

SPECIAL TOWN MEETING

MOTIONS

April 11, 2015

The Moderator called the meeting to order at 9:35 AM. He noted that the return of the warrant of the Special Town Meeting showed that it had been properly served. With no objection, Town Meeting waived the reading of the Constable's Return of Service and waived the reading of the warrant.

ARTICLE 1:

Mr. Moody moved that the Town vote to amend the Personnel Bylaw - Miscellaneous D Compensation Schedule as provided on pages 18-19 of the Special Annual Town Meeting Report & Recommendations of the Advisory & Finance Committee.

Group/BU	Grade	Description	Job Class	Step 01	Step 02	Step 03	Step 04
NONM	LIFH	HEAD LIFEGARD	T909	\$10.46	\$10.97	\$11.48	\$11.99
			FY16	\$11.00	\$11.50	\$12.00	\$12.50
			FY17	\$12.00	\$12.50	\$13.00	\$13.40
			FY18	\$13.00	\$13.50	\$14.00	\$14.50
NONM	LIFE	LIFEGUARD	T912	\$9.95	\$10.46	\$10.97	\$11.48
			FY16	\$10.50	\$11.00	\$11.50	\$12.00
			FY17	\$11.50	\$12.00	\$12.50	\$13.00
			FY18	\$12.50	\$13.00	\$13.50	\$14.00
NONM	LIFC	LIFEGUARD COORD	T913	\$14.58	\$15.81	\$18.21	
			FY16	\$15.50	\$16.00	\$18.50	
			FY17	\$16.50	\$17.00	\$19.00	
			FY18	\$17.50	\$18.00	\$19.50	
NONM	RBPD	REC BCH PD DAY	T920	\$8.16	\$8.67	\$9.18	\$9.69
			FY16	\$9.00	\$9.51	\$10.01	\$10.51
			FY17	\$10.00	\$10.50	\$11.00	\$11.50
			FY18	\$11.00	\$11.50	\$12.00	\$12.50
NONM	RSBP	REC SUPER B & P	T923	\$11.00	\$11.79	\$12.44	\$13.01
			FY16	\$11.25	\$12.00	\$12.50	\$13.50
			FY17	\$12.25	\$13.00	\$13.50	\$14.50
			FY18	\$13.25	\$14.00	\$14.50	\$15.00
NONM	RECI	RECREATION INST	T922	\$8.16	\$8.67	\$9.18	\$9.69
			FY16	\$9.00	\$9.51	\$10.01	\$10.51
			FY17	\$10.00	\$10.50	\$11.00	\$11.50
			FY18	\$11.00	\$11.50	\$12.00	\$12.50
NONM	SSI	SPEC SPORTS INS	T927	\$9.69	\$10.71	\$11.73	\$12.75
			FY16		\$11.00	\$12.00	\$13.00
			FY17	\$12.00	\$12.50	\$13.00	\$13.50

			FY18	\$12.00	\$12.50	\$13.00	\$13.50
NONM	SCD	SPORTS CLINIC D	T926	\$27.20	\$30.60		
			FY16	\$27.20	\$30.60		
			FY17	\$28.00	\$32.00		
			FY18	\$29.00	\$33.00		
NONM	SRO	SPORTS REFEREE	T902	\$13.77	\$18.36	\$25.50	
			FY16	\$14.00	\$19.00	\$26.00	
			FY17	\$14.50	\$19.50	\$27.00	
			FY18	\$14.50	\$19.50	\$28.00	
NONM	WSPC	WATER SAFE PROG	T931				
			FY16				\$13.00
			FY17				\$14.00
			FY18				\$15.00
NONM	WSI	WATER SAFETY IN	T930	\$10.71	\$11.22	\$11.73	\$12.24
			FY16	\$11.00	\$11.50	\$12.00	\$12.50
			FY17	\$12.00	\$12.50	\$13.00	\$13.50
			FY18	\$13.00	\$13.50	\$14.00	\$14.50
NONM	YCA	YOUTH CENTER AT	T932	\$8.16	\$8.67	\$9.18	\$9.69
			FY16	\$9.00	\$9.51	\$10.01	\$10.51
			FY17	\$10.00	\$10.50	\$11.00	\$11.50
			FY18	\$11.00	\$11.50	\$12.00	\$12.50

The motion PASSED unanimously.

ARTICLE 2:

Mr. Moody moved that the Town vote to transfer \$935,000 to be added to funds already appropriated under Article 7 of the 2014 Annual Town Meeting for the purpose of supplementing departmental expenses as follows:

SOURCES:

Police Dept: Salary & Wages	\$167,000
Redevelopment	\$20,000
Out of District Transportation	\$48,000
General Fund Free Cash	<u>\$700,000</u>
Total:	\$935,000

USES:

Fire Dept Expenses – Vehicle Maintenance	\$27,000
Fire Dept Salary & Wages - Overtime	\$110,000
All Town Insurance	\$50,000
Member Benefits	\$48,000
Snow & Ice	<u>\$700,000</u>
Total:	\$935,000

The motion PASSED unanimously.

ARTICLE 3:

Mr. Moody moved that the Town vote to transfer the sum of \$2,346.81 to pay certain unpaid bills of a prior fiscal year as follows:

SOURCES:

USES:

FY15 Water Enterprise-Other Expenses	\$2,201.81	Water Enterprise: Integrys Energy Services for two invoices for FY14 electricity	\$1,520.31 \$681.50 <hr/> \$2,201.81
FY15 CPC - Administrative Budget	\$145.00	CPC: Kopelman & Page, LLC for FY14 property recording fees	\$145.00 <hr/> \$2,346.81
	<hr/> \$2,346.81		<hr/> \$2,346.81

The motion PASSED unanimously.

ARTICLE 4:

Mr. Moody moved that the Town vote to transfer a sum of \$45,821 from General Fund Free Cash to complete the Library carpet project.

The motion PASSED unanimously.

ARTICLE 5: There was no motion. Town Meeting took no action.

ARTICLE 6:

Mr. Moody moved that the Town vote to authorize the Board of Selectmen to enter into an agreement for payments-in-lieu-of-taxes (“PILOT”) pursuant to G.L. c. 59, §38H(b), and G.L. c. 164, §1, or any other enabling authority, in the amount of \$14,000 per megawatt, which amount shall escalate at a rate of 2.5 percent each year, for a term of up to twenty years for both real property and/or personal property attributable to a wind turbine facility to be developed on privately owned land in Plymouth, located on Plymouth Assessor’s Map 129, Lots 2A-1, 6 and 3, having a proposed capacity of approximately 8.0 MWAC, a copy of which is on file with the Plymouth Town Clerk.

The motion PASSED unanimously.

ARTICLE 7:

Mr. Moody moved that the Town vote to accept G.L. c. 32, §20(4)(h).

The motion PASSED.

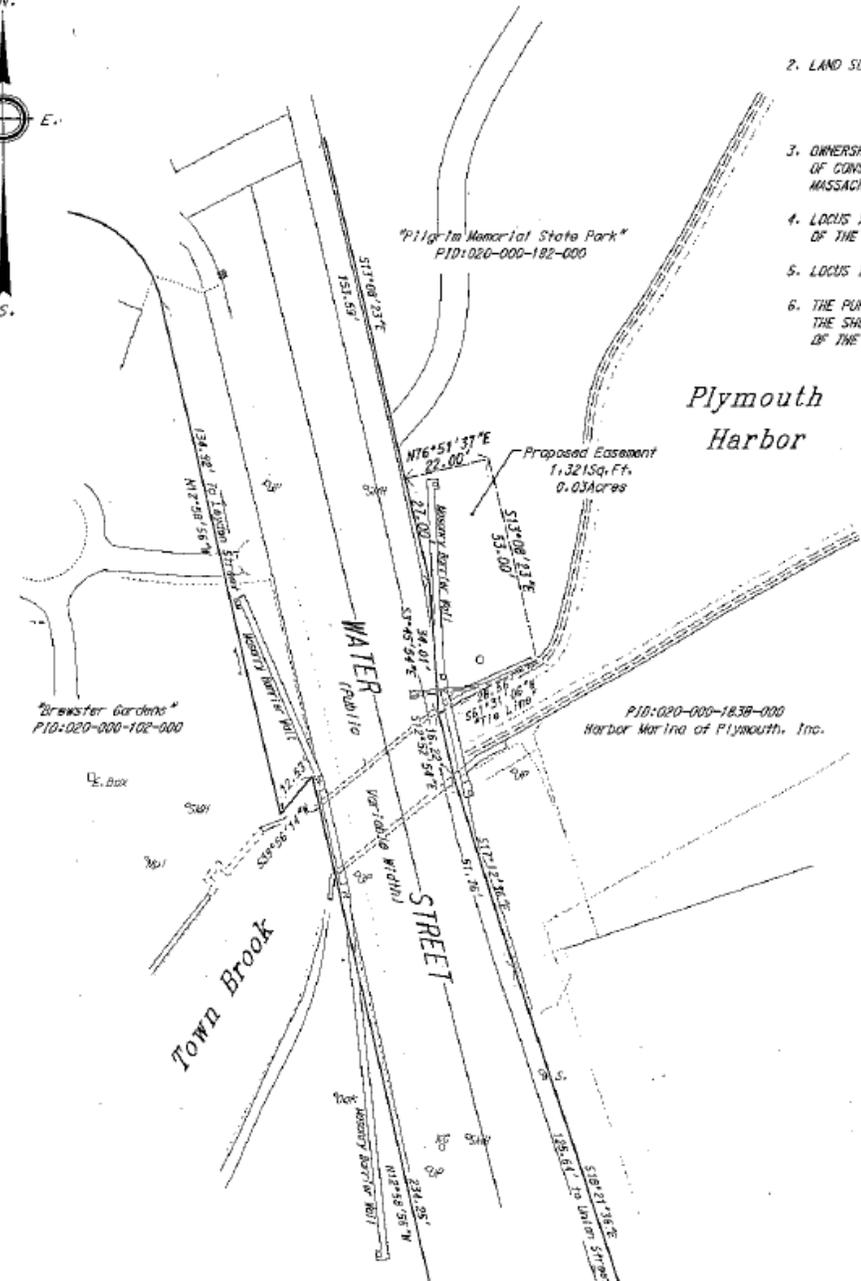
ARTICLE 8:

Mr. Moody moved that the Town vote to authorize the Board of Selectmen to accept perpetual non-exclusive easement from the Commonwealth of Massachusetts, Department of Conservation and Recreation for purposes of reconstructing a bridge and for the purposes of constructing, maintaining and repairing certain improvements including but not limited to the manhole storm water outlet and utility poles over approximately 1,000 square feet at the southern end of Pilgrim Memorial State Park, as shown on plan on page 58 of the Report and Recommendations of the Advisory & Finance Committee; and to authorize the Board of Selectmen to enter into all agreements and take all related actions necessary or appropriate to carry out this acquisition.

The motion PASSED unanimously.



- NOTES:
1. OWNER: MASSACHUSETTS DEPARTMENT OF CONSERVATION AND RECREATION
251 CAUSEWAY STREET
BOSTON, MA 02114
 2. LAND SURVEYOR: RUSSELL FIRTH, P.L.S.
TOWN SURVEYOR
11 LINCOLN STREET
PLYMOUTH, MA 02360
 3. OWNERSHIP: MASSACHUSETTS DEPARTMENT OF CONSERVATION AND RECREATION, PER MASSACHUSETTS SPECIAL ACTS OF 1919, 0107
 4. LOCUS IS SHOWN AS LOT 182 ON MAP 20 OF THE PLYMOUTH ASSESSOR'S MAPS.
 5. LOCUS IS ZONED DOWNTOWN HARBOR "DH".
 6. THE PURPOSE OF THIS PLAN IS TO CREATE THE SHOWN EASEMENT. REFER TO ARTICLE 8 OF THE 2015 STA.



"Brewster Gardens"
PID:020-000-102-000

"Pilgrim Memorial State Park"
PID:020-000-182-000

PID:020-000-183B-000
Harbor Marina of Plymouth, Inc.

I hereby certify that the property lines shown on this plan are the lines dividing existing ownership, and the lines of streets and ways shown are those of public or private streets or ways already established, and that no new lines for division of existing ownership or for new ways are shown.

I also certify that this plan has been prepared in conformity with the rules and regulations of the Registry of Deeds of the Commonwealth of Massachusetts.

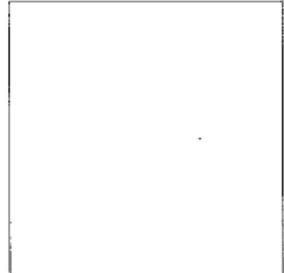
EASEMENT PLAN
Water Street at
Town Brook
PLYMOUTH, MASSACHUSETTS

Prepared for: The Town of Plymouth

Scale: 20 feet to an inch February 10, 2015
PLYMOUTH DEPT. OF PUBLIC WORKS - ENGINEERING DIVISION
Russell A. Firth Town Surveyor



Graphic Scale
FOR REGISTRY USE ONLY



ARTICLE 9:

Mr. Moody moved that the Town vote to approve an amendment to the payment in lieu of taxes agreement between the Town and Entergy Nuclear Generation Company for the property known as the Pilgrim Nuclear Generation Station, extending its current 3 year agreement for one additional year, through Fiscal Year 2017 as entitled "First Amendment to Payment in Lieu of Tax Agreement" dated December 17, 2014; and to authorize the Board of Selectmen to take all related actions necessary or appropriate to carry out this agreement.

The motion PASSED unanimously.

ARTICLE 10:

Mr. Moody moved that the Town vote to accept G.L. c. 59, §5, Clause 5C.

The motion PASSED unanimously.

ARTICLE 11:

Withdrawn

ARTICLE 12:

Mr. Moody moved that the Town vote to authorize the Board of Selectmen to acquire by purchase for open space and recreational use purposes pursuant to the Community Preservation Program and to accept the deed to the Town of Plymouth of land located off Old Sandwich Road in the Town of Plymouth comprised of 88 acres, more or less, shown on Assessors' Map 51 as Lot 5 and 6, said land to be held under the care, custody and control of the Conservation Commission, to transfer \$705,000 for the acquisition and other costs associated therewith from the Community Preservation Fund Budgeted Reserve; and further to authorize the Board of Selectmen to grant a conservation restriction in said property in accordance with G.L. c. 44B, §12 meeting the requirements of G.L. c. 184, §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 purchase.

The motion PASSED on a roll call with 117 in favor and 2 in opposition.

Mr. Moody moved to dissolve the Special Town Meeting. The motion PASSED unanimously at 9:54 AM.