

**RECEIVED**

By Kelly McElreath at 8:33 am, Feb 07, 2023

# PLYMOUTH SELECT BOARD

**TUESDAY, FEBRUARY 7, 2023**

GREAT HALL, TOWN HALL, 26 COURT STREET, PLYMOUTH, MA 6:00 P.M.  
HYBRID PARTICIPATION IN-PERSON OR VIA ZOOM WEBINAR

REVISED

Originally posted

2/3/23 @ 11:10am

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 2<sup>nd</sup> 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](https://pactv.zoom.us/webinar/register/WN_-cge_yk_Q9KtC8f1ydH61g)

**6:00 p.m. Call to Order**

## **Jordan Hospital Club Polar Plunge**

### **Permits and Administrative Notes**

#### ❖ Permits

**Project Arts Plymouth Inc.**, PO Box 790 is requesting an Amplified Music Permit for the following dates from 6:30 p.m. to 9:30 p.m. for concerts at DCR Pilgrim Memorial State Park, Water Street for the following dates:

June 28, 2023, July 5, 2023, July 12, 2023, July 19, 2023, July 26, 2023, August 2, 2023, August 9, 2023, August 16, 2023, August 23, 2023, August 30, 2023

#### ❖ Administrative Notes

1. The Board will vote to approve July 12, 2022, Open Session minutes.
2. The Board will vote to approve July 22, 2022, Open Session minutes.
3. The Board will vote to approve July 26, 2022, Open Session minutes.
4. The Board will vote to approve August 2, 2022, Open Session minutes.
5. The Board will vote to approve August 16, 2022, Open Session minutes.
6. The Board will vote to approve September 8, 2022, Open Session minutes.
7. The Board will vote to approve September 20, 2022, Open Session minutes.
8. The Board will vote to approve October 4, 2022, Open Session minutes.
9. The Board will vote to approve October 18, 2022, Open Session minutes.
10. The Board will vote to approve October 18, 2022, Executive Session minutes.
11. The Board will vote to approve November 1, 2022, Open Session minutes.
12. The Board will vote to approve November 15, 2022, Open Session minutes.
13. The Board will vote to amend the November 15, 2022, Executive Session minutes.
14. The Board will vote to approve the November 29, 2022, Open Session minutes.
15. The Board will vote to approve and execute in-person early voting for the May 20, 2023, election for the following dates; Thursday, May 11, 2023, from 7:30 am – 4:00 pm; Friday, May 12, 2023, from 7:30 am – 12:00 pm; Saturday, May 13, 2023, from

- 9:00 am – 3:00 pm; Monday May 15, 2023, from 7:30 am – 4:00 pm; Tuesday, May 16, 2023, from 7:30 am – 6:30 pm; Wednesday, May 17, 2023, from 7:30 – 4:00 pm.
16. The Board will vote to approve Permanent Outdoor Dining for Sandy's Restaurant at Plymouth Beach. This approval will be subject to the approval of an upcoming Liquor License Transfer from the ABCC.
  17. The Board will vote to review and acknowledge an Open Meeting Law complaint filed on Monday, January 30, 2023, furthermore, the Board will take any remedial action necessary.
  18. The Board will vote to review and acknowledge an Open Meeting Law complaint filed on Monday, January 30, 2023, furthermore, the Board will take any remedial action necessary.
  19. The Board will vote to review and acknowledge an Open Meeting Law complaint filed on Monday, January 30, 2023, furthermore, the Board, as the Water Commissioners, will take any remedial action necessary.
  20. The Board will authorize the acceptance of Congressionally-Directed Federal Spending in the amount of \$2,500,000.00 through the Consolidated Appropriations Act of 2023, to be utilized towards the New Tertiary Filter Project at the Plymouth Wastewater Treatment Facility.
  21. The Board will authorize the acceptance of a grant in the amount of \$89,000.00 from the Massachusetts Executive Office of Energy & Environmental Affairs for permitting and design costs associated with the Ellisville Harbor Dredging Project.
  22. The Board will authorize the acceptance of a gift of \$25.00 for the Plymouth Fire Department, made by Lillian Anthony of Plymouth, to be used towards necessary departmental equipment and supplies.

**6:05 p.m. Public Hearing:** Aquaculture License (New)  
- George Caldwell IV

**6:10 p.m. Public Hearing:** Change of Location  
- Craft Beer Cellar

### **Edward W. Santos Community Service Award Proposal**

### **Public Comments**

**Climate Resiliency Planner Update** – Mark Reil

**Distribution of Proposed Town Charter**

**Town Manager's Report**

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

**Adjournment**

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

Revised by Anthony Senesi on Tuesday, February 7, 2023 at 8:30 a.m.