

Board of Selectmen

Tuesday, June 23, 2015

Wood Lot off Caleb Drive and Town Hall Mayflower Room, *5:00 PM*

5:00 p.m. Tour of Wood Lot

Meeting called to order at 5:00 p.m.

7:00 p.m. Call to Order

Meeting is continued at Town Hall at 7:00 p.m. Chairman Tavares led the pledge of allegiance.

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

Ms. Arrighi announced that we have been able to maintain insurance at the Simes house. Lee Hartmann will be heading the project as well as Donna Curtin for the historic aspect.

The flag pole at 1749 court house flag pole has been replaced.

7:10 p.m. 4th of July Meeting Update

Jeff Metcalf takes the podium to talk about the 4th of July parade. They are still looking for donations to meet the quota. They are still looking for volunteers from 7:30 to 9:30 am to direct traffic and foot traffic. The road race kicks off at 8 a.m.

Jay Kimbel from Woods seafood takes the podium to give a donation check of \$1,200.00.

Chairman Tavares thanks the July 4th committee for their time and contribution to the event. Last week we forgot to thank Ed Santos for his contribution. We've been able to secure another band to perform.

7:15 p.m. Public Comment

George McKay takes the podium - He states he has been trying to get the post office to publish a stamp produced for the Plymouth 400. He asks the Board to send letters to the Citizen's Advisory group in support of the stamp.

Jeff Burger from West Plymouth takes the podium to discuss the need to expand the NMC's committee from 7 to 9 people.

Mr. Rothstein takes the podium stating that he hopes to get the committee expanded.

Gina Ditrani takes the podium to discuss the pipping plovers on long beach and whether they should be removed to a bird sanctuary so the Town can get its beach back.

7:20 p.m. Committee Interviews/Appointments

Board of Health

Council on Aging
Distinguished Visitors
Nuclear Matters

Board of Health - Steven Striar and Susan Ahern are appointed to Board of Health. Anthony Provenzano, Jr. makes a motion to appoint these two candidates, David Malaguti seconds the motion.

Council on Aging - Constance J O'Brien, Ann Hieser, and Roberna Haigh are appointed to the Council of Aging Committee.

Distinguished Visitors - Dale Frizzell, Will Shain, Kim Savery Hunt, and Janet young has been appointed to the committee. Selectman Provenzano, Jr. makes a motion to appoint the candidates to the committee, seconded by Selectman Mahoney. Ryan Maddock takes the podium to discuss the reasons he would like to join the Distinguished Visitors. Selectmen Page makes a motion to elect Ryan Maddock to the Distinguished Visitors committee, seconded by Selectmen Mahoney.

Nuclear Matters -

Selectmen Malaguti makes a motion to re-appoint all the incumbents and plan to expand the Nuclear Matters Committee

7:30 p.m. Board Liaison Appointments

7:35 p.m. End of Year Transfers

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

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

Ms. Arrighi talks about the end of year transfers for replacement boilers.

7:40 p.m. Road Race Committee Update

Chairman Tavares states that he has a few people willing to join the race committee to report to the Board. Captain Rogers, Chief Bradley, Jeb Jacobson, Ann Marie Winchester, Steve Hall, Jessica Casey, Denise Dwire, and Steve Liden.

This group would fall under the Town Manager's Office.

Selectmen Mahoney: Are we putting a sunset date on this committee? Chairman Tavares responds and says yes the committee will meet until the around of September and hopefully they can help get a handle on some these races.

7:45 p.m. Licenses and Administrative Notes

One Day All Alcohol Liquor License - John Walker -Christoforo Columbo Club Inc., - Holy Ghost Field - 08/22/15

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

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

One Day All Alcohol Liquor License - Paul Lincoln - Memorial Hall - July 11, 2015

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

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

Vehicle for Hire - For Special Occasion Limo - Jeffrey Fiedler

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

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

CLASS II AUTO DEALER (NEW) - Stephen Gardiner d/b/a SGX2 Motorsports

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

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

CLASS II AUTO DEALER (AMENDMENT) - Lou Taveres Auto Group (Lou Tavares,) is requesting a change of address from 97 Court Street, to 100 Court Street for his Wholesale Class II Auto Dealer License

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

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

Expand Memorial's Advisory Committee - 3 members to 5 members

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

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

Right of First Refusal - AD Makepeace for Lots A-2, 1-15 and 1-16 on Assessors' Map 115

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

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

Letter of Intent to Place Preservation Restriction on 25 1/2 Court Street

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

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

Endorse PGDC's contribution to 1st Saturday Downtown Plymouth Committee

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

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

7:50 p.m. Committee Liaison/ Designee Updates

Selectman Mahoney states he took a tour on long beach with David Gould and he got the opportunity to talk with the residents and how to sustain the beach in the coming years. Also last Saturday afternoon I had the opportunity to support the Board at an Eagle scout

ceremony in Wareham.

Selectman Page states that he's missed the last few meetings at the revenue idea's task force but they are working on a final package to present to the Board.

Chairman Tavares states that he had the opportunity to represent the Board at South Elementary School where the kids put on a performance for the community and their parents. The Board will not be meeting on June 30th or July 7th.

7:55 p.m. Old Business/Letters/New Business

Waverly Oaks 61B Status Update

Selectman Malaguti states that he is concerned by the work being performed on Samoset St. He is aware that it's the state who is doing the construction but he is very disappointed with the way the State is performing the work. Mr. Beder stated he isn't getting very far with his discussions with the state engineers. The resident engineer hasn't been very helpful in getting our concerns addressed.

Selectman Mahoney is addressing a concern that was brought up regarding the use of school fields by local teams. He did have his first meeting to address this issue and hopefully they will have a resolution soon.

The Waverly Oaks 61B Status - Selectman Mahoney states that the Town is prepared to waive its right of first refusal.

On a motion my Selectman Mahoney, Seconded by Selectman Page the meeting is adjourned at 8:14 p.m.

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Call to Order

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Town Manager's Report

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4th of July Meeting Update

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Public Comment

Agenda Item

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Committee Interviews/Appointments

SUMMARY:

Board of Health
Council on Aging
Distinguished Visitors
Nuclear Matters

BACKGROUND:

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End of Year Transfers

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Road Race Committee Update

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