine boardwalk

A motion to Approve was made by Anthony Provenzano, Jr. and seconded by David Malaguti, and the motion result was Passed.

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

One Day Wine and Malt Liquor License - Plymouth 400 Inc.- July 9, 2015 -Brewers Marine boardwalk

A motion to Approve was made by Anthony Provenzano, Jr. and seconded by David Malaguti, and the motion result was Passed.

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

One Day All Alcohol Liquor License - Cory Nickerson- Holy Ghost Field- June 13, 2015

A motion to Approve was made by Anthony Provenzano, Jr. and seconded by David Malaguti, and the motion result was Passed.

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

Vehicle for Hire Operator (New) Plimoth Transportaton Inc d/b/a Mayflower Taxi -Matthew C. Vecchi

A motion to Approve was made by Anthony Provenzano, Jr. and seconded by David Malaguti, and the motion result was Passed.

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

Pedi Cab Operator (RENEWAL) For Plymouth Pedicab - Lisa Drennan

A motion to Approve was made by David Malaguti and seconded by Anthony Provenzano, Jr., and the motion result was Passed.

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

Keno - Pillory Pub, 72 Water Street

A motion to Approve was made by David Malaguti and seconded by Anthony Provenzano, Jr., and the motion result was Passed.

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

#### Exclusive Vending Rights to Nightlife Music Co/ Project Arts of Plymouth, Inc. - 2015 Annual Free Summer Concert Series & Plymouth Harbor Roots & Folk Festival

A motion to Approve was made by David Malaguti and seconded by Anthony Provenzano, Jr., and the motion result was Passed.

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

#### Exclusive Vending Rights to Plymouth 400 Inc. - Forefather's Family Fun Day event

A motion to Approve was made by David Malaguti and seconded by Anthony Provenzano, Jr., and the motion result was Passed.

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

#### Town of Plymouth Mandatory Water Restrictions

A motion to Approve was made by David Malaguti and seconded by Anthony Provenzano, Jr., and the motion result was Passed.

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

#### Municipal Hearing Officer Appointment - Tiffany Park

A motion to Approve was made by David Malaguti and seconded by Anthony Provenzano, Jr., and the motion result was Passed.

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

#### Gift & donation account - Memorial's Advisory Committee

A motion to Approve was made by David Malaguti and seconded by Anthony Provenzano, Jr., and the motion result was Passed.

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

#### Archaeology research on Burial Hill - UMass Boston

A motion to Approve was made by David Malaguti and seconded by Anthony Provenzano, Jr., and the motion result was Passed.

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

#### Accepting Lunn's Way as a Public way

A motion to Approve was made by David Malaguti and seconded by Anthony Provenzano, Jr., and the motion result was Passed.

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

#### Accepting Lunn's Way as a Public way - Appropriation of funds for appraisal

A motion to Approve was made by David Malaguti and seconded by Anthony Provenzano, Jr., and the motion result was Passed.

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

#### Consent to Assignment of April 10, 2015, Article 30 PILOT Agreement

A motion to Approve was made by David Malaguti and seconded by Anthony Provenzano, Jr., and the motion result was Passed.

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

**3:10 p.m.** Committee Liaison/ Designee Updates

On a motion by Selectman Provenzano, seconded by Selectman Malaguti the Board entered executive session at 3:15 p.m.

**3:15 p.m.** Executive Session

The Selectmen will hold an Executive Session pursuant to M.G.L. Chapter 30A, Section 21, Paragraph 3, to discuss strategy with respect to collective bargaining and Paragraph 6, to consider the purchase, exchange, lease, or value of real property, as an open meeting on these matters may have a detrimental effect on the negotiating position of the body. Following executive session, the Board will not reconvene in open session.

**Agenda Item**

Monday, 6/8/2015

Call to Order

**Agenda Item**

Monday, 6/8/2015

Licenses and Administrative Notes

**Agenda Item**

Monday, 6/8/2015

One Day Wine and Malt Liquor License - Plymouth 400 Inc.- July 12, 2015 -Brewers Marine boardwalk

**Agenda Item**

Monday, 6/8/2015

One Day Wine and Malt Liquor License - Plymouth 400 Inc.- July 9, 2015 -Brewers Marine boardwalk

**Agenda Item**

Monday, 6/8/2015

Vehicle for Hire Operator (New) Plimoth Transportaton Inc d/b/a Mayflower Taxi -Matthew C. Vecchi

**Agenda Item**

Monday, 6/8/2015

Pedi Cab Operator (RENEWAL) For Plymouth Pedicab - Lisa Drennan

**Agenda Item**

Monday, 6/8/2015

Keno - Pillory Pub, 72 Water Street

**Agenda Item**

Monday, 6/8/2015

Exclusive Vending Rights to Nightlife Music Co/ Project Arts of Plymouth, Inc. - 2015 Annual Free Summer Concert Series & Plymouth Harbor  
Roots & Folk Festival

**Agenda Item**

Monday, 6/8/2015

Exclusive Vending Rights to Plymouth 400 Inc. - Forefather's Family Fun Day event

**Agenda Item**

Monday, 6/8/2015

Town of Plymouth Mandatory Water Restrictions

**Agenda Item**

Monday, 6/8/2015

Municipal Hearing Officer Appointment - Tiffany Park

**Agenda Item**

Monday, 6/8/2015

Gift & donation account - Memorial's Advisory Committee

**Agenda Item**

Monday, 6/8/2015

Archaeology research on Burial Hill - UMass Boston

**Agenda Item**

Monday, 6/8/2015

Accepting Lunn's Way as a Public way

**Agenda Item**

Monday, 6/8/2015

Accepting Lunn's Way as a Public way - Appropriation of funds for appraisal

**Agenda Item**

Monday, 6/8/2015

Consent to Assignment of April 10, 2015, Article 30 PILOT Agreement

**Agenda Item**

Monday, 6/8/2015

Committee Liaison/ Designee Updates

## **Agenda Item**

Monday, 6/8/2015

Executive Session

### **SUMMARY:**

The Selectmen will hold an Executive Session pursuant to M.G.L. Chapter 30A, Section 21, Paragraph 3, to discuss strategy with respect to collective bargaining and Paragraph 6, to consider the purchase, exchange, lease, or value of real property, as an open meeting on these matters may have a detrimental effect on the negotiating position of the body. Following executive session, the Board will not reconvene in open session.

### **BACKGROUND:**

**Agenda Item**

Monday, 6/8/2015

One Day All Alcohol Liquor License - Cory Nickerson- Holy Ghost Field- June 13, 2015