

Board of Selectmen

Tuesday, April 7, 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 7:10 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

3. 7:05 Public Comment
p.m.

Pat McKarthy Precint 5- Took the podium to discuss an Amendment proposal at Town meeting Saturday. Her proposal is to amend the school budget line 51 to increase the budget by restoring \$30,00 to that budget relating to band uniforms. The current band uniforms are 20 years old and the request is for 125 uniforms due to projected growth in the program and the need for a wide variety of sizes for students. They are expected to last 12 to 14 years.

Chairman Tavares addressed Ms. McKarthy and states that this will be discussed under old business.

Donna Curtin from precinct 3 took the podium to invite everyone to a ceremony Thursday April 9 at 3:15 where a group will be getting together in Town Square with the National Park Service and ringing bells across the land to honor the Civil Rights Movement.

Everett Malaguti precinct 1 took the podium to bring attention to DPW that the roads are deteriorating, one road in particular, a small section of Ocean View Ave. where 3 to 4 houses in front of that street are in turmoil. The community is asking if this could be leveled as people have been living with the horrible street for a number of years.

Robert Spencer precinct 1 took the podium to echo what Mr. Malaguit said about the conditions of the road. The Federal furnace road needs a number of holes filled as well as South Cherry st where it's getting worse. The Town needs to take care of the big potholes first.

**4. 7:10 Committee Interviews/Appointments
p.m.**

5. 1749 Court House

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.

6. Agricultural Committee

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

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

Mr. Taddia takes the podium to support his appointment to the Agricultural Committee. He states that if he is appointed, he would love to see the Town have a farmers market where local farmers can sell produce.

7. Conservation Commission

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.

Karen Edwards takes the podium and states she has been participating in the open space committee for several months and is pleased to get on the conservation committee.

8. Council on Aging

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.

9. Cultural Council

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

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

10. Historic District Committee - Interviews

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

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

Donna Curtin takes the podium to interview for one of the two alternate seats on the Historic District Committee. She currently works in the Historic field and desires a greater degree of consistency.

Walter Powell takes the podium to interview for one of the two alternate seats on the Historic District Committee. He currently lives in the first precinct and works in the district of the Mayflower society. He would hope he could bring new perspective to the process.

Donna Curtin 4 votes

Walter Powell 4 Votes

11. No Place for Hate

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.

12. 7:15 p.m. Administrative Notes

13. 216 Water Street - Drainage Easement

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.

14. Purchase and Sale Agreement - Black Cat Road

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.

15. Chapter 61/61A - Decline right of first refusal on property off Head of the Bay Road

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

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

Mahoney states that these properties are apart of the wind turbine.

16. Gunning Point Road Deed - Lots 1345, 1346, and 1347

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.

17. Long Term License Agreement - Erosion Control Project 85 Ellisville Rd

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

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

18. Temporary License Agreement - Erosion Control Project 85 Ellisville Rd

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

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

19. Release of Executive Session Minutes - 2007- 2013

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.

20. Licenses

21. One Day Wine and Malt Liquor License - Erik Christensen 04/09/15 50 Shops at Five Way

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.

- 22.** One Day Wine and Malt Liquor License - Erik Christensen 04/11/15 Studio G 50 Shops at Five Way

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.

- 23.** One Day Wine and Malt Liquor License - Skip Martin 04/11/15 Carver Men's Softball

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

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

- 24.** One Day Wine and Malt Liquor License - C Baird 05/31/15 Memorial Hall

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.

- 25.** One Day Wine and Malt Liquor License - C Baird 04/10/15 Memorial Hall

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.

- 26.** One Day All Alcohol Liquor License - Peter Balboni 04/09/15 Memorial Hall

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.

- 27.** One Day All Alcohol Liquor License - Kelly Seriven 4/17/15 Memorial Hall

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.

- 28.** Amplified Music Permit - First Saturday Organization/Plymouth Area Chamber of Commerce

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.

- 29.** Class II Auto Dealer License - MTM Auto Sales

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.

- 30.** Vehicle for Hire - NASRA Limo 6 Fresh Pond Circle

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.

1 Vehicle for Hire Business Permit - Livery

1 Vehicle - Livery 2008 Cadillac Sedan

1 Vehicle for Hire Operator License

31. Annual Pawn Broker Licenses

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.

32. Annual Junk Dealer Licenses

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.

33. Annual Junk Collector Licenses

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.

34. Annual Fortune Telling Licenses

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.

35. Annual Billiard Licenses

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.

36. 7:20 p.m. Building Maintenance Report Presentation

Dennis Wesgate takes the podium to discuss the Building Maintenance Report.

Chairman Tavares questions Mr. Westgate about the concerns being brought up regarding the potholes.

Mr. Wesgate answers stating that they have consistently had 3 crews out daily patching pot holes. They use a hot patch method which can't be used with wet or cold weather so it's been difficult to patch holes with the current weather.

A copy of the cover memo is in the packets with 35 Town owned buildings with varied uses. All facilities are maintained by DPW exception (Council on aging and the library) have line items in their budget to cover some maintenance issues. EMG corporation is an international company which has a great reputation. The appropriation was in FY13 but they were unable to get them on board until last spring.

3 facilities on the list: DPW's old water barn

Selectman Provenzano states buildings associated with enterprise funds are not on the list and wants to know how many other buildings there are?

Mr. Westgate responds that there are quite a bit of buildings that aren't on the list.

Chairman Tavares asks what buildings we have that we can perhaps sell?

Ms. Arrighi responds to Chairman Tavares that long-term lease to purchase. Water barn/lout pond billington st what to do about these buildings? Centerhill preserve building something more productive?

Chairman Tavares wants a list with the school buildings, cura building, and central fire house so we can keep in front of us all the buildings and what we do own. The misconception is that we have more buildings to sell and we don't.

Mr. Wesgate starts his smart board presentation. The home page shows 35 facilities with an overview; it offers cost estimates, square footage of the buildings, various graphs, observations.

Selectman Page states if we are doing enough preventive maintenance will it bring the other cost estimates down and lighten the burden on the employees? If there isn't enough preventive maintenance we will end up spending more money to replace it. The school dept will be moving into the old town hall. How sustainable is it? How long will it last?

Ms. Arrighi states that due to the budget it's difficult to hit all the areas that need maintenance.

Selectman Page states its nice to have a computer program, but it took a computer program to open the eyes of the Town in order to get back on track. It will be a vicious game of catch up while trying to properly maintain the buildings.

Chairman Tavares that was the whole purpose to get the money in order to do accomplish this service. This program provides a bench mark for the Town to see where the maintenance needs to happen. A lot of guessing has been going on previously this shows us in black and white.

Selectman Page addresses Ms. Arrighi that perhaps hiring more personnel to make these repairs happen than to have more time getting caught up. Melissa responds stating the school has been able to keep up by having more maintenance staff on hand. We may also need to reduce the amount of buildings that the Town has to maintain.

Mr. Wesgate states the South Plymouth fire station on Spooner Street is getting dangerously close to the repairs costing more than the building is worth.

Selectman Mahoney addresses Mr. Westgate stating its nice to have this technology and tools available to us. The buildings only care about the abuse they take, the weather. It is all about the quality of the building being built.

Mr. Westgate compares the buildings that the Town owns to a home that any person would own. If you can't afford to maintain the building then it should be sold.

Ms. Arrighi states we will need to evaluate the number of staff we have on hand to make these repairs. At the moment we have 3 skilled craftsman that float around to the different buildings.

Chairman Tavares questions who else can use the program. Mr. Westgate responds stating that he would like to have someone else oversee the program to keep up with all the projects that are going on.

Selectman Mahoney questions Mr. Westgate regarding the spreadsheet and the date of construction of the building. Selectman Page responds that the people who have access to the program need to be broader and perhaps department heads could view the report.

Mr. Westgate responds stating he could look in to adding other people as administrators.

Chairman Tavares states that getting this program up and running with these 35 buildings will put in black and white what exactly needs to be done as far as building maintenance and the Town can start to address these much needed repairs.

37. 7:25 Committee Liaison/ Designee Updates
p.m.

Selectman Page stated that months ago the Burial Hill tour was set up to view the beach trees with Ted Bubbins as he would like to make a determination on the beach trees.

Ms. Arrighi responds that she will coordinate with Mr. Bubbins for all of them or some of them to go to Burial Hill.

Selectman Provenzano stated he was involved in the Roads advisory committee meeting and the Board will be hearing a report on Ship Pond Road in the coming weeks. The road is in deplorable conditions and there will be some proposal in the coming weeks regarding repairs to the road.

Chairman Tavares attended the retirement ceremony of Battalion Chief Murphy at the Central Fire Station

Chairman Tavares recognized Cole Gusten a 14 year old boy, who was presented with an award from Open Space for donating his time to working on Plymouth Beach picking up litter. Chairman Tavares was pleased to acknowledge this young man and his dedication our community at such a young age. Also the Selectman have heard from Betty Shippee again regarding the storm doors that the resident's don't have. The Board will be sending a letter to the owners to urge them to give the residents there storm doors.

Reminder to everyone the Annual Town meeting will be this Saturday at 8:00 a.m.

38. 7:30 Old Business/Letters/New Business
p.m.

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

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

Chairman Tavares made a motion to recommend the amendment of Line 51 of the School Budget as follows: increase the budget by restoring \$30,00.00 to provide band uniforms for the students. The Board voted in favor of the motion. 4-0 approved.

On a motion by Chairman Tavares seconded by Selectman Provenzano, the Board voted to adjourn its meeting at approximately 8:41 p.m. Voted 4-0 approved.

Recorded by Annikka Bernabe, Administrative Assistant to Board of Selectmen

A copy of the April 7, 2015 meeting packet is on file and available for public review in the Board of Selectmen's office.