

PLYMOUTH BOARD OF SELECTMEN

TUESDAY, AUGUST 23, 2016

MAYFLOWER ROOM, TOWN HALL, 11 LINCOLN STREET, PLYMOUTH, MA – 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
 - ❖ Hedge Road
-

7:18PM - CALL TO ORDER

Ken Tavares, Chairman of the Board, called the meeting to order at 7:18 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
 Derek Brindisi, Assistant Town Manager

7:19PM – MEMORIAL

Before the meeting began, Ken Tavares, Chairman of the Board, wanted to recognize two Town employees who had recently passed away. The first was Clemont Robson, Jr who was the Head Cremationist at Vine Hills Crematory, and the second being Phyllis Furtado who had worked for the Town in the Water Department years ago. Mr. Tavares and the Board passed on their condolences to their families and loved ones.

Mr. Tavares then requested a moment of silence for Marine Private First Class James Francis Mansfield, whose remains are being returned to Plymouth after 73 years. Mr. Tavares explained he was killed at the age of 19 while serving his country in World War II. He was a Plymouth resident and member of Company K, 3rd Battalion, 8th Marines, and 2nd Marine Division. The Board and the audience paused for a moment of silence.

7:19PM – PUBLIC COMMENT

None

7:21PM – PUBLIC HEARING – *The Farmer’s Table (New Liquor License)*

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 August 23, 2016 at 7:05pm to consider the application for a New Annual All Alcohol Restaurant License for The Farmer’s Table LLC d/b/a The Farmer’s Table, Lynne E. Thorp, Manager.

Description of premises will be as follows: One Greenside Way North, Redbrook Community Meeting House. Two story building, first floor to be licensed, one room café (1200 square feet) with 3 entrances and exits; outdoor patio (800 square feet); basement for storage (1200 square feet) for a total of 3200 square feet.

Lynn Tripp came to the podium with her daughter, Olivia, to describe their business saying they will run a commercial kitchen with a café as well as a catering component. Ms. Tripp went on to say they would be offering classes on cooking as well as other events and activities. They also explained that they will have farm themed tables and not only do they want to highlight local farmer’s products, but they would also like to showcase local brewers and wineries which is why they are seeking this Liquor License.

Anthony Provenzano Jr, Vice Chairman, commented and said that their menu looked incredible, and went on to ask her what her prior experience has been.

Lynn Tripp replied by saying she was a co-owner of the Wine Cellar and has worked several years in the food service industry, and added that her daughter, Olivia, graduated from Johnson and Wales Culinary Arts Program.

On a motion by Anthony Provenzano Jr and seconded by Sean Page, the Board approved a *New Annual All Alcohol Restaurant Liquor License* for **The Farmer’s Table**. *Voted 5/0*

7:10PM – PUBLIC HEARING – *Marshland Restaurant (Transfer of Stock)*

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 August 23, 2016 at 7:10pm to consider the application for a transfer of stock from Marshland Group, Inc. d/b/a Marshland 3A, holder of a New Annual All Alcohol Restaurant License, 986 State Road, Kim Babiarz as Manager.

Description of premises is as follows: 2500 square feet with one front entrance, 2 back entrances, 1 side entrance, 1 main dining room and 1 small dining room, 2 bathrooms and an ice cream window.

Co-owner, Kim Babiarz came up and stated that one of three co-owners was retiring so they are requesting that the ownership be transferred the remaining two co-owners.

On a motion by Anthony Provenzano Jr and seconded by Sean Page, the Board approved a *Transfer of Stock* for **Marshland Restaurant**. *Voted 5/0*

7:15PM – PUBLIC HEARING – Cedarville Wine & Spirit (License Transfer)

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 August 23, 2016 at 7:15pm to consider the application for a transfer of an Annual All Alcohol Package Store License from Sharon Sorcenelli d/b/a Cedarville Wine and Spirits, 2245 State Road, to Skippy Corporation d/b/a Cedarville Wine and Spirits, 2245 State Road, Jay Sorcenelli, Manager.

Description of premises will be as follows: Wood framed building consisting of 4000 square feet for retail space and a full basement for storage. There is one entrance / exit at the front of the store and a delivery door / exit on the side of the building.

Sharon Sorcenelli came to the podium and explained to the Board that she was preparing to transfer ownership of the business to her son, Jay Sorcenelli, and wanted to get all of their licenses under one name before the transfer is finalized.

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved the Transfer of an Annual All Alcohol Package Store License from Sharon Sorcenelli d/b/a Cedarville Wine and Spirits, 2245 State Road to Skippy Corporation d/b/a **Cedarville Wine and Spirits**, 2245 State Road. *Voted 5/0*

7:20PM – ARTICLE 6 – Cable Revolving Fund (Derek Brindisi)

To see if the Town will vote to authorize the Town Manager to expend up to an additional \$50,000 beyond the FY17 Cable Revolving Fund appropriation of \$33,000. These funds will be used for the purposes and expenses related to technology needs at the New Town Hall, to include necessary equipment, infrastructures and any related costs for installation thereto.

Derek Brindisi explained to the Board that this revolving fund was set up for technology needs pertaining to the New Town Hall project. He added that they continue to work with Comcast to try and raise additional funds as well.

Shelagh Joyce, Selectman, stated that the current revolving fund has a balance of \$81,000 and asked if there was a plan to use the money.

Mr. Brindisi said that they have been working with PACtv to outfit three of the meeting rooms at the New Town Hall and have a cost of \$125,000 so that is our goal.

Sean Page, Selectman, said that the tax payers do not want any surprises, and Shelagh Joyce added that this money shouldn't be spent on anything else.

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board recommended Article 6 for the Fall Town Meeting. *Voted 5/0*

7:25PM – ARTICLE 7 – Long Duck Pond Preserve (Betsy Hall)

To see if the Town will vote to transfer the care, custody and control of the following parcels from the Town Treasurer to the Conservation Commission for the purpose of preserving natural open space which will increase protection of the Ponds of Plymouth Well Zone II and enhance the land area within Natural Heritage and Endangered Species Program, Priority

Habitat of Rare Species, while promoting passive recreation activities in Plymouth's southeastern region; or take any other action relative thereto.

Betsy Hall, from the Open Space Committee came to the podium and began by thanking the Board for having her there. She said that OSC began two years ago for the purpose of seeing what tax title properties could be preserved as open space within the Town of Plymouth. Ms. Hall went on to say that these 10 tax title lots known as the Long Duck Pond Preserve, are crucial to the watershed and that they drain into Big Sandy Pond and White Island Pond. She stated this land abuts current conservation property and would be a wonderful addition in order to protect and preserve plant and wildlife.

Steve Lydon came to the podium to say that he was not necessarily in favor of this. He said that South Plymouth is in need of baseball and soccer fields and hoped some of this land could be set aside for that purpose.

Brian Harrington from the Herring Pond Watershed Association came up and spoke in favor of this article. He stated that this land is crucial to protecting the water supply as well as the natural environment and wildlife.

On a motion by John Mahoney and seconded by Anthony Provenzano Jr, the Board approved moving Article 7 to the 2016 Fall Town Meeting. *Voted 5/0*

7:40PM – ARTICLE 10 – Mount Pleasant School (*Melissa Arrighi*)

To see if the Town will vote to transfer the land and building located on 22 ½ Whiting Street, commonly known as the Mount Pleasant Street School, to the Board of Selectmen for the purpose of sale or lease or transfer or gift, pursuant to the requirements of G.L. c.30B.

Melissa Arrighi, Town Manager, said that the School Department decided to relocate the classrooms from the Mount Pleasant School to another location so the building is vacant. She said that the Town doesn't want to leave the building empty and they are vetting through all options for the use of that space. She said, to date, two developers and the Housing Authority have showed interest but that this Article was just to transfer the property to the Board of Selectmen in order to be able to decide possible uses for it.

Doug Grey came to the podium and said he wasn't sure if he was in favor or not, but just wanted to ask the Board to consider letting the Housing Authority use this property for senior housing. Mr. Grey went on to say there is a critical need for senior housing and felt it would blend in nicely with the neighborhood.

On a motion by Sean Page and seconded by Anthony Provenzano Jr, the Board approved moving Article 10 to the 2016 Fall Town Meeting. *Voted 5/0*

7:47PM – ARTICLE 11 AND 12 – Civil Service: Police (*Mike Botieri*) Fire (*Ed Bradley*)

Through two separate Special Acts, the Town Manager seeks to remove Civil Service requirements for the positions of Fire Chief and Deputy Fire Chief. By rescinding Civil Service, it will provide the Town with greater flexibility in recruiting, hiring and maintaining the best and the brightest to serve this community.

Derek Brindisi, Assistant Town Manager, began the presentation by giving a brief history on Civil Service and why it was implemented in the 19th Century. He stated that the implementation of Civil Service was an attempt to end corruption, patronage, and cronyism that dominated American Government in the late 1800's. He said these laws worked admirably for quite some time, but today they are in desperate need of a major overhaul. Mr. Brindisi went on to say the two main functions of Civil Service were to establish a set of exams that test the merit of job candidates and to protect public employees from arbitrary dismissal, discipline, and to provide layoff seniority.

Derek Brindisi then listed some pros and cons of removing Civil Service as follows:

Pros –

- Police/Fire can set guidelines such as higher education levels
- The Town can set hiring preferences such as certification and training
- Broaden promotable candidate pool
- Appointing authority can determine what's important to hiring
- Work ethics and initiative can be used rather than a test score

Cons –

- Determining Seniority
- Order of layoffs and how they are brought back
- What job protections are there without Civil Service
- How is discipline handled and appealed
- Exam criteria for entry and promotion is unknown

Melissa Arrighi, Town Manager, added that this is a sensitive subject. Civil Service gives some protection but there is a ridiculous amount of paperwork involved. She also added that by-laws can be added to compensate for the protection that might be lost. She stated that many local communities have done away with Civil Service and it appears to be going well. Ms. Arrighi added that no one wants to return to the days when elected officials tried to sway the hiring decisions and that we would certainly have to have long conversations regarding these issues if and when Civil Service is removed.

Ed Bradley, Plymouth Fire Chief, came up and discussed his struggles with Civil Service. He feels the biggest hurdle is the testing process stating that some people just don't test well even though they are extremely capable of doing the job, so they never have an opportunity to even be considered.

Mike Botieri, Plymouth Police Chief, came to the podium to also address his issues that he deals with daily due to Civil Service. He said that it's difficult for him to get applicants because people just don't want to take the test, adding that currently the test has an 80% failure rate. Chief Botieri stressed that the failure rate has nothing to do with the quality or the ability of the applicant. He also said that the system slows everything down. If he asks a question it takes weeks to get a response, and adds about 20 hours per week of paperwork, especially recently.

Melissa Arrighi added that the support on the State level has dwindled so both the Police Chief and Fire Chief have a lot of paperwork added to their work loads.

Sean Page, Selectman, said that he's been a Plymouth Fire Fighter for 15 years and that by-laws can easily be changed so how would that protection be any different from Civil Service protection. Mr. Page also asked if Civil Service is removed then who would be hiring.

Melissa Arrighi replied by saying the by-laws can be negotiated in order to protect any new hires. She also said that candidates would be brought before the Board for appointment.

On a motion my Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board approved moving Articles 11 and 12 to the 2016 Fall Town Meeting.

Voted 3/2 By Roll Call: Tavares-Yes, Provenzano-Yes, Mahoney-No, Page-No, Joyce-Yes

8:14PM – ARTICLE 26 – Solar Zoning Bylaw (Lee Hartmann)

To see if the Town will vote to amend the Zoning Bylaw to create a Solar Bylaw that allows the installation of Ground-Mounted Solar Systems while establishing definitions, procedures, and provisions for said installations, or take any other action relative thereto.

Lee Burns came to the podium to present the Board of Selectmen, the proposed Article for Solar Zoning Bylaws. He began by giving a brief history of ground mounted solar in and around Plymouth. He then explained that it is clear that there are needs for bylaws to protect the Town and Plymouth residents. He went on to list the intent of the bylaws as:

- To promote the generation of Solar Energy.
- To minimize the impacts of Solar Facilities on neighborhoods, property values, on the scenic view, as well as historic and environmental resources.
- To protect health and safety, while allowing solar energy technology to be utilized.

Mr. Burns also listed some considerations for the bylaw such as Size, Height, Zones, Land Condition, Cutting of Trees, etc.

Lee Burns also stated that they would prefer to see Solar Farms be built on previously disturbed land that has already been cleared, as opposed to clear cutting trees. Locations might include airports, industrial parks, etc.

Lee Hartmann, Director of Planning and Development, came up and began by thanking Patrick Farrah for his hard work on this project. Mr. Hartmann went on to say that currently there are no solar regulations in place stating this has cost the Town money litigating appeals. There's no protection for residents at this point and there needs to be a process set up.

Sean Page, Selectman, said that this is long overdue. He also asked if it would be unreasonable to add a beautification clause to the bylaw. Mr. Page referenced the "eye-sore" at Exit 5 in Plymouth off of Route 3 South.

Lee Hartmann replied by saying that a set-back and buffer clause is in the bylaw. A natural buffer like trees and/or shrubs would make them more pleasing to the eye, even if they are not completely hidden.

Chairman Tavares then asked is if anyone wanted to come up and speak in favor or in opposition of this Article.

Anatol Zuckerman came to the podium to speak about the cutting of trees. He said that the Article should be clear that Ground Mounted Solar should only be installed on previously disturbed land where trees have already been cut like airports, fields, etc.

Sharl Heller, from the Open Space Committee, came up and spoke not only in opposition, but wanted to stop solar installations all together. She said that Plymouth is a globally rare habitat and that we need to protect our natural resources. Ms. Heller said that we need to

have provisions so we can do research on how solar affects wildlife and the environment. She also said that the cranberry industry is gaining traction for putting solar fields in the bogs to power pumps and irrigation systems. She finished by saying we need to get ahead of this before it's too late.

Chairman Tavares suggested that they table this Article as there are many questions and a lot of support and opposition. Mr. Tavares added that he would rather not see trees cut down, and added that we have many examples in town on how not to do it.

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board voted and approved tabling Article 26 until the September 6, 2016 meeting. *Voted 5/0*

8:46PM – ARTICLE 28 – Plastic Bag Ban (*Ken Stone / Lee Burns*)

To see if the Town will vote to amend the General Bylaws by adopting a bylaw entitled “Plastic Bag Ban” as follows; or take any other action relative thereto. A Carryout Bag is a thin film plastic less than 3mils thick with handles provided to customers by an establishment and is used to transport merchandise from the establishment. This ban will state that no retail establishment in the Town of Plymouth shall provide thin film plastic carryout bags as defined above.

Dr. Ken Stone came to the podium to discuss the Plastic Bag issues in Plymouth. He began by listing some of the bigger problems, such as:

- There are too many bags used
- They are not recycled
- Made from fossil fuels
- They pollute the world
- Last forever
- Plastic Bags kill over 300 species on land and sea

Dr. Stone went on to give statistics such as, supermarkets alone, distribute 18 million plastic bags annually. Also 85% of these plastic bags end up in the trash and only 14% are recycled. He went on to say a plastic bag ban would eliminate 350,000 pounds of solid waste per year.

Dr. Ken Stone then discussed how these plastic bags pollute the environment. He went on to say that wildlife on land and sea die every day by choking, suffocating, becoming entangled and by ingesting these bags. He said two million birds alone, die annually. He added that even domestic animals are harmed by swallowing or getting them stuck over their heads.

Dr. Stone finished by saying this plastic bag ban has been adopted by several local Massachusetts Town as well as across the Country, and he believes Plymouth should also adopt this ban to protect its coastal environment.

Sean Page, Selectman, asked who would be subject to fines, for instance if he came home from shopping in another town and was carrying plastic bags would he be fined.

Dr. Stone replied by saying only the retail stores would be banned from handing them out. And it would only be stores that are more than 3000 square feet or that have more than one location in Plymouth.

John Mahoney, Selectman, said he did some research and found that California adopted the ban but it is being appealed through Proposition 67. He then asked Ken Stone to elaborate.

Dr. Stone replied by saying that Proposition 67 was supported by plastic bag manufacturers and not the general public. It's about the money for them and not the environment.

Shelagh Joyce, Selectman, told the Board that she works in Cambridge where this ban had already been enacted and that she can't go into a store and purchase something without having to pay 10 cents for a bag. Her concern was that costs would be passed on to Plymouth residents. She then asked who would enforce the ban and at what cost to the Town.

Dr. Stone said that legally, the Town of Plymouth could not impose such a fee. He also said that the Health Department would enforce it at no extra costs to tax payers. They already go out to inspect these establishments so it would merely be a line item added to their checklist.

Everett Malaguti came up to speak in opposition to this ban. He felt that it's a convenience, and what if someone forgot their reusable bags, they would have to carry everything out in their arms. He added that it's not saving the tax-payers any money so why bother. Mr. Malaguti finished by saying residents shouldn't be mandated on what they can choose to do.

Steve Striar, from the Board of Health, also came up to speak in opposition saying that he had concerns about the article itself. Mr. Striar said that even though this is well-intentioned, he felt it wasn't right to dictate what residents should be choosing to do. He felt that a better solution would be to charge for the plastic bags in an attempt to cut down on their usage.

Anthony Provenzano, Vice Chairman, said that he would not support this article because the consumer has spoken and it could cost them more. He added that paper bags means more trees cut down and reusable bags breed disease, and he finished by saying they burn many of the plastic bags at SEMASS to create electricity.

Chairman Tavares said that he would support this article because he is tired of seeing plastic bags stuck in the trees and on chain-link fences along the highway. He added that as an ocean community we needed to do this for preservation, stating its time.

Sean Page, Selectman, said he will support this because there is a pollution problem. He added that he goes to BJ's often and does not see people having an issue without using bags.

Shelagh Joyce, Selectman, said she would not support this because of the potential cost to consumers and that beer cans and lottery tickets are a bigger pollution problem.

On a motion by Sean Page and seconded by John Mahoney, the Board approved moving Article 28 to the 2016 Fall Town Meeting. *Voted 3/2*

By Roll Call: Tavares-Yes, Provenzano-No, Mahoney-Yes, Page-Yes, Joyce-No

9:23PM – ARTICLE 29 – Resnik Road Zoning (*Henry Stout*)

To see if the Town will vote to amend the Official Zoning Map of the Town of Plymouth by changing the zoning designation of land on Resnik Road shown on as Lot 14K-123 on Assessors Map 103, from Light Industrial (LI) to Mixed Commerce (MC), or to take any other action relative thereto.

Michael Scott, from Nutter McLennan, came to the podium on behalf of his client, Edward Santos of Atlantic Properties. He went on to say that Atlantic Properties had the property at 6

Resnik Road under agreement to purchase and would like to change the zoning from Light Industrial to Mixed Commerce.

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board approved moving Article 29 to the 2016 Fall Town Meeting. *Voted 5/0*

9:28PM - LICENSES AND ADMINISTRATIVE NOTES

LICENSES

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved a One Day Wine and Malt License for **MAR Promotions**, 10 Pimental Way for a Mixed Martial Arts Event being held on August 27, 2016 from 5:00pm to 12:00am at Memorial Hall. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved a One Day Wine and Malt License for **Plymouth Guild**, 11 North Street for a Reception being held on September 23, 2016 from 6:00pm to 11:00pm at the Art Center. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved a One Day Wine and Malt License for **Plymouth Guild**, 11 North Street for a Jazz Concert being held on October 22, 2016 from 6:00pm to 11:00pm at the Art Center. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved a One Day Wine and Malt License for **J James Auctioneers & Appraisers**, 84 Court Street for n Arts and Antiques Auction being held on September 24, 2016 from 2:00pm to 6:00pm at Memorial Hall. *Voted 5/0*

On a motion by Sean Page and seconded by Shelagh Joyce, the Board approved a Common Victuallers License for **OS Golf Management LLC**, 35-39 Double Brook Road and 44 Talcott Pines for Radio and TV. *Voted 5/0*

On a motion by John Mahoney and seconded by Sean Page, the Board approved a Special Auctioneer Permit for **J James Auctioneers and Appraisers**, 84 Court Street for an Auction being held on September 24, 2016 from 10:00am to 6:00pm at Memorial Hall. *Voted 5/0*

On a motion by Sean Page and seconded by Shelagh Joyce, the Board approved a Change of Officers/Directors for **Marshland Group, Inc. d/b/a Marshland 3A**, 986 State Road, Plymouth. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by Sean Page, the Board approved Pole Petition 2096308 for **NSTAR/Verizon** covering the relocation of one pole on Newfield Street in Plymouth. This pole relocation is necessary to accommodate the Town of Plymouth with the dam removal and bridge installation. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved the following licenses in conjunction with the transfer of and Annual All Alcohol Restaurant License for **The Farmers Table LLC d/b/a The Farmer's Table**, One Greenside Way: *Voted 5/0*

- Early Sunday Sales – 10:00am
- Extension of Hours – 1:00am

ADMINISTRATIVE NOTES

The Board approved the Director of Public Works to apply for the 2017 MassWorks Grant for the purpose of being used for the Water Street Promenade.

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved speed limit changes and additions for sections of Halfway Pond Road. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board approved the Open Meeting Minutes from the August 9, 2016 Selectmen's meeting.
Voted 3/0 - Sean Page and John Mahoney Abstained.

On a motion by John Mahoney and seconded by Sean Page, the Board approved and executed an Interim Loan Note in the amount of \$30,202,980 for the Emergency Sewer Line.
Voted 5/0

On a motion by Anthony Provenzano Jr and seconded by Sean Page, the Board voted to support the Parking Violation Fine Increase as proposed by the Plymouth Growth and Development Corporation and the Park Plymouth Program. *Voted 5/0*

On a motion by Sean Page and seconded John Mahoney, the Board voted to terminate the Lease Agreement dated July 1, 1981, and all subsequent amendments thereto, between the Town of Plymouth (Lessor) and Reliable Fish Company, Inc. (Lessee) for the use of Town-Owned Property located at 16-18 Town Wharf, contingent and effective upon the satisfaction of all obligations to lenders and mortgagees and the documented completion of the sale transaction between Reliable Fish Company, Inc. and Shanty Rose, Inc. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board approved and executed the following documents pertaining to the approval of a Lease Agreement between the Town of Plymouth (Lessor) and Shanty Rose, Inc. (Lessee) for the use of Town-Owned Property located at 16-18 Town Wharf, contingent and effective upon the satisfaction of all obligations to lenders and mortgagees and the documented completion of the sale transaction between Reliable Fish Company, Inc. and Shanty Rose, Inc. *Voted 5/0*

- Lease Agreement between the Town of Plymouth (Lessor) and Shanty Rose, Inc. (Lessee) for the use of Town-Owned property located at 16-18 Town Wharf
- Notice of Lease between the Town of Plymouth (Lessor) and Shanty Rose, Inc. (Lessee) for the use of Town-Owned property located at 16-18 Town Wharf
- Rent Agreement between the Town of Plymouth (Lessor) and Shanty Rose, Inc. (Lessee) for the use of Town-Owned property located at 16-18 Town Wharf

On a motion by John Mahoney and seconded by Sean Page, the Board voted to recommend Article 21 for Fall Town Meeting, which would amend the Zoning Bylaw, Section 205-58, Floodplain District by amending text related to Flood Insurance Rate Maps and State Building Code references and by adopting revised Floodplain Insurance Rate Maps for the Town of Plymouth, MA. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved an Aquaculture License for Katherine Dory of 71 Standish Avenue, Plymouth, for a term of three years commencing on August 24, 2016 and terminating on August 23, 2019 for use of a 0.7 acre area located in Plymouth Harbor described by the following coordinates: *Voted 5/0*

Northwest Corner:

N 41° 59' 14.786"

W 70° 40' 49.97"

Southwest Corner:

N 41° 59' 12.524"

W 70° 40' 47.987"

Southeast Corner:

N 41° 59' 13.796"

W 70° 40' 45.381"

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved an Aquaculture License for Kevin Dory of 71 Standish Avenue, Plymouth, for a term of three years commencing on August 24, 2016 and terminating on August 23, 2019 for use of a 2 acre area located in Plymouth Harbor described by the following coordinates: *Voted 5/0*

Northwest Corner:

N 41° 59' 12.266"

W 70° 40' 36.904"

Southwest Corner:

N 41° 59' 9.601"

W 70° 40' 34.414"

Northeast Corner:

N 41° 59' 13.805"

W 70° 40' 34.283"

Southeast Corner:

N 41° 59' 11.229"

W 70° 40' 31.673"

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved an Aquaculture License for John Nickerson of 237 Long Pond Road, Plymouth, for a term of three years commencing on August 24, 2016 and terminating on August 23, 2019 for use of a 1.5 acre area located in Plymouth Harbor described by the following coordinates: *Voted 5/0*

Northwest Corner:

N 41° 59' 21.552"

W 70° 40' 32.648"

Southwest Corner:

N 41° 59' 19.008"

W 70° 40' 35.525"

Northeast Corner:

N 41° 59' 20.676"

W 70° 40' 30.949"

Southeast Corner:

N 41° 59' 17.518"

W 70° 40' 33.301"

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved an Aquaculture License for Matthew Nickerson of 420 Long Pond Road, Plymouth, for a term of three years commencing on August 24, 2016 and terminating on August 23, 2019 for use of a 1.8 acre area located in Plymouth Harbor described by the following coordinates: *Voted 5/0*

Northwest Corner:

N 41° 59' 23.009"

W 70° 40' 35.423"

Southwest Corner:

N 41° 59' 21.374"

W 70° 40' 39.356"

Northeast Corner:

N 41° 59' 21.974"

W 70° 40' 33.465"

Southeast Corner:

N 41° 59' 19.417"

W 70° 40' 36.445"

On a motion by Sean Page and seconded by John Mahoney , the Board approved and executed a Temporary License Agreement with ENSTAR Electric Company d/b/a Eversource Energy, for the installation and maintenance of electric transmission equipment that will service Town-Owned Property identified as Lot 2 on Assessor's Map 19 (New Town Hall / 1820 Courthouse Complex). *Voted 5/0*

On a motion by John Mahoney and seconded by Sean Page, the Board approved and executed a zero percent Interim Loan Note in the amount of \$200,000 to be used for the Community Septic Management Program. *Voted 5/0*

9:35PM - COMMITTEE LIAISON / DESIGNEE UPDATES

9:37PM - OLD BUSINESS / LETTERS / NEW BUSINESS

9:40PM - ADJOURNMENT

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board voted to adjourn the Open Session at 9:40pm and not reconvene in Executive Session. *Voted 5/0*
By Roll Call: Tavares-Yes, Provenzano-Yes, Mahoney-Yes, Page-Yes, Joyce-Yes

Recorded by: Christopher Badot
Administrative Assistant, Board of Selectmen