

PLYMOUTH SELECT BOARD**TUESDAY, FEBRUARY 28, 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. Call to Order

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 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.

❖ 0 Spooner Street

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❖ 29 Manomet Point Road

6:00 p.m. Back to Open Session

Gift of Land on Bourne Road – A.D. Makepeace Company

Licenses and Administrative Notes

❖ Licenses

Second Wind Brewing Company, 7 Howland Street, Kenny Semcken is requesting a One Day Wine and Malt License for March 4, 2023, from 11:00 a.m. to 10:30 p.m. for a Women's Day Market Beer Garden in the parking lot in front of the brewery.

Second Wind Brewing Company, 7 Howland Street, Kenny Semcken is requesting a One Day Wine and Malt License for a St. Patrick's Weekend Beer Garden, in the parking lot in front of the brewer for the following dates: March 17, 2023, from 1:00 p.m. to 10:30 p.m., March 18, 2023, from 11:00 a.m. to 10:30 p.m.

❖ Change of Manager (Liquor)

99 Restaurants of Boston LLC, 19 Home Depot Drive is requesting a change of manager from Kevin Delaney, Sr. to David J Bergeron.

❖ Administrative Notes

1. The Board will authorize the acceptance of a grant in the amount of \$18,865.00 through the U.S. Department of Justice's Edward Byrne Memorial Justice Assistance Grant (Local Solicitation), to be utilized towards the purchase one departmental Utility Terrain Vehicle (UTV) for the Ply.
2. The Board will authorize the application for, and—if awarded—acceptance of, a grant in the amount of \$ \$21,658.69 through the Massachusetts Executive Office of Public Safety and Security's Office of Grants and Research FY23 Critical Incident Stress Management Program, to support wellness programming and holistic stress management solutions for Plymouth's police officers.
3. The Board will authorize the application for, and—if awarded—acceptance of, a grant in the amount of \$15,000.00 through Massachusetts Electric Vehicle Incentive Program's Fleets Grant Program, to be used towards the purchase of two Chevrolet Bolt Battery Electric Vehicles (BEV's).
4. The Board will authorize the application for, and—if awarded—acceptance of, a grant in the amount of \$14,578.00 through the Massachusetts Electric Vehicle Incentive Program's Public Access Electric Vehicle Charging Grant Program, to be used for the installation of two Level 2 charging units, each with two charging ports, for installation in the Cornish Public Parking Lot between Russell Street and South Russell Street.
5. The Board will authorize the application for, and—if awarded—acceptance of, a grant of assistance (value to be determined) through the Eversource Massachusetts EV Charging Station Program, to support the infrastructure needed to supply the Public Access Electric Vehicle Charging Project in the Cornish Public Parking Lot between Russell and South Russell streets.
6. The Board will authorize the application for, and—if awarded—acceptance of, a grant of ten Automated External Defibrillators (value to be determined), to be placed in seven Town facilities.

6:05 p.m.

Public Hearing: Harbor House Restaurant LLC d/b/a 71 Degrees West

- Comprehensive Entertainment – Group 1, 3 - Radio, tv, live entertainment
- Common Victauller
- Sunday Entertainment – Live entertainment
- Early Sunday Sales – 10:00 a.m.
- Extension of Hours – 1:00 a.m.

Public Comments

Plymouth 400 Legacy Projects Update – George McKay

Committee Appointments

Distinguished Visitors

(7 Seats Total; 1 At-Large, 1 Town Meeting Member, 1 See Plymouth Designee, 1 Plymouth Area Chamber of Commerce Designee, 1 School Committee Designee, 1 Select Board Designee, 1 Visitor Services Board Designee).

- Andrew Loretz (At-Large Seat)
- Chris Talamo (At-Large Seat)
- Len Levin (At-Large Seat)
- Margie Burgess (At-Large Seat)*
- Sandra Almaguer (At-Large Seat)
- Scott Coogan (At-Large Seat)
- Matt Tavares (Town Meeting Member)
- Evelyn Strawn (See Plymouth Designee)
- Paula Harris (Plymouth Area Chamber of Commerce Designee)
- Kim Savery (School Committee Designee)
- Steve Lydon (Visitor Services Board Designee)
- Select Board Member Designee

Climate Action Net Zero Advisory Committee (3 At-Large Seats)

- Joe Fisher
- Marilyn Ross
- Marinanicole Schultheiss
- Steven Feldman

Disabilities Commission (1 Seat)

- Heidi MacCurtain
- Lisa Rice

Elderly & Disabled Tax Fund Committee (3 At-Large Seats)

- Dawn King
- John Young
- Grace Keenan

Manomet Village Steering Committee (1 Seat)

- Debra Ann Leavitt
- Jeffrey Fiedler
- Timothy Bennett*
- John Keenan

253 South Meadow Road Purchase & Sale Agreement – Vote Anticipated

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.

*Denotes Revision by Anthony Senesi on Monday, February 27, 2023, at 11:25 a.m.