

PLYMOUTH BOARD OF SELECTMEN

TUESDAY, JUNE 14, 2016

LITTLE THEATER, PLYMOUTH INTERMEDIATE SCHOOL

117 LONG POND ROAD – 6:30 PM

6:30PM – 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 governmental body.

❖ Chapter 61 – Pinehills

7:03PM - CALL TO ORDER

Ken Tavares, Chairman of the Board, called the meeting to order at 7:03 p.m. and led the Pledge of Allegiance.

Present: Kenneth A. Tavares, Chairman
 Anthony F. Provenzano Jr, Vice Chairman
 John Mahoney
 Sean Page
 Shelagh Joyce

 Melissa Arrighi, Town Manager

7:05PM – PUBLIC COMMENT

Eric Hynes from 42 Degrees North, came to the podium to announce that they were donation \$5000 to the July 4th Celebration and Fireworks. He said it was their third year participating and that they are honored to be able to contribute once again to a great cause within the community.

Ken Tavares, Chairman, said that he has been the Chairman for the July 4th Committee for the past 35 years and said that donations like this on from 42 Degrees North are what make the celebration possible. He added that the business community has truly helped keep this tradition going.

7:07PM – PUBLIC HEARING – *LEENA'S HOSPITALITY*

In accordance with Chapter 138 of the Massachusetts General Laws, as amended, notice is hereby given that a Public Hearing will be held at the Plymouth Town Hall, 11 Lincoln Street, Plymouth, MA on Tuesday, June 14, 2016 at 7:05pm to consider the application for a

new Annual All Alcohol Restaurant License for Leena's Hospitality LLC, 63 Long Pond Road, Tracey Greene, Manager. Description of the premises will be as follows: 3,500 square feet of first floor restaurant space including open kitchen and dining room area.

Tracey Greene, Manager for Leena's Hospitality, came to the podium and described a little bit about their business to the Board. She began by saying she was the General Manager for the Fireside Grill in Middleboro for 16 years. She began as the Beverage and Function Manager before becoming the General Manager, which she also over saw the same owner's Gold Course. She explained that they had an experienced chef lined up for Leena's and have been working very hard on putting together a modern Italian menu. Ms. Greene finished by saying they would be taking over the existing building and its contents. She then asked the Board if anyone had any questions.

Sean Page, Selectman, stated that it was nice to see someone going into an existing spot. He then asked Ms. Greene what she felt would set her apart from the previous business that was there before hers.

Ms. Greene replied by saying that their location, experience, an educated chef, and knowledgeable staff will help them tremendously.

Shelagh Joyce, Selectman, asked what their hours would be to which Ms. Greene said they'll be closed Mondays and only opened for dinner the rest of the week.

On a motion by Anthony Provenzano Jr and seconded by Sean Page, the Board approved a new Annual All Alcohol Restaurant License for Leena's Hospitality. *Voted 5/0*

7:16PM – PUBLIC HEARING – LIQUOR 'N MORE

In accordance with Chapter 138 of the Massachusetts General Laws, as amended, notice is hereby given that a Public Hearing will be held at the Plymouth Town Hall, 11 Lincoln Street, Plymouth, MA to consider the application for a New Stockholder, New Officer/Director and Change of Manager for Plymouth Liquors Inc. d/b/a Liquor 'N More, holder of an Annual All Alcohol Package Store License, 35 Home Depot Drive, Andrew Marchese, Manager. Description of the premises will be as follows: One story cement block building containing 4,100 square feet, handicap access toilets and storage room at rear of the building and sales area at front of building. There is one main entrance at the front of the store and employee ingress/egress at rear.

On a motion by Sean Page and seconded by John Mahoney, the Board approved a New Stockholder, New Officer/Director and Change of Manager for Plymouth Liquors Inc. d/b/a Liquor 'N More. *Voted 5/0*

7:19PM – PACTV – DAN RODRIGUEZ, MANAGING DIRECTOR AT PACTV

Dan Rodrigues came to the podium wanting to update the Board and the Community on the activities at PACtv over the past year. He began by stating that they would like to come more often and do a better job of communicating. He started by addressing technology and an audio problem that they have been dealing with recently. They upgraded their playback system and improved on how signals were distributed, which reduces noise and buzzing by

getting from point A to point B more efficiently. He also talked briefly about programing and meeting coverage before asking Carol McGilvray to speak.

Carol McGilvray came to the podium to discuss production at PACtv. She mentioned that being a non-profit government access station they have to wear many hats. Ms. McGilvray said that they have covered 58 stories to date and that their 200th episode will air in November of this year. She talked about some upcoming programs which included a documentary program for 8th graders, and urged there was still time to enroll your kids. She continued by saying they would be doing all of the event coverage for the Fourth of July Celebration and Fireworks Display, as well as partnering with Plymouth 400 to film and cover events leading up to 2020. She finished by saying that they will be adding an Emergency Crawl for items such as School Closings and Weather, which the Town would have access to for posting their information as well.

7:33PM – PUBLIC HEARING – WATER/SEWER RATE (SELECTMEN’S VOTE)

Chairman Tavares re-opened the Water/Sewer Rate Hearing for the Board to discuss and decide if they wanted to vote in the proposed rate or wait for more information. Lynne Barrett, Finance Director, came to the podium to recap the presentation on the proposed rate increases. Ms. Barrett, Melissa Arrighi, Town Manager and Jonathan Beder, DPW Director, all went over these increases and agreed to present them to the Board of Selectmen as presented.

Shelagh Joyce, Selectmen, said that she had requested semi-annual rates based on the proposed increases and after doing the math she feels that the increase is too low.

Jonathan Beder replied by saying that is only the usage rate and said that since usage has been down due to water conservation, they decided to increase the base rate from \$100 to \$130 per year so Ms. Joyce’s figures don’t give you the full overview of the increase.

John Mahoney motioned that the Board vote on the Water Rate and Sewer Rate separately and Anthony Provenzano Jr seconded that motion to which the Board agreed unanimously.
Vote 5/0

Shelagh Joyce said that she does not support the proposed rate and reiterated she thought they were too low, pointing out that it is a \$2 increase and the percentage and actual dollar amount are not comparative. She added that if we know a significant bill is staring us in the face we should increase the rate a little more to build up funds.

John Mahoney said that he does support the increase as proposed and stated that it should be kept consistent.

On a motion by John Mahoney and seconded by Sean Page, the Board approved the Water Rate increase for FY17 as proposed and presented.

Voted 4/1 Tavares-Yes, Provenzano-Yes, Mahoney-Yes, Page-Yes, Joyce-No

On a motion by John Mahoney and seconded by Sean Page, the Board approved the Sewer Rate increase for FY17 as proposed and presented.

Voted 4/1 Tavares-Yes, Provenzano-Yes, Mahoney-Yes, Page-Yes, Joyce-No

7:45PM – WATER STREET PROMENADE

Jonathan Beder, Director of Public Works, came to the podium to present the progress and plans for the Water Street Promenade Project. He began by thanking the Board for inviting him in to present the roadway design for their approval. Mr. Beder said that Water Street is broken up into a North and South section, and that tonight he would present the design for the South section. He then invited staff from BETA to come up and go over the design in detail along with the timeline of this part of the project.

Arek Galle of BETA Engineering came to the podium to walk the Board through the design of the Southern portion of Water Street. He began with a virtual driving tour showing various features such as improved sidewalks, textured crosswalks, gateway to Brewster Garden, Plymouth Rock Plaza, etc. He said although there will be enhanced seating areas along the waterfront, the design on a whole is meant to entice people to walk the entire length of Water Street and hopefully beyond bringing people up to Main Street as well.

Merrick Turner, from BETA Engineering, came up next to discuss the logistics and timeline of the project. Mr. Turner said the project is divided into three work areas and only one will be worked on at a time. This is being proposed so there will be limited disruptions during the summer months. He went on to say there will be a very short time that traffic will be down to one lane for a small section of Water Street, but other than that, traffic movement will not be restricted during the construction. He said that the first phase of this construction will begin late summer or early fall of this year and continue into the winter. The second phase will begin early spring of 2017 and finish up by Memorial Day. At that point the work would virtually stop for the summer months saying they will be respectful of tourist season, schedules and businesses.

Jonathan Beder thanked everyone for the hard work, and stated that many lessons were learned from the round-about portion of this project in respect to outreach and communication to the public. This is a beautification project and should not be considered road work.

Ken Tavares thanked everyone for their 100's of hours put into this project planning. He said some people don't like change but reiterated that this is not only crucial for 2020, but to make the waterfront more accessible to residents and visitors. He finished by thanking BETA Engineering for listening intently to our needs, and thanked Jonathan Beder for his hard work and consistency.

On a motion by Sean Page and seconded by Anthony Provenzano Jr, the Board approved the design as presented for the Southern Section of the Water Street Promenade. *Voted 5/0*

8:40PM – TOWN MANAGER'S REPORT

Melissa Arrighi, Town Manager, began her report talking about the State Boat Ramp Project. She said that the Town has been trying to get information from the State Department as quickly as possible so we can get the word out to the public. She also added that they were allowing people to use the old boat ramp but said it was dependent on the tides.

Ms. Arrighi then touched on the Steven's Field Project. She said that the design was about 75% complete pertaining to funding and permitting. She also said that the funding was not there just yet for the actual construction, but that it will be nice to have the design in place when they do get the funding.

Lastly, the Town Manager wanted to mention that we (the Town) are working towards getting their social media fine-tuned and use it more frequently. She said we are working towards using that as a good means of getting news out to the residents regarding the Town and especially road work.

8:43PM - LICENSES AND ADMINISTRATIVE NOTES

LICENSES

On a motion by Sean Page and seconded by John Mahoney, the Board approved a One Day All Alcohol License for **Plymouth 400 Incorporated**, 134 Court Street, for a fishing tournament captain and crew reception being held on July 7, 2016 from 5:00pm to 10:00pm at the Cordage Park Marina Parking Lot. *Voted 5/0*

On a motion by Sean Page and seconded by John Mahoney, the Board approved a One Day All Alcohol License for **Pilgrim Hall Museum**, 75 Court Street, for a summer party being held on June 18, 2016 from 5:00pm to 9:00pm in the backyard of 86 Warren Avenue. *Voted 5/0*

On a motion by Sean Page and seconded by John Mahoney, the Board approved a One Day Wine and Malt Liquor License for **Plymouth 400 Incorporated**, 134 Court Street, for a fishing tournament being held on July 10, 2016 from 2:00pm to 7:00pm at the Cordage Park Marina Parking Lot. *Voted 5/0*

On a motion by Sean Page and seconded by John Mahoney, the Board approved a One Day Wine and Malt Liquor License for **Mid-Cape Home Center**, 61 Commerce Way, for an Open House being held on June 16, 2016 from 4:00pm to 7:00pm at the location above. *Voted 5/0*

On a motion by Sean Page and seconded by John Mahoney, the Board approved a One Day Wine and Malt Liquor License for **Best Chrysler Dodge Jeep**, 520 Colony Place, for a ribbon cutting ceremony being held on June 22, 2016 from 4:30pm to 7:30pm at the dealership. *Voted 5/0*

On a motion by Sean Page and seconded by John Mahoney, the Board approved a One Day Wine and Malt Liquor License for **MAR Productions**, 10 Pimental Way, for a mixed martial arts event being held on June 18, 2016 from 6:00pm to 12:00am at the Studio. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved an Amplified Music Permit for **Cultural Survival**, 2067 Massachusetts Avenue, Cambridge, Ma for a family event being held on July 23 and 24, 2016 from 10:00am to 5:00pm at Pilgrim Memorial Hall. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved a Change of Manager for **Plymouth Liquors Incorporated d/b/a Liquor 'N More** from Andrew Marchese to Jennifer Tewksbury. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved a Pledge of Liquor Inventory for **Leena's Hospitality LLC**, 1002 Pleasant Street, Unit 10, from Salem Five Cents Savings Bank. Voted 5/0

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved a New Officer/Director List from the **Seaside Club of Plymouth**, 77 Forest Avenue Extension for the following people: Voted 5/0

President: Eric Cirigliano, 19 Haskell Ridge Road, Rochester, MA
Treasurer: James Latosek, 132 North Triangle Circle, Plymouth, MA
Clerk: Paul Coffin, 8 Cushman Street, Plymouth, MA
Vice President: Stanley Skrabut, 20 Murdock Street, Carver, MA
Bar Manager: Paul Giammarce, 244 Standish Avenue, Plymouth, MA
Asst Treasurer: Christopher Jones, 9 Russell Holmes Way, Carver, MA

Directors: William Neal, 17-6 Chapel Hill Drive, Plymouth, MA
Jerry Grennell, 9 Prince Street, Plymouth, MA
Christopher Currier, 8A South Pond Road, Plymouth, MA
Colin Higgins, 12 Moors Circle, Scituate, MA
Larry Johnson, 48 Walnut Street, Plymouth, MA
Ed Solomon, 35 Strawberry Hill, Plymouth, MA

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved a New Officer/Director List from **Plymouth Liquors Incorporated d/b/a Liquor 'N More**, 35 Home Depot Drive for the following people: Voted 5/0

President: Michael J. Patterson, 99 Willow Street, Yarmouth, MA
Treasurer: Sonja V. Luke, 99 Willow Street, Yarmouth, MA
Secretary: Robert C. Chamberlain, 99 Willow Street, Yarmouth, MA

Directors: Sonja V. Luke, 99 Willow Street, Yarmouth, MA
Robert C. Chamberlain, 99 Willow Street, Yarmouth, MA
Paul J. Covell, 99 Willow Street, Yarmouth, MA

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved the following Licenses in conjunction with a New All Alcohol Restaurant License for **Leena's Hospitality LLC**, 63 Long Pond Road: Voted 5/0

- Comprehensive Entertainment – Radio, TV, Live
- Common Victualler
- Early Sunday Sales – 10:00am
- Extension of Hours – 1:00am
- Sunday Entertainment - Live

ADMINISTRATIVE NOTES

The Board approved and executed a MassDOT Grant Assurance associated with a Mover Deck for the Airport Tractor at the Plymouth Municipal Airport.

The Board appointed Pamela L. Borgatti, Plymouth Town Treasurer, as the custodian of tax possession property located at 1 Amanda Avenue in order to hold a public auction.

8:47PM – COMMITTEE APPOINTEES

On a motion by Sean Page and seconded by John Mahoney, the Board voted to appoint **Nancy Gantz** to the Board of Health, *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board voted to appoint **Andrew Gordon** to the Building Committee. *Voted 5/0*

On a motion by John Mahoney and seconded by Sean Page, the Board voted to appoint **Claudette J. Thomas** to the Cedarville Steering Committee. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board voted to appoint **Byron Lafferty** and **Marianne Kirby** to the Council on Aging Committee.
Voted 5/0

On a motion by Anthony Provenzano Jr and seconded by Sean Page, the Board voted to appoint **Amy Spalletta**, **Sharon Flaherty**, and **Dale Frizzell** to the Cultural Council.
Voted 5/0

On a motion by Anthony Provenzano Jr and seconded by Sean Page, the Board voted to appoint **Dale Frizzell** to the Distinguished Visitor Committee. *Voted 5/0*

On a motion by John Mahoney and seconded by Anthony Provenzano Jr, the Board voted to appoint **Darren Mansfield** and **Margaret Burke** to the Energy Committee. *Voted 5/0*

On a motion by Sean Page and seconded by Anthony Provenzano Jr, the Board voted to appoint **Phil Chandler** to the Plymouth Growth and Development Committee. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by Sean Page, the Board voted to appoint **James Baker** and **James Nihan** to the Historical District Commission. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board voted to appoint **Enzo J. Monti** to the North Plymouth Steering Committee. *Voted 5/0*

On a motion by Sean Page and seconded by John Mahoney, the Board voted to appoint **Charles W. Adey** to the Nuclear Matters Committee. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board voted to appoint **Zachary L. Basinski** to the Roads Advisory Committee. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board voted to appoint **Steven Lydon**, **Janet Young**, and **Genevieve M. Jaeger** to the Visitor Services Committee. *Voted 5/0*

On a motion by Sean Page and seconded by John Mahoney, the Board voted to appoint **Michael Leary**, **Douglas E. O’Roak**, and **William J. Keohan** to the Zoning Board of Appeals. *Voted 5/0*

8:52pm - COMMITTEE LIAISON / DESIGNEE UPDATES

Anthony Provenzano Jr stated that the unveiling of the North Street Art Center had occurred and he encouraged everyone to go see some of the art pieces.

John Mahoney mentioned that the Nuclear Matters Committee had come to the Board of Selectmen a year ago to expand them from 7 to 9 members which they did. He continued by saying they are down to 4 members currently so we needed to figure out what to do in order for they to meet the quorum to meet.

Ken Tavares added that the Board was waiting for the State to decide on the decommissioning legislature.

Chairman Tavares went on to say there were several events held in recently. One was the Volunteer Appreciation Luncheon held at the Council on Aging (Center for Active Living) where they honored the volunteers that have given countless hours to the Senior Center.

Mr. Tavares also attended the Library's Graduation for Literacy and said it was the most meaningful ceremonies he's been to in a long time, and he solutes the graduates.

Chairman Tavares said that he attended the County Commissioners Meeting last week and added that there were no big surprises, but that there needed to be another meeting to discuss the role of County Government.

And lastly, Mr. Tavares wanted to mention that he attended the Manomet Youth Center's open house on Saturday. He said they did a fantastic job renovating the building. He said the Sherriff's Department did a great job. Mr. Tavares went on to thank everyone involved.

Chairman Tavares asked the Administrative Assistant to provide the Board with a list of the committees and boards that the Selectmen mentor or occupy a seat.

8:57PM - OLD BUSINESS / LETTERS / NEW BUSINESS

8:59PM - ADJOURNMENT

On a motion by John Mahoney and seconded by Anthony Provenzano Jr, the Board voted to adjourn the Open Session at 8:59pm and enter into Executive Session, not to return to Open Session.

Recorded by: Christopher Badot
Administrative Assistant, Board of Selectmen