

PLYMOUTH BOARD OF SELECTMEN

TUESDAY, SEPTEMBER 6, 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

7:14PM - CALL TO ORDER

Ken Tavares, Chairman of the Board, called the meeting to order at 7:14 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

7:15PM – PUBLIC COMMENT

Before starting the meeting Ken Tavares, Chairman, wanted to acknowledge the lobster (Sir Loin) that was taken from its location in Nelson Park. He first wanted to thank Diana Naples for creating the work of art, and the Chamber of Commerce for putting the Lobster Crawl together as everyone has enjoyed it very much. He added that the Plymouth Police are working to try to find out who took the statue with hopes of getting it returned.

Fern Wirth came to the podium and wanted to talk about a beach project that they have been working on to construct a revetment wall on public property to protect their beachfront property. She stated that they have been working with the Town Manager's Office to get the proper licensing and urged the Board of Selectmen to continue to support their effort.

Alina Chand came up to also speak on the revetment project and also asked that the Town Manager's Office as well as the Board of Selectmen to please help them iron out the license so they can move forward on the project.

7:22PM – PUBLIC HEARING – Rio’s Steakhouse

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, September 6, 2016 at 7:10pm to consider the application to change from a Wine and Malt Liquor License to an Annual All Alcohol License for Rio’s Steakhouse LLC d/b/a Rio’s Steakhouse, 318 Court Street, Michael James Ryan, Manager. Description of the premises as follows: The establishment is a two level restaurant located at 318 Court Street in Plymouth. The main entrance is the front of the building on Court Street and it gives access into the dining room. There is an exit at the left rear portion of the restaurant giving access to and from the driveway and parking lot on the left of the building. Kitchen is located in the basement portion.

Kim DeMello, the attorney for Rio’s, came to the podium to represent the restaurant saying that they were applying to expand their Liquor License in order to bring in more business. She stated that the food and menu would remain the same.

Anthony Provenzano Jr, Vice Chairman, asked how long they had been in business, to which Ms. DeMello replied 5 years.

Sean Page, Selectman, asked if there were any violations during those 5 years, and Ms. DeMello said not at all.

On a motion by Anthony Provenzano Jr and seconded by Sean Page, the Board approved an All Alcohol Restaurant Liquor License for Rio’s Steakhouse, 318 Court Street. *Voted 5/0*

7:27PM – ARTICLE 26 - Continued From August 23, 2016 (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, on file with the Town Clerk, or take any other action relative thereto.

Lee Burns came to the podium to update the Board on some changes that were made to the Article since they heard it last on August 23, 2016. He highlighted changes such as Lot Size, Buffers, and Financial Security. Mr. Burns stated that the Planning Board votes unanimously in favor with the said changes.

Sharl Heller came to the podium to speak against the Article saying that Plymouth needs to impose a solar moratorium and take a year or so to decide how to handle this in order to save the environment with regards to trees and removing soil and gravel. She added that there is no emergency need for solar power so we have plenty of time to research options.

Vice Chairman Provenzano asked if a moratorium was possible.

Lee Hartmann, Director of Planning and Development, told the Board that he wasn’t if a moratorium would be viable or legal.

Melissa Arrighi, Town Manager, said that we could set some money aside from the budget to do some research on solar in general.

Patrick Ellis from Precinct 13 came up and told the Board that he was in favor of the bylaw as well as a total moratorium. He referenced the Nuclear Power Plant and how we were promised free electricity, and all we are left with is a nuclear waste dump. He also said that the Kristin Road solar array is in his back yard and that he is against cutting all of those trees.

Randy Parker came up saying he was in favor of this bylaw. He stated that there needs to be a starting point, and then we can see how it works and make adjustments in the future.

Steve Lydon came to the podium saying that Plymouth has the worst example of a solar array at Exit 5 off of Route 3 South. He went on to say we (Plymouth) had no control over that because of the lack of a bylaw. He said he supports this bylaw because it would prevent lawsuits and neighborhood complaints.

Everett Malaguti came up next saying that the committee went through a long vetting process with this bylaw and have taken part of the Fairhaven, MA solar bylaw and worked from that. There's no clear cutting of trees, we added buffers, screening for noise and visual aspects, and reduced large lot sizes. He finished by saying bylaws can always be amended.

Anatol Zuckerman came up and said he found some existing bylaws that already address some of these issues including lot size and tree cutting.

Chuck Rosetti who lives on Kristin Road came up and said that he completely supports this bylaw and hopes that it will give relief and protection to homeowners.

Donna Curtin was next, saying that if we pass this bylaw it will be difficult to change. She also said that she agrees with the Town Manager's comment about setting some money aside in the budget for solar research.

John Mahoney, Selectman, said that he empathized with Mr. Ellis and Mr. Rosetti and went on to say that he was embarrassed by the Boy Scouts building this solar field, adding that he just doesn't understand it.

Chairman Tavares said that he never wants to see another solar array like the one installed at Exit 5, adding that to not do something now would mean we are exposed to another like it. He said he supports the Article as a starting point. We can come back in the spring to make amendments, saying that the solar field on Route 44 is the only one he has seen that isn't offensive.

On a motion by John Mahoney and seconded by Shelagh Joyce, the Board recommended Article 26 to the 2016 Fall Town Meeting. *Voted 5/0*

8:03PM – ARTICLE 9A - CPC (Bill Keohan)

1820 Court House Restoration:

To see if the Town will vote to amend the vote taken under Article 16A of the 2016 Spring Annual Town Meeting by reducing the \$5,000,000 borrowing authorization approved thereunder for the restoration for 1820 Court House by the sum of \$750,000 and further, to transfer \$750,000 for fiscal 2017 Community Preservation Act revenues for purposes of future restoration of said 1820 Court House, including construction, demolition, renovation, operation and related costs, or take any other action relative thereto.

Bill Keohan came to the podium and explained Article 9A stating that the transfer would be used for the renovations to the 1820 Court House.

Sean Page, Selectman, told Mr. Keohan that he has done a great job minimizing costs but with many of these renovations come with surprises. He asked if they are fairly certain that there won't be any more surprises during this project.

Bill Keohan replied by saying that the 1820 Court House has been completely stripped and he was confident that any surprises would have been exposed by now.

On a motion by Anthony Provenzano Jr and seconded by Sean Page, the Board recommended Article 9A for the 2016 Fall Town Meeting. *Voted 5/0*

8:07PM – ARTICLE 9B - CPC (Bill Keohan)

Steinway Library Restoration:

To see if the Town will vote to appropriate from the Community Preservation Fund, Historical Reserve Fund, estimated annual revenues, undesignated fund balance, or reserves, borrow, or otherwise fund, the sum of \$125,000 for the preservation, rehabilitation, and restoration of the Steinway Library at the Pilgrim Hall Museum located at 75 Court Street in accordance with the terms and provisions of a Grant Agreement, or take any other action relative thereto.

Bill Keohan came to the Selectmen and told them that the Steinway Library at Pilgrim Hall Museum was in desperate need of repairs. He added that the Library is a significant location and displays great pieces history.

Donna Curtin came up to support Bill and the Article by saying that the tile vaulted ceilings are in need of attention for the safety of the visitors. She added that they would like the repairs done before it gets to the point that the Library will have to be closed.

Ken Tavares, Chairman, said he supports the repairs but asked what the total cost would be for all of the work that needs to be done.

Ms. Curtin replied by explaining that there is about \$210,000 worth of work that needs to be done to the upstairs portion and an additional \$200,000 worth of work to the downstairs area.

Shelagh Joyce, Selectman, ask Ms. Curtin if there were any plans to raise some of the funds needed and would the work be done by 2020, to which Ms. Curtin answered yes to both.

Ms. Curtin also pointed out that as a benefit of getting these funds they would allow Plymouth residents free admission for 10 years, as well as offer the meeting space at the Library to the Selectmen, stating that the meeting space would be more ceremonial.

Selectman Joyce mentioned that she was a member of the Library and supported this Article, but asked that it be better defined and include more pertinent information.

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board recommended Article 9B for the 2015 Fall Town Meeting. *Voted 5/0*

8:34PM – RECESS

8:40PM – ARTICLE 9C - CPC (Bill Keohan)

Mount Pleasant School Restoration:

To see if the Town will vote to appropriate from the Community Preservation Fund, Housing Reserve Fund, estimated annual revenues, undesignated fund balance, or reserves, or otherwise fund, the sum of \$1,028,000 to fund a grant to the Plymouth Housing Authority or it's designee or assignee for the construction and/or renovation of Mount Pleasant School as 22.5 Whiting Street, Parcel ID 0221000-073-000 for senior affordable housing, contingent on A) the transfer of the property to the Plymouth Housing Authority for no considerations; B) any alterations to the façade must be approved by the Plymouth Historical Commission; C) preservation of access to the pocket park known as the "Hollow" containing 2 acres more or less and to the children's play area, both areas to be permanently accessible to the public through an easement; and D) Plymouth Housing Authority to grant the Town a permanent affordable housing restriction dedicating the property to senior affordable housing and meeting the requirements of G.L. c.184 §31-33, or take any other action relative thereto.

Bill Keohan came up and talked about the Mount Pleasant School and putting funds into an account for once this is acted upon by the Town. Mr. Keohan then introduced Doug Gray, the Chairman of the Board for the Plymouth Housing Authority.

Mr. Gray came up and thanked Bill, then went on to explain how they would begin to look into HUD grants in order to convert the building over into affordable housing for the elderly. Mr. Gray went on to say that Plymouth is in dire need of senior housing and that this particular location wouldn't house that many but would fit nicely into the neighborhood.

Chairman Tavares asked Mr. Gray what the average cost is to build/create a single unit, and how many units this building could hold, to which Mr. Gray said about \$200,000 per unit to build and/or renovate these units and to keep the historical presence of this building, and they could build 6 single units and 2 double units in the Mount Pleasant School building.

Steve Lydon came up and agreed there is a need for senior housing but said there is a need for housing in general, adding nothing is affordable. Mr. Lydon said he thought it was too premature and said the decision needed to be made before allocating funds.

Margie Burgess came up and said she didn't think it was large enough to help with the senior housing need and not worth the money that would need to be spent. It is central to downtown but there are steep hills to navigate which wouldn't be easy for the elderly. She finished by saying she's not totally against it but urged that it has to be researched first.

Everett Malaguti came up next and said he echoes the previous comments but wanted to add that there is a great need for housing but people are being hindered out of town by the higher tax rates so he feels this property should be put on the tax roll.

Selectman Joyce said she is not in favor of this Article, stating that she is sensitive to the tax rate and would like to see this property put towards tax relief for the residents of Plymouth.

Anthony Provenzano Jr, Vice Chairman, said he'd be happy to look into senior housing but added that this is an old historic building which could be loaded with hidden surprises that could cause a budget over-run, and there wouldn't be enough units to really help.

Chairman Tavares added that he also could not support this Article. He said he can't get past that it would only help 10 seniors total and that it's not cost effective at all. Mr. Tavares said that a private developer could preserve the integrity of the building while adding to the tax

roll. He finished by saying he's rather look into some senior housing that would help 100 people rather than just 10.

Melissa Arrighi, Town Manager, wanted to let the Board know that the 3rd floor would support and assist in any way to try and come up with other ideas for senior housing.

On a motion by John Mahoney and seconded by Sean Page, the Board voted not to recommend Article 9C for the 2016 Fall Town Meeting. *Voted 1/4*

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

9:14PM – ARTICLE 9D - CPC (Bill Keohan)

Land off Old Sandwich Road:

To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase, gift, eminent domain or otherwise, for open space and recreational purposes pursuant to G.L. c.44B and to accept the deed to the Town of Plymouth, of a fee simple interest of land located off Old Sandwich Road and State Road in the Town of Plymouth comprised of 11.5 acres more or less being made up of Lot 6F-U, 23A and shown on Assessor's Map 61 said land to be held under the care, custody and control of the Conservation Commission, to appropriate \$250,000 for the acquisition and other costs associated therewith from the Community Preservation Fund estimated annual revenues, fund balance, or reserves, and said total sum which shall be reduced by the amount of any grants received by the Town pursuant to G.L. c.44B, Section 11 or G.L. c.44, Section 7 or any other enabling authority; and further to authorize the Board of Selectmen to grant a conservation restriction in said property in accordance with G.L. c.44B, Section 12 meeting the requirements of G.L. c.184, Section 31-33; and to authorize appropriate Town Officials to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town to effect said property, or take any other action relative thereto.

Bill Keohan came to the podium and spoke about the land off of Old Sandwich Road. He stated that it is a crucial lot regarding Savery Pond and Ellisville Marsh and Harbor. He went on to say this request would come from available funds.

Paula Marcoux from the Friends of Ellisville Marsh came up and explained why the Salt Marsh was so important to preserve. She said that she supports the proposed Article.

Mr. Keohan went on to say the main goal was to protect the waters but there would also be used for passive recreation. There is public access and hiking trails that will be available as well.

Selectman Page asked where the public access and parking would be, and how long to get this to where you want it to be, to which Mr. Keohan replied by saying the access would be from a cart path and he said the timing is still to be seen.

On a motion by John Mahoney and seconded by Shelagh Joyce, the Board recommended Article 9D for the 2016 Fall Town Meeting. *Voted 5/0*

9:38PM – ARTICLE 9E - CPC (Bill Keohan)

Land off Beaver Dam Road:

To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase, gift, eminent domain, or otherwise, for open space and recreational purposes pursuant to G.L. c.44B and to accept the deed to the Town of Plymouth, of a fee simple interest of land located off Beaver Dam Road in the Town of Plymouth comprised of 127.8 acres more or less being made up of Lot 8, 24-20 and Lot 28E shown on Assessor's Map 76 said land to be held under the care, custody and control of the Conservation Commission, to appropriate \$599,000 for the acquisition and other costs associated therewith from the Community Preservation Fund estimated annual revenue, fund balance, or reserves, and/or borrow said total sum which shall be reduced by the amount of any grants received by the Town pursuant to G.L. c.44B, Section 11 or G.L. c.44, Section 7 or any other enabling authority; and further to authorize the Board of Selectmen to grant a conservation restriction in said property in accordance with G.L. c.44B, Section 12 meeting the requirements of G.L. c.184, Section 31-33; and to authorize appropriate Town Officials to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town to effect said property, or take any other action relative thereto.

Bill Keohan got up and spoke about a parcel of land off of Beaver Dam Road known as Tidmarsh West. He said it has an old bog on it that they want to restore to its natural wetland state. He added that the Audubon Society wants to build an educational center there. Mr. Keohan added that there is parking, trails, and great views over Manomet and Cape Cod Bay.

Shelagh Joyce, Selectman, said we should approach the Audubon Society about contributing funds towards the purchase of the land.

John Mahoney, Selectman, asked for David Gould's input as he's the Director of Marine and Environmental.

David Gould said that this project started in 2009 and since then they had appropriated \$375,000 to restore the property, as well as some potential grant money. He added that they have been working with the Audubon Society to raise funds for this acquisition.

Bill Keohan stressed that acquiring this land is very important as it is the highest spot closest to the ocean and the views are really quite amazing.

Melissa Arrighi, Town Manager, said even though this would be an expensive purchase, it is still an important piece to acquire, adding that this is the last chance we might have to acquire land like this. She finished by saying this is the most important land to become available since she has worked for the Town.

Selectman Joyce said she had spent a couple of hours touring the land and said it was beautiful, but still feels that the Audubon Society should invest more money into this acquisition since it will help them to get grant money.

On a motion by Sean Page and Seconded by John Mahoney, the Board recommended Article 9E for the 2016 Fall Town Meeting. *Voted 4/1*

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

9:56PM – ARTICLE 27 – West Plymouth Village (*Lee Hartmann / Russ Appleyard*)

To see if the Town will vote to accept a document entitled “West Plymouth Village Center Master Plan Update” dated October 2016, or take any other action relative thereto.

Robin Carver came up and introduced the West Plymouth Village Center Master Plan. She touched on some of the highlights and then introduced Russ Appleyard from the West Plymouth Steering Committee.

Russ Appleyard, Chairman of the West Plymouth Steering Committee, came up and began by thanking Robin Carver, Lee Hartmann and Patrick Farah for their hard work during this project. Mr. Appleyard then went on to breakdown the plan into a priority checklist that they put together for the following:

Community Identity

- Branding
- Trails

Environmental

- Expand Open Space for Passive Recreation
- Protect the Aquifer and Ground Water

Recreation and Public Spaces

- Improve and expand existing Parks
- Establish a Community Center

Safety and Infrastructure Improvement

- Improve Plympton Road and Carver Road Intersection
- Improve Federal Furnace Road and South Meadow Road Intersection
- Improve Samoset Street and Marc Drive Intersection
- Provide a sidewalk along South Meadow Road
- Continue the sidewalk along Plympton Road

Mr. Appleyard then went on to list the (5) Core Goals as the following:

1. Community Identity – Sense of Place
2. Economic Development
3. Environmental Protection and Open Space
4. Infrastructure Maintenance, Improvement and Safety
5. Recreation and Public Spaces

Chairman Tavares thanked Mr. Appleyard for his hard work and great presentation. He added that he really liked the accomplishments page.

Russ Appleyard stressed once more that the focus was going to be on trails and developing the airport area economically.

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board recommended Article 27 for the 2016 Fall Town Meeting. *Voted 5/0*

10:08PM – ARTICLE 30 AND 31 – Tree Removal (*Anatol Zuckerman*)

To see if the Town will vote to install the following bylaw into the Plymouth Zoning Ordinance: Any tree equal to or greater than 8 inches in caliper, that is removed during site

preparation for any project within all districts of Plymouth shall be replaced with a tree of a smaller caliper within or without the site of the project as a mitigation of the damage to the natural environment. If the site of the project cannot accommodate replanted trees, the owner may either plant those trees on the public land of Plymouth, or remunerate the cost of the removed trees to the Town of Plymouth under the directions from the Tree Warden of Plymouth. One and two family residential properties, and residential lots of 20,000 square feet or less, are exempt, or take any other action relative thereto.

Before the presentation began Ken Tavares said that the Planning Board was going to hear these Articles on September 22, 2016 and that the Selectmen will hear them tonight but not take action until the September 27, 2016 Selectmen's Meeting.

Anatol Zuckerman came to the podium and explained that these Articles are an attempt to control the ongoing deforestation happening in Plymouth, by replacing trees that are cut down during any given project. He spoke to the Plymouth Tree Warden and they discussed creating a Tree Replacement Fund so when it isn't possible for a builder to plant a tree they can make a donation into the fund.

Linda Lancaster from Precinct 15 came up and claimed that she is not an expert but rather a concerned citizen. She said she is concerned about the solar arrays that are planned that will cause the clear cutting of 200 acres of woodlands. She finished by saying she supports Mr. Zuckerman's Articles and that other communities have already implemented similar programs successfully.

Everett Malaguti came up and said he was fully opposed to these Articles. He stated that it would violate the property rights making it that you have to pay to cut your own trees down. He also asked would the compensation be based on tree species. He finished by saying he thinks it's a noble idea but like many other Articles it needs to be looked at and vetted.

Steve Strair came to the podium and said he was confused about the exemptions, stating that it needs to be made a lot clearer. He added that he wasn't sure who would enforce this Article if it were to pass.

On a motion by John Mahoney and seconded by Anthony Provenzano Jr, the Board decided to table the Articles until the September 27, 2016 meeting. *Voted 5/0*

10:21PM – ARTICLE 32 – Billington Sea Weeds (*Michael Leary*)

To see if the Town will vote to raise and appropriate the sum of \$13,500 for the purpose of treating the weeds at Billington Sea or take any other action relative thereto.

Mike Leary came up and gave a presentation on the weeding process at Billington Sea. He said that nutrients build up due to a few different reasons like neighbors fertilizing lawns, water run-off, etc.....and the weeds become invasive. Mr. Leary said they use a safe product that has been successful in years past. He said that the Town pays for 45% and the residents pay for 55% as that is how the pond ownership breaks down.

Selectman Joyce asked if they have ever tried getting funds from the PILOT money for this purpose.

Mr. Leary replied that it's a timing problem because there is a very tight window that the pond can be treated. He finished by saying this is an economic benefit for the town as the residents maintain the pond and the area around it.

On a motion by Sean Page and seconded by Shelagh Joyce, the Board recommended Article 32 for the 2016 Fall Town Meeting. *Voted 5/0*

10:34PM – ARTICLE 36 – Noise (*Richard Mulcahy*)

To see if the Town will vote to amend the bylaws on noise adding Part D, Section 120-1 to read “That all public establishments performing live music entertainment must keep shut all exterior windows and doors of any kind closed as not to disturb residents or businesses” or take any other action relative thereto.

Richard Mulcahy came to the podium and said there was a group of downtown residents that wanted to change the bylaws to address loud music and live entertainment from downtown businesses. He said the noise is non-stop and goes late into the evening.

Finn O’Donovan came up and told the Board that he lives downtown as well as runs a business downtown. He claims that most of his problem is from T-Bones and that the music is placed right in the front windows and they leave them open. Mr. O’Donovan said it’s so loud that people won’t even walk down that sidewalk and it not only keeps him awake but it hurts his business.

Charles Taft came up next and said that he lives across from T-Bones. He said it’s not the type of music they play but it’s that their windows are wide open even after midnight.

Steve Lydon got up and said he was very disappointed that none of the businesses came the meeting tonight to give their take on the issue. Mr. Lydon went on to say that a compromise would be a nice idea, maybe rather than a complete ban there could be a cut-off time when the businesses would have to close their windows.

Melissa Arrighi, Town Manager, said that the Selectmen approve their entertainment licenses so can certainly dictate the guidelines. She went on to say that we already have the ability to deal with these issues so there’s really no need to amend the bylaws.

Ken Tavares, Chairman, told the petitioners that what they should do is submit a written complaint to their administrative assistant and he will have the 3rd floor evaluate the complaint and possibly call a public hearing.

On a motion by Anthony Provenzano Jr and seconded by Sean Page, the Board did not recommend Article 36 for the 2016 Town Meeting. *Voted 0/5*

11:00PM - LICENSES AND ADMINISTRATIVE NOTES

LICENSES

On a motion by Sean Page and seconded by Anthony Provenzano Jr, the Board approved a One Day Wine and Malt License for **Plymouth Philharmonic Orchestra**, 32 Court Street for a Post-Concert Dessert Reception being held on November 5, 2016 from 9:30pm to 11:30pm at Pilgrim Hall. *Voted 5/0*

On a motion by Sean Page and seconded by Anthony Provenzano Jr, the Board approved a One Day Wine and Malt License for **Bramhall’s Country Store** for a Dinner Event being held on September 23, 2016 from 6:00pm to 10:00pm at the Country Store. *Voted 5/0*

On a motion by Sean Page and seconded by Anthony Provenzano Jr, the Board approved a One Day Wine and Malt License for **Loretta LaRoche Productions** for a Magic Show being held on September 22, 2016 from 7:00pm to 11:00pm at Studio G. *Voted 5/0*

On a motion by Sean Page and seconded by Anthony Provenzano Jr, the Board approved a One Day Wine and Malt License for **Loretta LaRoche Productions** for a Dinner Show being held on September 30, 2016 from 6:00pm to 10:00pm at Studio G. *Voted 5/0*

On a motion by _____ and seconded by _____, the Board approved a One Day All Alcohol License for **Plymouth Philharmonic Orchestra** for a Pre-Concert Soiree being held on October 1, 2016 from 6:00pm to 8:00pm at Pilgrim Hall Museum. *Voted 5/0*

On a motion by Sean Page and seconded by Anthony Provenzano Jr, the Board approved a One Day All Alcohol License for **Plymouth Philharmonic Orchestra** for a Concert being held on October 1, 2016 from 7:00pm to 10:00pm at Memorial Hall. *Voted 5/0*

On a motion by Sean Page and seconded by Anthony Provenzano Jr, the Board approved a One Day All Alcohol License for **Plymouth Philharmonic Orchestra** for a Concert being held on December 10, 2016 from 2:00pm to 10:00pm at Memorial Hall. *Voted 5/0*

On a motion by Sean Page and seconded by Anthony Provenzano Jr, the Board approved a One Day All Alcohol License for **Plymouth Philharmonic Orchestra** for a Concert being held on December 11, 2016 from 2:00pm to 5:00pm at Memorial Hall. *Voted 5/0*

On a motion by Sean Page and seconded by Anthony Provenzano Jr, the Board approved a One Day All Alcohol License for **Alyson Palmer**, 8 Compass Drive, Mashpee for a Wedding being held on October 8, 2016 from 4:30pm to 10:30pm at Memorial Hall. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board approved Pole Petition #2146780 for **Eversource/Verizon** for (4) new poles on Camelot Drive in order to upgrade the existing service in the area. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board approved Pole Petition #2146782 for **Eversource/Verizon** for (1) new pole on Long Pond Road in order to upgrade the existing service in the area. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board approved Pole Petition #214660 for **Eversource/Verizon** for (1) new pole on Long Pond Road in order to upgrade existing service in the area. *Voted 5/0*

On a motion by Sean Page and seconded by John Mahoney, the Board approved a New Vehicle For Hire Operator License for **Mayflower Taxi** for Don Reese-Lifer, 32 Spooner Street, Plymouth, MA. *Voted 5/0*

On a motion by John Mahoney and seconded by Shelagh Joyce, the Board approved a New Vehicle For Hire Operator License for **Special Occasion Limousine** for Patricia Robinson, 26 Pheasant Avenue, Plymouth, MA. *Voted 5/0*

On a motion by Sean Page and seconded by John Mahoney, the Board approved a Special Permit to Block off Water Cure Street for **Mark Antoniotti of Antoniotti Construction** to make room to replace stairs at 4 Water Cure Street. The Road will be close during the day and open at night for approximately 10 days during the Month of September. *Voted 5/0*

ADMINISTRATIVE NOTES

On a motion by Sean Page and seconded by Anthony Provenzano Jr, the Board re-appointed **Paul McAlduff** to the Building Committee for a term beginning immediately and terminating on June 30, 2019. *Voted 5/0*

On a motion by Sean Page and seconded by Anthony Provenzano Jr, the Board approved and executed a **Declination** for a Right of First Refusal, under Chapter 61, for land owned by Federal Furnace Cranberry Company located at 353 Bourne Road, Parcel ID 121-000-001B-000 and 121-000-002B-000. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by Sean Page, the Board approved and executed a **Declination** for Right of First Refusal, under Chapter 61, for land owned by Piney Wood Cranberry Company, Inc. located off the Western Side of Federal Furnace Road, Parcel ID 099-000-001C-000. *Voted 5/0*

On a motion by Anthony Provenzano Jr and seconded by Sean Page, the Board approved the **Open Meeting Minutes** from the August 23, 2016 Selectmen's Meeting. *Voted 5/0*

On a motion by Sean Page and seconded by John Mahoney, the Board voted to recommend **Article 5** for the 2016 Fall Town Meeting: To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase, gift, eminent domain, or otherwise, and to accept the deed to the property and building located at 15 Hedge Road, Plymouth, on such terms and conditions as the Board of Selectmen deem appropriate, and to accept a deed to the Town of Plymouth of a fee simple interest for the premises at 15 Hedge Road, Plymouth, shown on Assessor's Map 6, Lot 60D and Parcel 006-000-060D-000 on file with the Town Clerk, for the purpose of locating Public Safety facilities thereon, said land or interest to be managed by the Board of Selectmen, and to authorize the Board of Selectmen to enter into any and all agreements and execute any and all instruments as may be necessary on behalf of the Town to effectuate the purposes of this Article, or take any other action relative thereto. *Voted 4/0*
By Roll Call: Tavares-Yes, Mahoney-Yes, Page-Yes, Joyce-Yes, Provenzano-Abstain

11:12PM - COMMITTEE LIAISON / DESIGNEE UPDATES

Anthony Provenzano Jr, Vice Chairman, stated that next week would be his first absence from the Selectmen's Meeting. He said he was going to London to represent the Plymouth 400 Committee and reiterated that it was on his own time and expense.

11:14PM - OLD BUSINESS / LETTERS / NEW BUSINESS

11:15PM - ADJOURNMENT

On a motion by Anthony Provenzano Jr and seconded by Shelagh Joyce, the Board voted to adjourn the Open Session Meeting at 11:15pm 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