

# Board of Selectmen

Tuesday, April 21, 2015

Town Hall Mayflower Room, \*5:30 PM\*

**1. 5:30** Executive Session  
**p.m.**

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. Following executive session, the Board will reconvene in open session.

**2. 7:00** Call to Order  
**p.m.**

Chairman Tavares returned to open session at 6:59 p.m. and led the Pledge of Allegiance.

Present: Kenneth A. Tavares, Chairman  
Anthony F. Provenzano, Vice Chairman  
John T. Mahoney, Jr.  
Sean Page

Melissa Arrighi, Town Manager

Chairman Tavares stated The Board of Selectmen will be observing a moment of silence for Dr. Barry Meltzer as he has recently passed away. Dr. Meltzer delivered over 4,000 babies and served several families in our community of Plymouth. Dr. Meltzer also served as a Town Hall member and a member of the No Place for Hate committee which he was very passionate about. Our thoughts and prayers go out to his family.

**3. 7:05** Town Manager's Report  
**p.m.**

Ms. Arrighi reported on several items from her Town Manager's report.

Public hearing for Walmart. ABCC has approved the decision for Walmart and found that the Board's decision was consistent with prior decisions.

The green team that we created at Town Hall have expanded the scope for organic farming. You can look at how you can pick up fresh organic produce on a daily basis.

Saturday May 2, 2015 from 9:00 a.m. to 5:00 p.m will be Plymouth's spring clean up day for the entire community. The rain date will be Sunday May 3, 2015.

**4. 7:10** Public Comment  
**p.m.**

Mr. Steve Liden precinct 12 - While watching Annual Town Meeting on PacTV you could not see one votes on the screen. This is something that needs to be addressed for people who aren't able to attend the meeting but still want to see the votes.

**5. 7:15 p.m.** Plymouth Growth and Development Corporation

A motion to Approve and the motion result was Failed.  
Ayes: Page, Provenzano, Jr., Mahoney, Tavares.  
The Board will be delaying the appointment to the Plymouth Growth and Development Corporation until Selectmen Provenzano has an opportunity to watch the replay of the interviews.

**6. 7:20 p.m.** Administrative Notes

**7.** Approve Meeting Minutes - April 7, 2015

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

**8.** Banner Fee

A motion to Approve was made by Sean Page and seconded by Anthony Provenzano, Jr., and the motion result was Passed.  
Ayes: Page, Provenzano, Jr., Mahoney, Tavares.  
The Banner Fee increase will go in effect FY16.

**9.** Accept Mass DOT Grant Assurances - Plymouth Airport Commission

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

**10.** Plymouth Harbor Public Access Facility - Repairs

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

**11.** PILOT Agreement for Renewable Energy Development Partners LLC, SOLAR - 136R Herring Pond Road

No Vote Needed.

**12.** One Day Wine and Malt Liquor License - Robin Nutter - Pilgrim Hall Museum 4/27/15

A motion to Approve was made by Sean Page and seconded by John Mahoney, and the motion result was Passed.  
Ayes: Page, Provenzano, Jr., Mahoney, Tavares.

**13. 7:25** Committee Liaison/ Designee Updates  
**p.m.**

**14. 7:30** Old Business/Letters/New Business  
**p.m.**

Selectmen Provenzano had the opportunity to attend the Congressional art show prepared by Plymouth North and South Districts and it was a wonderful experience.

Chairman Tavares attended the Troop 151 in Manomet for Zachary Bosworth and Brenden Smith for their Eagle scout Appointment. Zachary Bosworth created an emergency binder mapping out the roads and Brenden Smith worked with the Horticultural Department to restore the original Homesite of Hobbamock. Both of them are outstanding young men.

The Board will vote to approve a letter be sent to Bob Hollis to endorse a grant to make repairs to the spire.

Motion to approve by Selectman Page, seconded by Selectman Mahoney. All Approve.

Chairman Tavares requests that the board set a time to meet with the Planning Board sometime in May.

**15. 7:35** Executive Session  
**p.m.**

The Selectmen will hold an Executive Session pursuant to M.G.L. Chapter 30A, Section 21, Paragraph 6, to consider the purchase, exchange, lease, or value of real property, 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 not reconvene in open session.

On a motion by Selectman Provenzano seconded by Selectman Mahoney, The Board voted to return to executive session at approximately 7:17 p.m. The Board will not reconvene in open session. Voted 4-0 approved.

Recorded by Annikka Bernabe, Administrative Assistant to Board of Selectmen

A copy of the April 21, 2015 meeting packet is on file and available for public review in the Board of Selectmen's office.