

PLYMOUTH SELECT BOARD

TUESDAY, JANUARY 3, 2023

GREAT HALL, TOWN HALL, 26 COURT STREET, PLYMOUTH, MA 5:30 P.M.

HYBRID PARTICIPATION IN-PERSON OR VIA ZOOM WEBINAR

In accordance with S2475, and pursuant to Chapter 20 of the Acts of 2021, 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 2nd Floor, at Plymouth Town Hall, 26 Court Street, Plymouth MA

Remote: Go to the Town website under the Select Board page and click on the Zoom webinar link or simply type in https://pactv.zoom.us/webinar/register/WN_-cge_yk_Q9KtC8f1ydH61g

5:30 p.m. Executive Session

The Select Board will hold an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a), clause 4, to discuss the deployment of security personnel or devices, or strategies with respect thereto; if an open meeting may have a detrimental effect on the bargaining, negotiation, and the chair so declares. Following Executive Session, the Board will reconvene in open session.

❖ 911 Dispatch

6:00 p.m. Call to Order

Public Comments

Community Preservation Committee Warrant Article Request

Fiscal Year 2024 Select Board Budget – Vote Anticipated

Agreement with Claremont Plymouth LLC – Vote Anticipated

Plymouth Development*

Town Manager's Report

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

Licenses and Administrative Notes

❖ Licenses

1. **Second Wind Taproom & Kitchen**, 11 Main Street, Kenny Semcken is requesting 30 One Day Wine and Malt Licenses on Friday, Saturday and Sunday, January 6,

2023, to March 12, 2023 for Winter Pop up Beer Garden at 35 Main Street (Formerly Roll Street Tavern).

2. **MAR Promotions**, 10 Pimental Way, Michelle Polvere is requesting a One Day Wine and Malt License from 5:00 p.m. to 11:30 p.m. at Memorial Hall for Cage Titans events on the following dates: January 7, 2023, March 18, 2023, July 22, 2023, September 23, 2023, and November 18, 2023.

❖ Pool Table (New)

1. The Shanty, 16 Town Wharf, Paul Tupa, Owner, is requesting One Pool Table at the establishment.

❖ Change of Manager (Liquor)

1. **John Alden Sportsman Club**, 16 Minuteman Lane is requesting a Change of Manager from David Balutis to William Bradford Holmes.

❖ Change of Officers (Liquor)

1. **John Alden Sportsman Club**, 16 Minuteman Lane is requesting a Change of Officers. List of proposed new officers are included in the Agenda Packet.

❖ Administrative Notes

1. The Board will vote to approve the Open Meeting Minutes from the June 28, 2022 Select Board Meeting.
2. The Board will vote to approve the November 15, 2022, executive session meeting minutes.
3. The Select Board will vote to enter into health insurance coverage negotiations with the Town of Plymouth Public Employee Committee following M.G.L. Chapter 32B Section 19 for a period until June 30, 2023.
4. The Board will vote to decline to exercise first refusal to purchase Map 111 Lot: 1C-12 Area removed 0.70a., pursuant to the provisions of Chapter 61, Section 8 and Chapter 61A, Section 14.
5. The Board will vote to support the Massachusetts Department of Fish and Game's (DFG) proposed purchase of a particular 28.85 acre property off of Halfway Pond Road, and presented in the Agenda Packet.
6. The Board will vote to support the Massachusetts Department of Fish and Game's (DFG) proposed purchase of a particular 245 +/- acre property west side of Mast Road, as presented in the Agenda Packet.
7. The Board will vote to support the Massachusetts Department of Fish and Game's (DFG) proposed purchase of a particular 360+/- acre property east of Frogfoot Reservoir, as presented in the Agenda Packet.
8. The Board will vote to approve and execute a Temporary License Agreement between the Town (as Licensor) and Peter Godfrey, owner of 34 Oak Bluff Circle (as Licensee), which shall authorize temporary vehicular access over public coastal beach property located off Ellisville Road known as Landing Way, for the purpose of transporting equipment and materials related to the repair of an erosion control revetment on private property at 34 Oak Bluff Circle.
9. The Board will vote to approve and execute a Temporary License Agreement between the Town (as Licensor) and Neil J. Boyle, owner of 50 Nameloc Road (as Licensee), which shall authorize temporary vehicular access over public coastal beach property located off Nameloc Road, for the purpose of transporting equipment

and materials related to the repair of an erosion control revetment on private property at 50 Nameloc Road.

10. The Board will vote to approve and execute a “Consent and Agreement of Landlord” for the Town of Plymouth between FRAGAL, INC (New Owners) and LYNRUBA, INC (Note Holder) for the transfer of ownership of Sandy’s at Plymouth Beach.
11. The Board will vote to approve and affirm the decision of the Designated Dog Hearing Officer with regard to a Complaint of Dangerous or Nuisance Dogs filed against the owner of a dog harbored at 14 Debbie Court as outlined in the Hearing Minutes and Decision.
12. The Board will vote to accept a gift from the Plymouth Public Library Foundation in the amount of \$15,000 for a Meeting Pod for the Public Library.

Adjournment

Note: This meeting may include items not reasonably anticipated at time of posting the Agenda.

Posted by Anthony Senesi on Thursday, December 29, 2022 at 10:00 a.m.

* Denotes a Revision by Anthony Senesi on Thursday, December 29, 2022 at 11:55 a.m.