

PLYMOUTH BOARD OF SELECTMEN

TUESDAY, APRIL 26, 2016

MAYFLOWER ROOM, TOWN HALL, 11 LINCOLN STREET

6:10PM - CALL TO ORDER

Ken Tavares, Chairman of the Board, called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Present: Kenneth A. Tavares, Chairman
 Anthony F. Provenzano Jr, Vice Chairman
 John Mahoney
 Sean P. Page
 David Malaguti

 Derek Brindisi, Assistant Town Manager

6:12PM – PUBLIC COMMENT

Janice Williams came to the podium wanting to talk about her ventures running the Ghost Tours within the Town of Plymouth. She explained that she would like the Board of Selectmen to consider allowing Ghost Tours to have access to the cemetery for 15 minutes during the evenings of the tours. Ms. Williams told the Board that she has liability insurance in place and that safety was her key concern. She finished by saying she would be doing only one tour during the evening and that she would be using lighting for proper visibility.

6:15PM - LICENSES AND ADMINISTRATIVE NOTES

LICENSES

On a motion by David Malaguti and seconded by John Mahoney, the Board approved a One Day Wine and Malt License for **Bramhall Country Store** for a Kid's Art Show being held on May 20, 2016 from 6:00pm to 10:00pm at the store. *Voted 5/0*

On a motion by David Malaguti and seconded by John Mahoney, the Board approved a One Day Wine and Malt License for **Bramhall Country Store** for a Jake Hill Acoustic Set being held on May 13, 2016 from 5:00pm to 8:00pm at the store. *Voted 5/0*

On a motion by David Malaguti and seconded by John Mahoney, the Board approved a One Day Wine and Malt License for **Hophead Events** for a Craft Beer Tasting being held on August 19, 2016 from 6:00pm to 9:00pm at Memorial Hall. *Voted 5/0*

On a motion by Anthony Provenzano and second by David Malaguti, the Board approved a One Day All Alcohol License for **Paradis Productions** for a Heroin Awareness Concert being held on June 17, 2016 from 6:30pm to 12:00am at Memorial Hall. *Voted 5/0*

On a motion by Sean Page and seconded by Anthony Provenzano Jr, the Board approved a Vehicle for Hire License for **Special Occasion Limousine** for Bryan Tolley, 109 Alewife Road, Plymouth, MA. *Voted 5/0*

On a motion by John Mahoney and seconded by Sean Page, the Board approved a Change of Manager (Liquor) for **British Beer Company LLC**, from Seth N. Carter to Deborah O'Meara. *Voted 5/0*

ADMINISTRATIVE NOTES

On a motion by Sean Page and seconded by John Mahoney, the Board approved and signed a Proclamation for Comcast in recognition of their dedication to corporate and social responsibility through their program "Comcast Cares". *Voted 5/0*

On a motion by Sean Page and seconded by David Malaguti, the Board approved and signed a Deed of Acceptance for a drainage lot from Yellow Maple, LLC located on Long Pond Road, Assessor's Map 88, Lot 42A – 2. *Voted 5/0*

On a motion by Sean Page and seconded by Anthony Provenzano Jr, the Board approved and adopted the Town of Plymouth Selectmen's Policy for Public Cemeteries for Group Visits, Events and Outside Work as of May 1, 2016. *Voted 5/0*

On a motion by David Malaguti and seconded by Anthony Provenzano Jr, the Board approved and signed the associated paperwork for the sale of BANs (Bond Anticipation Note). *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by Sean Page, the Board approved the payment of appraisals associated with the acceptance of Camelot Drive and Raymond Road. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by Sean Page, the Board approved and executed a Fourth Lease Amendment by and between the Town of Plymouth and Reliable Fish Company, Inc. related to the lease of Town-Owned Property located at 16 – 18 Town Wharf, Map 14A, Lot 12 B. This Amendment implements changes that the Board voted on and approved during the February 9, 2016 Selectmen's Meeting. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by David Malaguti, the Board approved an Aquaculture License for Joan P. Irvine of 11 Old Mill Lane, Plymouth, for a term of three years commencing on April 27, 2016 and terminating April 26, 2019 for use of a 2 acre area within Plymouth Harbor. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by David Malaguti, the Board approved an Aquaculture License for Eugene C. Irvine Jr of 11 Old Mill Lane, Plymouth, for a term of three years commencing on April 27, 2016 and terminating April 26, 2019 for use of a 2 acre area within Plymouth Harbor. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by David Malaguti, the Board approved an Aquaculture License for Margaret M. Irvine of 65 Flint Locke Drive, Plymouth, for a term of three years commencing on April 27, 2016 and terminating April 26, 2019 for use of a 2 acre area within Plymouth Harbor. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by Sean Page, the Board approved a contribution from Plymouth Growth and Development in the amount of \$3,500.00 to the First Saturday Downtown Plymouth Committee. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by Sean Page, the Board approved the “Declination to Exercise Option to Purchase Land under the provisions of MGL Chapter 61, Section 8 and Chapter 61A, Section 14” for land located on Map 115: Portions of Lot A-1; depicted on Plan dated March 30th, 2016. *Voted 5/0*

On a motion by David Malaguti and seconded by Sean Page, the Board approved a “Declination to Exercise Option to Purchase Land under the provisions of MGL Chapter 61, Section 8, and Chapter 61A, Section 14” for land located on Map 115: Lot A-3, Lot 1-18, and Lot 1-25; depicted on Plan dated March 16, 2016.

On a motion by Anthony Provenzano Jr and seconded by David Malaguti, the Board approved a “Declination to Exercise Option to Purchase Land under the provisions of MGL Chapter 61, Section 8, and Chapter 61A, Section 14” for property of Pinehills LLC; said land is a portion being 6014 square feet +/- being a portion of Lot 11-428, shown on Plan #466 of 2015 recorder at the Plymouth County Registry of Deeds on October 13, 2015. *(Please note: This parcel is singular and does not reflect any other parcels in that area)*

6:20PM - COMMITTEE LIAISON / DESIGNEE UPDATES

None

6:22PM - OLD BUSINESS / LETTERS / NEW BUSINESS

David Malaguti, Selectman, wanted to acknowledge a letter from Bill Weber that praised Scott Beane.

Ken Tavares, Chairman of the Board, wanted to make the Board of Selectmen and the Public aware of a few important dates, and they are as follows:

- May 3, 2016 - Solid Waste Rate Public Hearing
- May 10, 2016 - Selectmen Vote on Solid Waste Rate
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- May 24, 2016 - Water/Sewer Rate Public Hearing
- June 7, 2016 - Public Comments on Water/Sewer Rates
- June 14, 2016 - Selectmen Vote on Water/Sewer Rates

6:25PM - ADJOURNMENT

On a motion by Anthony Provenzano Jr and seconded by Sean Page, the Board voted to adjourn the Open Session at 6:25pm and enter into Executive Session, not to reconvene in Open Session. *Voted 5/0*

By Roll Call: Tavares-Yes, Provenzano-Yes, Mahoney-Yes, Page-Yes, Malaguti-Yes

6:45PM – EXECUTIVE SESSION

The Board of Selectmen held 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 government body.

- ❖ *Chapter 61 – Pinehills*
- ❖ *Veolia Update*

Recorded by: Christopher Badot
Administrative Assistant, Board of Selectmen