

Board of Selectmen

Tuesday, December 8, 2015

Town Hall Mayflower Room, *6:00 PM*

6:00 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 7:01 p.m.

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

Chairman Tavares states the stack in front of him are toys that have been collected this weekend and we will turn this over to Selectman Page who has been the liaison for those.

Selectman Page: This year marks the 9th year that we have been apart of the Toys for Tots foundation. We provide two collection points for the toys for tots program. I take a very small part of this and the people who make a difference are the residents and people who drop off toys.

7:05 p.m. Town Manager's Report

Breakfast With Santa

The Recreation Department is hosting its first ever Breakfast With Santa this month on the 19th. We were wondering if it would be ok to send out an email with this attached flyer to all town employees to let them know about this fun family event!

WHB Management Plan

Please find attached the latest draft of the WHB Management Plan. Currently we are having staff review the document and then we will meet in a couple weeks to go over any edits, suggestions, revisions, etc. The document represents the input from two public meetings, numerous emails and phone calls throughout the fall. Currently, the plan is to meet on December 14th as a starting point to review the document. Once we have an internal review and approval of the plan we can put this before the Board of Selectmen for approval.

Chairman Tavares:

It is my pleasure to announce that Plymouth was the recipient of the AIARI Archistar Award in recognition of the Town and the work that Ms. Arrighi has done. In essence the reward was given you Ms. Arrighi. The Board echoes the same sentiment toward Ms. Arrighi's outstanding work for the Town.

7:10 p.m. Committee Appointments

Richard Johnson - Harbor Committee

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

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

Rick Johnson takes the podium to support his commission to the Harbor Committee.

7:15 p.m. Public Comment

No Public Comment

7:20 p.m. Public Hearing: Fiscal 2016 Property Tax Classification

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

Ann Dunn takes the podium to give her presentation on the fiscal 2016 tax classification. Her presentation can be found in the packet and it can also be found on the town website.

Selectman Malaguti: In order to make any difference in the residents we really give it to the businesses. I would strongly recommend the unified tax rate.

Selectman Mahoney: Ann and Lynne do a wonderful job with the presentation every year. It doesn't make any sense to transition to a diversified tax rate.

7:40 p.m. Reorganization - Community Resources

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

Ms. Arrighi gives her presentation on re-organization which can be found in the weekly packet.

7:50 p.m. Town Manager's FY2017 Budget Recommendations

Chairman Tavares states that for this evening the Board will just be hearing recommendations and will not be taking comments from the public but will entertain emails or calls.

Ms. Arrighi and Ms. Barrett begin the presentation on the Fiscal 2017 budget, which can be found in the weekly packet. I have not been able to fund certain things.

Selectman Mahoney: You have a reputation for being conservative, do you feel comfortable with the numbers as presented?

Ms. Barrett: Yes. Currently, I just submitted a request to blue cross and our weekly deposit, which would total claims of 34 million dollars. In the last 3 quarters we've been receiving refunds. I've asked the underwriter to re-adjust our weekly payment. Our 8 year average is 3 1/2 percent. Right now I'm requesting a 2% increase in premiums. Also I estimated the new positions and within the school department.

Selectman Mahoney: We started a mitigation fund a few years ago, was there an intention for those funds?

Ms. Barrett: Yes we are recommending to put 750,000 into the nuclear mitigation fund.

Selectman Mahoney: In mid January or February perhaps we can get a presentation from Mr. Kelly.

Ms. Arrighi: The school committee will be debating their budget on December 22, 2015.

Selectman Provenzano: in regards to rate increases what is the long term vs short term benefits?

Ms. Barrett: We estimate on our long term borrowing is 5%. Long term about 4 - 4/12. If they think rates will go up we will plan accordingly.

8:10 p.m Licenses and Administrative Notes

One Day Wine and Malt Liquor License -The Bartending Service of N.E. LLC- RedBrook and AD Makepeace Community Meeting House from from 5:30 p.m. to 7:30 p.m 12/10/15

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

One Day Wine and Malt Liquor License - Pathways to Healing - Memorial Hall from 5:30 p.m. to 8:30 p.m. 12/19/15

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

One Day Wine and Malt Liquor License - Plymouth Public Library Corp., - Plymouth Public

Library 6:00 p.m. to 8:00 p.m. 12/17/15 and 01/9/16

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

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

Vehicle for Hire Renewal

Habilitation Assistance Corp: TLC Quality Transportation Inc.

Plimoth Transportation Inc d/b/a Mayflower Taxi: Special Occasion Limousine

Seabreeze Transportation: South Shore Taxi: NASRA Limo

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

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

Special Occasion Limousine - New Vehicle for Hire Operator License - Patricia Murphy

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

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

2015 RENEWAL CERTIFICATION FOR ABCC

The following establishments are not renewing for 2016:

Nicole M. Digiusto d/b/a Carmen's Café Nicole, 114 Water Street

Plymouth Lodge of Elks # 1476 BPOE, 52 Long Pond Road

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

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

VOTE TO SET SEASONAL POPULATION

The ABCC requests an estimate of Resident Seasonal Population – estimated at 87,981

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

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

Endorsement of PGDC Proposal to License Dumpster Enclosure in Middle St. Parking Lot

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

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

8:15 p.m Committee Liaison/Designee Updates

Selectman Mahoney: Jeff Berger has resigned from the NMC committee.

Selectman Page: The Plymouth groundbreaking will be held this Friday at 3:00 p.m.

Chairman Tavares: A webinar will be taking place tomorrow to highlight issues in communities where nuclear power plants are closing. We have sent Jessica Casey down to Maryland where there is a detailed conference taking place regarding nuclear power plant. I received a letter requesting that the NRC hold a meeting in all areas where a nuclear power plant is closing. We have put together some comments for this. Two meetings we have tomorrow are important because it shows we aren't the only communities going through this.

8:20 p.m. Old Business/Letters/New Business

Chairman Tavares: We do need to send a thank you not to Charles and Cynthia Toomey for donating the tree. Thank you to Frank Mand for Communitree and bringing all the departments/committees together.

Ms. Arrighi: Can we also thank the public works department for their help in hanging the ornaments and assisting.

Selectman Malaguti: One ornament stood out in my mind a great big "Terrific." It was noticed.

On a motion by Selectman Malaguti, Seconded by Selectman Page the meeting is adjourned at 8:25 p.m. All approve.

Meeting Minutes taken by: Annikka Bernabe, Administrative Assistant to the Board of Selectmen.

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Call to Order

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Town Manager's Report

Agenda Item

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Public Comment

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Public Hearing: Fiscal 2016 Property Tax Classification

Agenda Item

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Reorganization - Community Resources

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Town Manager's FY2017 Budget Recommendations

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Licenses and Administrative Notes

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SUMMARY:

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Plimoth Transportation Inc d/b/a Mayflower Taxi: Special Occasion Limousine
Seabreeze Transportation: South Shore Taxi: NASRA Limo

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