

PLYMOUTH BOARD OF SELECTMEN

TUESDAY, AUGUST 9, 2016

MAYFLOWER ROOM, TOWN HALL, 11 LINCOLN STREET, PLYMOUTH, MA – 6:30 PM

7:02PM - CALL TO ORDER

Ken Tavares, Chairman of the Board, called the meeting to order at 7:02 p.m. and led the Pledge of Allegiance.

Present: Kenneth A. Tavares, Chairman
 Anthony F. Provenzano Jr, Vice Chairman
 Shelagh Joyce

 Melissa Arrighi, Town Manager

7:03PM – AWARD OF MERIT

The Board of Selectmen, the Plymouth Police Department, and the Town of Plymouth presented Robin Ireland with an Award of Merit for his brave actions on the afternoon of July 14, 2016. Mr. Ireland stepped in and saved a woman being assaulted by a man with a weapon. He courageously saved the woman's life. Mike Botieri, Plymouth Police Chief, along with other dignitaries, presented Mr. Ireland with a plaque for his bravery. Mr. Ireland's wife and three sons were there to take part in honoring him.

7:07PM – PUBLIC COMMENT

Ken Buechs came to the podium to ask the Board to consider using the Mount Pleasant School for Senior Housing. Mr. Buechs said that the Plymouth Housing Authority sent the Town a letter stating their interest in obtaining the property. He said making this into housing for the elderly would be helping people most in need.

Mr. Sirrico came up and said that he echoed Mr. Buechs sentiments. He said that now is the time for the Town to take care of their Senior community.

Steve Lydon came up next and stated that he and Mr. Buechs are good friends but he had to disagree with him. Mr. Lydon said he feels the Town needs that property to go back onto the tax-roll to help ease the tax burden on the whole town. He ended by saying that all of Plymouth's residents should benefit from this project.

Russ Shirley from the Plymouth Housing Authority came up and said they have been discussing this property and the value it would have for housing. He said the building has challenges and the renovations to make it senior housing would cost roughly 1.5 to 2.5 million dollars. He finished by saying they had some funding options as well.

Bill Keohan, Chairman of the Community Preservation Community, came to the podium to say that this project would be overseen by the Plymouth Housing Authority, but not before being voted on at Town Meeting.

7:19PM – TOWN MANAGER’S REPORT

Melissa Arrighi, Town Manager, made the Board aware of a new program that the Plymouth Police Department were implementing called Project Outreach – Opioid Drop in Center which will address the ongoing battle with opioid substance abuse. This program will be hosted by Pastor Paul Jehle and the New Testament Church located at 1120 Long Pond Road in Plymouth on the third Wednesday of every month from 6:00pm to 9:00pm beginning August 17, 2016. The Plymouth Police have partnered with BID, High Point, Gosnold, Clean Slate, South Bay Mental Health, Bay State Mental Health as well as Carver, Middleboro and Duxbury Police. Representatives and coaches from these agencies to provide guidance and counseling to those inflicted with opioid and other addictions and their families.

Melissa Arrighi told the Board that Albanese D&S continues to utilize four crews as they have over the past month to replace and repair the sewer force main. Ms. Arrighi provided a detailed report of the progress and locations where they have been and will continue to make progress on the repairs.

Ms. Arrighi then talked about the Redbrook Offsite Mitigation. She said that after five years it appears to be reaching a conclusion, adding that Public Works met with Tom Berkley and his traffic engineer to discuss the four intersections that have been fully redesigned and those are as follows:

- Halfway Pond Road at Bourne Road
- Clark Road at Long Pond Road
- Long Pond Road at Ship Pond Road
- Long Pond Road at Halfway Pond Road and Bloody Pond Road

Ms. Arrighi added that the DPW Director was waiting for revised plans and then he would like to present the plans to the relevant Department Heads (Fire, Police, Planning, Environmental, Schools) and provide them with some time to comment. Makepeace would then make a presentation to the Planning Board followed by a presentation the Selectmen. Given the timing of all of this, we are now looking at Spring 2017 to begin construction.

Melissa Arrighi mentioned that now that we’re into August she wanted to update everyone on when particular beaches will be closing for the season. She said as of right now, the plan is as follows:

- Fresh Pond – Sunday, August 14th
- Hedges Pond – Friday August 19th
- White Horse Beach – Sunday August 21st
- Plymouth Beach and Morton Park – Sunday August 28th

Note that Plymouth Beach and Morton Park will re-open on September 2nd through the 5th for the Labor Day Weekend.

Ms. Arrighi also talked about Bell Traffic and Carver Road. She said that they adjusted the traffic signal at Carver Road and Commerce Way to accommodate the final layout of the lanes. She added that the Town’s DPW Director reviewed these adjustments in the field. Ms. Arrighi finished by saying there were still a few items that Bell Traffic had to address.

Ms. Arrighi added that they were continuing to participate in the MIA Rewards Program which is the Town's Insurance Company. This program allows for discounts for sending employees to training classes. She stated that this project has been headed up by Tiffany Park from the Town Manager's Office.

Melissa Arrighi finished her report by letting everyone know that they were awarded a grant for \$600,000 from the Environmental Protection Agency to be used towards the Brownfield Cleanup Project. She said this work should begin in early October.

7:25PM – PUBLIC HEARING – OS Golf (Alteration of Premises)

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, Massachusetts on Tuesday, August 9, 2016 at 7:05pm to consider the applications for an alteration of premises for OS Golf Management LLC, holder of an Annual All Alcohol Inn Holder License, 35 – 39 Doublebrook Road, and 44 Talcott Pines, Lloyd A. Gillespie, Manager. Description of premises will be as follows: Mini-bars and alcohol service at overnight Inn facilities at 35, 37 and 39 Doublebrook and 44 Talcott Pines. (*Applicant seeks to add: 44 Talcott Pines and alcohol service to all of the cottages*)

Danielle Justo came up and told the Board that she was the attorney for OS Golf Management LLC. She explained that they wanted to add a 4th building called Talcott Lodge. She said it would be a 3 million dollar renovation adding bedrooms, bathrooms and mini-bars. She finished by saying all of the servers on the premises were trained.

On A motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board approved the request for an Alteration of Premises for OS Golf Management LLC. *Voted 3/0*

7:28PM - LICENSES AND ADMINISTRATIVE NOTES

LICENSES

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board approved a One Day Wine and Malt Liquor License for **King Collision Center**, 48 Holman Road, for a Networking Event being held on October 13, 2016 from 5:30pm to 7:30pm at the Auto Body Shop. *Voted 3/0*

On a motion by Anthony Provenzano Jr and seconded b Shelagh Joyce, the Board approved a One Day All Alcohol Liquor License for **Tyler Zingg**, 8 Upland Avenue, Shrewsbury, MA for a Wedding being held on August 20, 2016 from 3:00pm to 9:00pm at Memorial Hall. *Voted 3/0*

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board approved a New Common Victualler License for **Saint Mary and Saint Thomas of Plymouth Inc. d/b/a Zesto's Deli and Pizzeria**, 59 Industrial Park Road, Abdo Mora, Manager. *Voted 3/0*

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board approved a New Vehicle for Hire Operator License for **Special Occasion Limousine**, 170 Court Street, for Paul R. Franklin, 406 Bay Road, Duxbury, MA. *Voted 3/0*

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board approved a Change of Corporate Name for **Sodexo Operations LLC d/b/a Creative Gourmet, Accomack Room, and Peabody Picnic Pavillion**, 137 Warren Avenue, from Sodhexo Operations LLC to Sodexo Operations LLC. The change involved deleting the “h” from Sodexho. *Voted 3/0*

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board approved a Change of Manager for **Cumberland Farms of Massachusetts Inc. d/b/a Cumberland Farms #2296**, 154 Samoset Street, from Bonnie Jean Lewis to Steven Marraud. *Voted 3/0*

ADMINISTRATIVE NOTES

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board appointed **Pamela Lourenco** to the Cultural Council for a term beginning immediately and terminating on June 30, 2019. *Voted 3/0*

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board appointed **Brian Campbell** to the Capital Improvement Committee for a term beginning immediately and terminating on June 30, 2019. *Voted 3/0*

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board appointed **Samantha Nichols** to the Historical District Commission for a term beginning immediately and terminating on June 30, 2019. *Voted 3/0*

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board re-appointed **Nicole Rivers** to the Memorial Advisory Committee and the Capital Improvement Committee for a term beginning immediately and terminating on June 30, 2019. *Voted 3/0*

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board re-appointed **Roxanne Whitbeck** to the Memorial Advisory Committee for a term beginning immediately and terminating on June 30, 2019. *Voted 3/0*

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board approved the **Open Meeting Minutes** (with a minor change) from the July 12, 2016 Selectmen’s Meeting. *Voted 3/0*

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board approved the **Open Meeting Minutes** from the July 26, 2016 Selectmen’s Meeting. *Voted 3/0*

7:37PM - COMMITTEE LIAISON / DESIGNEE UPDATES

Ken Tavares, Chairman, said that he’d like to talk about the recent Shichigahama visit to Plymouth. He thanked everyone on the Board of Selectmen for taking part in the many events throughout the week. He also said that he would like the host families to come into a future meeting to talk about what their experience was like.

Anthony Provenzano Jr, Vice Chairman, said he appreciated the entire Board, School Committee Members, and Town Manager’s Office for their participation and hard work during this visit. He said the Japanese Council came from their Boston office and all of the guests were honored. He said there were wonderful discussions and good relations. Mr. Provenzano finished by saying this program allows for our children to travel every other year and host every other year, which keeps this 25 year relationship going.

Shelagh Joyce, Selectman, said that this was her first time involved in this visit and stated it was an honor and a pleasure. She said it was so nice to see the bond between the kids visiting and their host families. Ms. Joyce added that it was moving to see everyone crying when they said their goodbyes on this past Sunday.

Chairman Tavares said he would have a full report in a few weeks and will unveil the gift from Shichigahama to the Town.

Selectman Joyce wanted to mention that the gift that the Town of Plymouth gave to Shichigahama was an embroidery piece that was donated by a Plymouth resident and added that it was amazing.

Ken Tavares also wanted to mention that on this past Sunday he attended a Court of Honor for three young Plymouth men who became Eagle Scouts. He said Eagle Scouts Joseph Fritts, Neil Jake Lodi, and Patrick Murphy were the honorees. Mr. Tavares went on to say it was amazing to see what these young men have accomplished in such a short time.

7:43PM - OLD BUSINESS / LETTERS / NEW BUSINESS

7:44PM - ADJOURNMENT

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board voted to adjourn the Open Session at 7:44pm and enter Executive Session, not reconvene in Open Session. *Voted 3/0*

By Roll Call: Tavares-Yes, Provenzano-Yes, Joyce-Yes

7:52PM – EXECUTIVE SESSION

The Board of Selectmen held an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, Paragraph 3; to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares, and 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.

- ❖ Land Value
- ❖ Pending Litigation

Recorded by: Christopher Badot

Administrative Assistant, Board of Selectmen