

PLYMOUTH SELECT BOARD

TUESDAY, JULY 11, 2023

GREAT HALL, TOWN HALL, 26 COURT STREET, PLYMOUTH, MA – 5:00 PM
HYBRID PARTICIPATION IN-PERSON OR VIA ZOOM WEBINAR

5:00 PM - CALL TO ORDER

Richard Quintal of the Board, called the meeting to order at 5:00 p.m. and asked Select Board Member, Kevin Canty to read the opening statement.

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:

Remote Participation: please go to the Town website under the Select Board page and click on the Zoom Webinar Registration box or simply click on the link below.

https://pactv.zoom.us/webinar/register/WN_-cge_yk_Q9KtC8f1ydH61g

Present: Richard Quintal Jr., Chairman
Kevin Canty, Vice Chairman
John Mahoney Jr.
Harry Helm
Charlie Bletzer

Derek Brindisi, Town Manager
Brad Brothers, Assistant Town Manager

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

6:00 P.M. RETURN TO OPEN SESSION

SEASIDE TRAIL DONATION

Mr. David Gould, Director of Environmental Affairs, said that Arthur G. Shaw Jr. a Plymouth resident, that frequents the Seaside Trail, donated \$15,000 for landscaping and plantings along the trail. The Board thanked Mr. Shaw for his generous donation.

On a motion by Charlie Bletzer and seconded by John Mahoney, the Board voted to the donation of \$15,000 from Arthur G. Shaw Jr. for landscaping and plantings at the Seaside Trail.

Voted 5/0 By Roll Call: Mahoney-Yes, Helm-Yes, Quintal-Yes, Canty-Yes, Bletzer-Yes

PUBLIC COMMENTS

Mr. Gould provided an update regarding the piping plover nest at White Horse Beach. Staff have been continuously monitoring the area. Mr. Gould said that trash bins have been removed in the vicinity, so that no Town vehicles would need drive near the nest. Mr. Gould said that additional signage has been installed in the past two days.

LICENSES & ADMINISTRATIVE NOTES

On a motion by John Mahoney and seconded by Harry Helm, the Board voted to approve Licenses as a group.

Voted 5/0 By Roll Call: Mahoney-Yes, Helm-Yes, Quintal-Yes, Canty-Yes, Bletzer-Yes

On a motion by Kevin Canty and seconded by John Mahoney, the Board voted to approve Administrative Notes 1 and 4 through 12

Voted 5/0 By Roll Call: Mahoney-Yes, Helm-Yes, Quintal-Yes, Canty-Yes, Bletzer-Yes

Mr. Canty said that for Administrative Note 2, under section 3.6.1, he suggests that there be amended language to replace “accident”, with “total loss of the vehicle”

On a motion by Kevin Canty and seconded by Charlie Bletzer, the Board voted to approve Administrative Note 2, with the amended language.

Voted 5/0 By Roll Call: Mahoney-Yes, Helm-Yes, Quintal-Yes, Canty-Yes, Bletzer-Yes

Mr. Canty said that for Administrative Note 3, under section 3.5.1, he suggests that there be amended language to replace “accident”, with “total loss of the vehicle”

On a motion by Kevin Canty and seconded by John Mahoney, the Board voted to approve Administrative Note 3, with the amended language.

Voted 5/0 By Roll Call: Mahoney-Yes, Helm-Yes, Quintal-Yes, Canty-Yes, Bletzer-Yes

ADMINISTRATIVE NOTES

1. The Board will vote to approve the amended Board and Committee Handbook as presented in the weekly packet.
2. The Board will vote to approve and execute the amended Long Beach 4 x 4 Parking Sticker Eligibility Policy as presented in the agenda packet, effective immediately.
3. The Board will vote to approve and execute the amended Resident Beach Sticker Eligibility Policy as presented in the agenda packet, effective immediately.
4. The Board will vote to approve and execute a Lease between the Town of Plymouth and Shack on the Wharf for the property located at 16-18 Town Wharf.
5. The Board will vote to approve an Intermunicipal Agreement between the Town of Plymouth and the Town of Barnstable.
6. The Board will vote to re-appoint Patrick Farah to the Agricultural Commission for a three-year term expiring on June 30, 2026.
7. The Board will vote to authorize the application for, and (if awarded) acceptance of, a grant in the amount of \$337,735 through the Massachusetts Office of Coastal Zone Management’s (CZM) Coastal Resilience Program, for feasibility, design,

- and permitting expenses associated with the Long Beach Salt Marsh Restoration Project.
8. The Board will vote to authorize the application for, and (if awarded acceptance of, a grant in the amount of \$500,000 through the Massachusetts Division of Conservation Service's (DCS) Parkland Acquisitions & Renovations for Communities (PARC) Program, for construction expenses associated with the Town Brook Park Trail Improvement Project.
 9. The Board will vote to accept a grant in the amount of \$56,250 through the U.S. Fish & Wildlife Service's Clean Vessel Act Grant Program, for the purchase of a new pump-out boat which provides free pump-out service for recreational boats in Plymouth Harbor.
 10. The Board will vote to transfer funds from the Human Resources expenses budget to the Human Resources Salary Budget in the amount of \$3,340.05.
 11. The Board will vote to transfer funds from the Fire Salary budget to the Fire R & M Vehicles Budget in the amount of \$45,000.
 12. The Board will vote to waive its first right of refusal under Chapter 61, Section 9 for lot A-360 recorded with the Plymouth County Registry of Deeds as plan no. 203 of 2023 Book 67, Page 132.

Licenses

Barstool Sports Inc, 333 7th Avenue, New York, NY, Taylor Dickson is requesting a One Day Wine and Malt License for a Live Broadcast being held on August 5, 2023 from 5:00pm to 11:55pm at Memorial Hall.

J James Auctioneers & Appraisers, 190 Court Street, Joshua Rioux is requesting a Special Auctioneer License for a Civil War Auction being held on July 15, 2023.

Yogi Plymouth LLC d/b/a Sandcastle Lounge is requesting to relinquish their Annual All Alcohol License for the premises located at 150 Warren Avenue.

SELECT BOARD OPEN DISCUSSION

Mr. Bletzer acknowledged Mr. Don Williams and the Herring Pond Watershed Donation for the Hedges Pond Half-Day Summer Camp Program.

TOWN MANAGER'S REPORT

Mr. Brindisi said that the NAO/Trinidad Tall Ship is docked at Plymouth Harbor currently, from July 11, 2023, to July 23, 2023 from 8:00 a.m. to 8:00 p.m. Mr. Brindisi said that the ship is not blocking any winches.

Mr. Brindisi said that the Stephens Field project is now at to bid, and it is anticipated that the Project will begin construction in later Summer 2023.

Mr. Brindisi said that the 911 Dispatch Center consolidation at the Plymouth County Sheriff's Office has gone well. Mr. Brindisi said that the transition period will only be 30 days, as opposed to the original plan of 60 days.

Mr. Brindisi said that the Fourth of July festivities went well, with only 11 arrests.

Mr. Brindisi said that he would request that the DPW Interim Director speak with the Board on July 25, 2023, regarding significant ongoing projects in the Town.

Mr. Brindisi said that effective July 1, 2023, the Town-owned electric vehicle charging stations cost a fee to be used. Mr. Brindisi said that previously, the charging stations were free. Mr. Brindisi said that users will pay for the cost of the electricity plus \$2.00 administrative fees which will be placed in an account for future maintenance and upgrades of the charging stations. Mr. Mahoney asked if there is a revolving account that will be set up for the administrative funds. Mr. Brothers said yes, and the formation of the account will be proposed at Fall 2023 Town Meeting.

Mr. Mahoney asked Mr. Brindisi to provide an update regarding the anticipated American Cruise Lines arrivals. Mr. Brindisi said that August 19, 2023, August 26, 2023, and September 2, 2023, are the three arrival dates. Mr. Brindisi said that the arrival will be at 5:00 p.m.

Mr. Brindisi said that the Finance Director will be presenting a Municipal Finance Workshop to the Board later in August.

Mr. Quintal thanked for the July 4 Plymouth Committee for their efforts. Mr. Quintal thanked Town staff for their efforts.

ADJOURNMENT OF OPEN SESSION

On a motion by John Mahoney and seconded by Charlie Bletzer, the Board voted to adjourn the Open Session at 6:37 p.m.

Voted 5/0 By Roll Call: Mahoney-Yes, Canty-Yes, Helm-Yes, Quintal-Yes, Bletzer-Yes

Recorded by: Anthony Senesi
Assistant to the Select Board/Town Manager