

Board of Selectmen

Tuesday, December 15, 2015

Town Hall Mayflower Room, *6:30 PM*

6:30 p.m. Executive Session

The Selectmen will hold an Executive Session pursuant to M.G.L. Chapter 30A, Section 21, Paragraph 3, to discuss strategy with respect to collective bargaining (International Association of Firefighters AFL-CIO Local 1768), as an open meeting on these matters may have a detrimental effect on the negotiating position of the body. Following executive session, the Board will reconvene in open session.

On a motion by Selectman Mahoney, seconded by Selectman Malaguti, the Board voted to enter executive session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, Paragraph 3, to discuss strategy with respect to collective bargaining (International Association of Firefighters AFL -CIO Local 1768), as an open meeting on this matter may have a detrimental effect on the negotiating position of the body. By roll call: Mahoney – yes, Malaguti - yes, Provenzano – yes, and Tavares – yes.

Chairman Tavares noted that, following executive session, the Board would reconvene in open session.

7:00 p.m. Call to Order

Chairman Tavares called the meeting was called 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 T. Mahoney, Jr.
 David Malaguti
 Sean Page

 Melissa Arrighi , Town Manager
 Derek Brindisi, Assistant Town Manager

7:05 p.m. Public Comment

Dale Webber takes the podium: I missed the meeting on Tuesday and I heard a comment that I did not want to leave hanging out there. It was a statement regarding proposals for custodians at the new town hall. We will be opposing that. I also heard about a new position created in DPW, I need to let the Board know that in the last 35 years we've had 3 people maintaining all the buildings. Currently they are supervised by Assistant DPW, I think this is putting the cart before the horse. We should hire more workers then worry about management. We are 18 employees short of the numbers we had in 2000. I think we need to concentrate more on boots on the ground and not a manager.

Mr. Everett Malaguti: I missed public comment last week and I had a concern. During the tree lighting and the winter lights 5k. During the race, I actually had close run-ins with the

racers. My business of employment had complaints that the race was impeding their time tables. I would like the races to be on some sort of pamphlet given to all local establishments so they have an idea of when they are happening.

Selectman Page: I'm here speaking on behalf of the Toys for Tots, we are at 804 toys as of last night. I also wanted to let people know if you are looking to donate, remember the older kids. 12 to 14 years old kids.

7:10 p.m. Committee Appointments

Patrick Flaherty - PGDC

A motion to Approve was made by Anthony Provenzano, Jr. and seconded by John Mahoney, and the motion result was Passed.

Ayes: Mahoney, Malaguti, Page, Provenzano, Jr., Tavares

Mr. Flaherty takes the podium to discuss why he would like to be on the PGDC committee.

7:15 p.m. Public Hearing: Transfer of wine and malt restaurant liquor license from Sterling Fresh, LLC d/b/a Moe's Southwest Grill, 110 Colony Place, Tom Clancy, Manager to Powder Point Ventures LLC d/b/a Moe's Southwest Grill 110 Colony Place, Tom Clancy, Manager

Licenses in conjunction with a public hearing

Powder Point Ventures, LLC d/b/a Moe's Southwest Grill, 110 Colony Roxana Lemus, Manager is requesting the following licenses in conjunction with their request for a transfer of an wine and malt restaurant license:

- Comprehensive Entertainment – Radio, TV
- Common Victualler

A motion to Approve was made by Anthony Provenzano, Jr. and seconded by John Mahoney, and the motion result was Passed.

Ayes: Mahoney, Malaguti, Page, Provenzano, Jr., Tavares

Tom Clancy takes the podium to speak to Moe's Public Hearing: What we've done is we dissolved sterling fresh LLC and transferring all assets to power point ventures LLC. Nothing else will change. The dissolution of Sterling Fresh is the result of a lawsuit.

All licenses in conjunction with Public Hearing has been approved.

7:20 p.m. Pavement Management Plan Presentation - Jonathan Beder

A motion to Approve and the motion result was Passed.

Mr. Beder takes the podium to give his presentation on Pavement Management Plan: The presentation can be found in the weekly packet.

Selectman Mahoney: Who puts that rating together? Mr. Beder responds to Selectman Mahoney's questions.

Chairman Tavares requests that Mr. Beder goes back to the tax effect on average home. We have to be mindful that we are talking about 2022 another 250 on top of what's already projected for increases. One of the things I'm getting concerned about is we keep referring to the "average" a lot of people can't even pay their taxes now. There are some things that we are not going to be able to afford.

Selectman Mahoney: Is the DPW department adequately funded. The answer is no. Having an exposure of 135 million dollars in road repairs is putting it on the next generation. We talk about spending and all your doing is compromising public safety and the economy's. All your doing is sending them to the auto dealer to have their alignment, where as if we had a

revenue stream dedicated to roads. We had a wonderful presentation from RITE, some of those revenue streams are viable. It should not go to the general fund. We can get you a few million a year if that's possible.

Mr. Beder. We are trying to address all the needs of DPW. We are deficient and we need a funding source.

Selectman Malaguti: This is a great presentation. We can say that we need a new fire station, new school, new town hall, this is one thing that impacts all of us. We all have to use the roads. I don't have a great answer here, but we must address this sooner than later. I support you in any way I can.

Selectman Page: I agree with the Board members who have spoken. I know this is on top of your list of things to do. We are looking at increases, the money has to come from somewhere. My question: Is this the only funding source?

Ms. Arrighi: We have looked at several sources. We have looked at increasing Chapter 90 funds. Every avenue is coming from the tax payer. We've been able to get some grants but ultimately this comes down to is the tax payer going to pay for this through excise bill or tax bill?

Mr. Provenzano: Is the proposal to borrow a full 130 or to do a series of bonds? What would such borrowing do to overall debt of the Town? Does it take into consideration inflation?

Ms. Barrett: This would fit within our borrowing limits for the Town. This goes out almost 35 years to pay for this. This is a very conservative approach. The numbers include an inflation factor.

Selectman Provenzano: The only other option is to pay for this annually vs borrowing the money. I would hope that we would be able to keep up with this. I can't get behind the concept of borrowing in order to solve this problem.

Ms. Barrett: Several communities have adopted this kind of debt exclusion or capital exclusion. We could show you what it would look like to pay cash for that year. The 135 million borrow is one ballot question and you borrow the one amount.

Chairman Tavares: We are saying to people that you can't afford to live here anymore. We have the loss of funds from Entergy plants hanging over our heads. For the next few years we have to be very aware of what we are doing to the average home owner in this community. The presentation is sobering, but I'm starting out with this and going through a budget tonight. You are really going to have to work hard at this to get the funds this year.

Selectman Page: The number that is borrowed, what is covered under that budget? Mr. Beder responds: Everything that is involved in reconstructing that road. There would be some supplementing cost for oversight, but all of these funds are for paving.

Selectman Mahoney: This plan doesn't call existing gravel roads? Mr. Beder: No it does not.

Mr. Hapgood: I would like to speak about the tax payer. You keep using that term "the

average house." If you do it per thousand everyone here can figure out what its going to cost them.

Mr. Lyden: I agree that the roads are in deplorable condition because we haven't spent the money to fix it. A portion of our excise tax should be put toward the roads.

Mr. Spencer: With the excise tax, I don't understand why the Town can't take 3 million dollars for the roads. Westerly is in really bad shape, the Board has to find a way to put some money for the roads.

Chairman Tavares: We've seen substantial state aid cuts and if we start going through that exercise there are substantial dollars missing.

7:40 p.m. FY2017 Budget Deliberations

Mr. Williams: I'm here to request the \$20,000 for the water shed management plan. We should all be concerned about clean water. The watershed management plan would help us see where the deficiencies are. With this \$20,000 investment we can file for grants sooner.

Ms. Arrighi: The 20,000.00 for the water shed is found under article 8.

Chairman Tavares: Administrative services. Ms. Barrett: The only changes for administrative services are COLA and \$15,000 for human resources.

Chairman Tavares: School services, the biggest changes are the funds for the all day kindergarten.

Chairman Tavares: Finance: Ms. Arrighi: I'm recommending two part time employees as their volume certainly justifies it.

Chairman Tavares: Community Resources: Ms. Arrighi: This has to deal with the meals program; better quality of food. Selectman Mahoney: That department is a 101,000 deduction from last year.

Chairman Tavares: Inspectional Services: Ms. Arrighi: No changes in health just building.

Chairman Tavares: Planning and Development: Ms. Arrighi: These changes are contractual related.

Chairman Tavares: Public safety: Ms. Arrighi: We have made some changes in the police department increasing staffing levels: 7 officers and 1 Sergeant. Selectman Mahoney addresses Chief Botieri regarding the number of officers needed. Chief Botieri: when you are running an operation for 24 hours, 9 officers represents the numbers we need and there is no doubt in my mind that you will see a decrease in overtime. Every one of these officers will be assigned to a uniformed division. Another consideration is to respond to 911 calls, we want to be there within 3 to 4 minutes. If we get all 8 officers you won't see them on the road for another year. Selectman Mahoney: Public safety in Plymouth is an example of doing more with less. I understand your argument but I think a smaller number would be better.

Chairman Tavares: Fire Department: Ms. Arrighi: I'm recommending you hire 3 firefighters, 1 mechanic, and systems admin. Selectman Mahoney addresses Chief Bradley: Can you give

us some background on your staffing levels? Chief Bradley: In 1997 we were only running out of 6 fire stations. We are running all the stations with 3 people on duty. I use most of my OT budget during the summer. Tonight is one of the typical nights we run into where there is only 3 people on duty. I understand that the level of services my department can provide is driven by the funding. I don't think waiting 27 minutes for a ladder truck is unacceptable. I currently have 122 fire fighters. The need for a mechanic is key; we keep 44 apparatus's. We keep our trucks in excellent conditions and its getting to the point where we are putting off some of the maintenance. Our radio system is IT based, telephone system, 7 stations, and radio systems.

Natural Resource: Ms. Arrighi I have added another position in natural resources. Selectman Mahoney: Regarding Morton Park hopefully we can improve their quality of life.

Selectman Mahoney makes a motion to sponsor a special act for spring with respect to renewable energy.

Chairman Tavares: I would urge you to make that motion on January 5th, 2015.

Selectman Mahoney: Motion Withdrawn.

Building Maintenance: This recommendation would be to add 3 full time positions.

Selectman Malaguti makes a motion to strike from the public works department the facilities supervisor position, seconded by Selectman Page. All Approve.

Ms. Arrighi: The public restroom facilities aren't included in our maintenance. We need to expand this. Selectman Page: What is the cost to outsource that?

Selectman Provenzano: Are you adding that a line work instead of the management position?

Selectman Malaguti: No I am not. Just to get rid of the position.

Selectman Mahoney addressing Mr. Beder: I'm looking at the snow and ice line item what was the number we came in? Mr. Beder: 2.8 million dollars. Selectman Mahoney: Are we going to see some funding coming in from Governor Baker? Ms. Barrett: Yes Aaron Wallace has been working on that, it looks like reimbursement for about \$450,000 from last year.

Selectman Provenzano: Within the budget there are movement everywhere? Ms. Baret: We have several accounts in our ledger. We have 3 contracts. Every six months based on the consumption of those buildings some accounts move on and some move off.

Selectman Page: Salary for Selectman, I am not compensated so where does that money get kicked back to? Ms. Barrett: It is the Town Manager's budget and it gets kicked back into the general fund at the end of the year.

Chairman Tavares: You all have a list of things the Town Manager has provided.

Selectman Mahoney addresses the enterprise funds, Mr. Beder: There is a million to 4.5 sewer increase. Ms. Barrett: This is due to an expansion. Selectman Provenzano: At one point will that expansion start to see some cash flow? Mr. Beder: By spring 2017.

8:00 p.m. Public Hearing: Town Service Fees and Rates

Ms. Arrighi goes over the changes for Town Service Fees.

Building Department - Proposed Fee Changes

A motion to Approve was made by David Malaguti and seconded by Sean Page, and the motion result was Passed.

Ayes: Mahoney, Malaguti, Page, Provenzano, Jr., Tavares

Council on Aging - Proposed Facility Use Form/Fees

A motion to Approve was made by David Malaguti and seconded by John Mahoney, and the motion result was Passed.

Ayes: Mahoney, Malaguti, Page, Provenzano, Jr., Tavares

Fire Prevention: Proposed Fee Changes

A motion to Approve and the motion result was Passed.

Ayes: Mahoney, Malaguti, Provenzano, Jr., Tavares Abstain: Page

Selectman Provenzano: How many man hours go into processing the permit applications?

Chief Bradley: About 40 hours for the whole process. The bulk of it is done by fire code enforcement.

Plymouth Long Beech 4x4 Sticker- Proposed Fee Changes

A motion to Approve was made by David Malaguti and seconded by John Mahoney, and the motion result was Passed.

Ayes: Mahoney, Malaguti, Page, Provenzano, Jr., Tavares

Ms. Arrighi: The increase in these fees have to do with the increase of minimum wage.

8:30 p.m. Licenses and Administrative Notes

CHANGE OF MANAGER (LIQUOR) TGI Friday's Boston, LLC d/b/a TGI Friday's -
Change of Manager from Nina Furness to Gillian Baumgart

A motion to Approve was made by Sean Page and seconded by Anthony Provenzano, Jr., and the motion result was Passed.

Ayes: Mahoney, Malaguti, Page, Provenzano, Jr., Tavares

Vehicle for Hire (New) - For Special Occasion Limousine - • One Vehicle for Hire Operator:
Patricia Murphy

A motion to Approve was made by Anthony Provenzano, Jr. and seconded by John Mahoney, and the motion result was Passed.

Ayes: Mahoney, Malaguti, Page, Provenzano, Jr., Tavares

Vehicle for Hire (Renewal): Cardinal Transportation LLC d/b/a Pilgrim Taxi, Jeffrey Peterson, Owner) is requesting the following renewal licenses/permits

Applying for 1 Vehicle for Hire Business Permit – Taxi/Livery- Applying for two vehicles – 1 Taxi, 1 Livery - Applying for 1 Vehicle for Hire Operator License, Jeffrey Peterson, 109 Sandwich St.

A motion to Approve was made by David Malaguti and seconded by Sean Page, and the motion result was Passed.

Ayes: Mahoney, Malaguti, Page, Provenzano, Jr., Tavares

2015 RENEWAL CERTIFICATION FOR ABCC

The ABCC request a list of licenses disapproved or not submitted for 2016 renewal.

The following establishments are not renewing for 2016:

Kalkanis Brothers Inc. d/b/a Minerva's Pizzeria, 2291 State Rd.

A motion to Approve and the motion result was Passed.

8:35 p.m. Committee Liaison/Designee Updates

Selectman Page: The GATRA meeting is rescheduled for January 7, 2016.

The Town Manager, Mr. Bubbins. and myself will be meeting with the friends of Burial Hill on January 21, 2016.

8:40 p.m. Old Business/Letters/New Business

Chairman Tavares states that the Board will not be meeting for the next 2 weeks, Happy Holiday's and New Year's to everyone.

On a motion by Selectman Page, Seconded by Selectman Mahoney the meeting is adjourned at 9:24 p.m. All Approve.

Meeting Minutes recorded by: Annikka Bernabe (Administrative Assistant to Board of Selectmen)

Agenda Item

Tuesday, 12/15/2015

Executive Session

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Call to Order

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Public Comment

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SUMMARY:

Licenses in conjunction with a public hearing

Powder Point Ventures, LLC d/b/a Moe's Southwest Grill, 110 Colony Roxana Lemus, Manager is requesting the following licenses in conjunction with their request for a transfer of an wine and malt restaurant license:

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Pavement Management Plan Presentation - Jonathan Beder

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Public Hearing: Town Service Fees and Rates

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Building Department - Proposed Fee Changes

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Plymouth Long Beech 4x4 Sticker- Proposed Fee Changes

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Fire Prevention: Proposed Fee Changes

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Vehicle for Hire (New) - For Special Occasion Limousine - • One Vehicle for Hire Operator: Patricia Murphy

Agenda Item

Tuesday, 12/15/2015

Vehicle for Hire (Renewal):Cardinal Transportation LLC d/b/a Pilgrim Taxi, Jeffrey Peterson, Owner) is requesting the following renewal licenses/permits

SUMMARY:

Applying for 1 Vehicle for Hire Business Permit – Taxi/Livery- Applying for two vehicles – 1 Taxi, 1 Livery - Applying for 1 Vehicle for Hire Operator License, Jeffrey Peterson, 109 Sandwich St.

BACKGROUND:

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FY2017 Budget Deliberations