

# PLYMOUTH SELECT BOARD

**TUESDAY, SEPTEMBER 12, 2023**

IN-PERSON / VIRTUAL HYBRID VIA ZOOM WEBINAR

GREAT HALL, PLYMOUTH TOWN HALL, 26 COURT STREET, PLYMOUTH, MA 5:00 P.M.

Pursuant to Chapter 2 of the Acts of 2023, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on March 29, 2023, this meeting will be conducted via remote means and in person.

Members of the public who wish to watch the meeting may do so in the following manner: tune into PACTV government cable access channels Comcast Channel 15 or Verizon Channel 47 and watch the meeting as it is aired live, or watch the meeting live the PACTV website at <https://pactv.org>. Members of the public who wish to PARTICIPATE in the meeting may do so in the following manner:

**In-Person:** Great Hall located at the 2<sup>nd</sup> Floor, at Plymouth Town Hall, 26 Court Street, Plymouth MA

**Remote:** Click the following Zoom link to participate in the meeting remotely:

<https://pactv.zoom.us/j/91695140644?pwd=UGhFZVJmaHVwQmIxa0pVYjRDMlozZz09>

Webinar ID: 916-9514-0644

Passcode: 121500

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*By Kelly McElreath at 11:36 am, Sep 08, 2023*

## **5:00 p.m. Executive Session**

The Select Board will hold an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a), clause 6, to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

- ❖ Holtec International – Pilgrim Nuclear Power Plant (Value of Real Property)

## **6:00 p.m. Back to Open Session**

### **Licenses & Administrative Notes**

#### ❖ Licenses

**Tavern on the Wharf**, 6 Town Wharf, Peter Lucido is requesting a One Day Wine and Malt License for a fundraiser to help the community affected by the Lahaina wildfires in Hawaii on September 17, 2023, from 12:00 p.m. to 6:00 p.m. at Memorial Hall.

#### ❖ Administrative Notes

1. The Board will vote to recommend Article 23 (Special Purpose Article – Opioid Settlement) to the 2023 Fall Town Meeting Warrant.
2. The Board will vote to recommend Article 18 (Solar Pilot – 17 Plymouth Street) to the 2023 Fall Town Meeting Warrant.
3. The Board will vote to recommend Article 19 (Solar Pilot – Exit 13) to the Fall 2023 Fall Town Meeting Warrant.
4. The Board will vote to recommend Article 21 (Amendment to April 2023 Annual Article 9 A38 – Amend Funding Source) to the 2023 Fall Town Meeting Warrant.
5. The Board will vote to recommend Article 22 (Amendment to Annual 2023 Article 13 – Promotion Fund) to the 2023 Fall Town Meeting Warrant.
6. The Board will vote to approve the regular session minutes of August 22, 2023.

7. The Board will vote to approve the regular session minutes of August 29, 2023.
8. The Board will vote to release the executive session minutes of March 28, 2023, regarding 158 Center Hill Road (Clause 6 - Lease) and the Public Employee Committee (PEC) (Clause 3 – Bargaining)
9. The Board will vote to release the executive session minutes of April 18, 2023, regarding 158 Center Hill Road (Clause 6 – Lease).
10. The Board will vote to release the executive session minutes of June 20, 2023, regarding Cedar Bushes HOA License Agreement – Seal Cover Road (Clause 6 – Lease).

### **Presentation from Town of Plymouth Delegation – Recent Visit to Shichigahama, Japan**

### **Eligibility Requirements - Elderly & Disabled Tax Assistance Donations**

### **Fall Town Meeting Warrant Article Review**

**Article 2A – Supplemental Budget – General Fund - Town Staff**

**Article 2B – Supplemental Budget – Enterprise Fund - Town Staff**

**Article 4 – Capital Recommendations – Finance Director, Lynne Barrett**

**Article 17 – Holtec Pilot – Town Manager, Derek Brindisi**

**Article 16 – Legislative Petition:** An Act Relative to the Town of Plymouth Harbormaster Employees – Town Manager, Derek Brindisi; Police Chief, Dana Flynn

### **Public Comments**

### **Town Manager’s Report**

### **Select Board Open Discussion – New Business / Letters / Old Business**

### **8:00 p.m. Adjournment**

*Note: Votes may be taken on any of the above agenda items, and the sequence and duration of agenda items may vary from what is indicated above, as the Board may deem necessary or otherwise appropriate. This meeting may include items not reasonably anticipated at the time of posting the agenda.*