

# PLYMOUTH SELECT BOARD

**TUESDAY, AUGUST 22, 2023**

IN-PERSON / VIRTUAL HYBRID VIA ZOOM WEBINAR

GREAT HALL, PLYMOUTH TOWN HALL, 26 COURT STREET, PLYMOUTH, MA 5:50 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

**5:50 p.m. Call to Order**

## **Executive Session**

The Select Board will hold an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a), clause 7, to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, and will reconvene in open session, at the conclusion of executive session.

- ❖ Approval of Executive Session Minutes
  - May 16, 2023
  - June 6, 2023
  - June 13, 2023
  - June 20, 2023
  - June 27, 2023

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

- 6:00 p.m. Public Hearing:** Annual All Alcohol License (New)  
KKaties Inc d/b/a PPapas Pizza Bar, 38 Main Street Ext.
- Common Victualler
  - Comprehensive Entertainment – Group 1 – Radio, TV
  - Extension of Hours – 1:00 a.m.
  - Early Sunday Sales – 10:00 a.m.

## **Licenses & Administrative Notes**

- ❖ Licenses, Permits, & Petitions

**Wildlands Trust**, 675 Long Pond Road, Tom Dallessandro is requesting a One Day Wine and Malt License from 1:00 p.m. to 5:00 p.m. on September 23, 2023 for a 50th anniversary celebration of the company founding.

**RECEIVED**

*By Elveera I Gallino at 9:40 am, Aug 18, 2023*

**Plimoth Patuxet Museums**, 75 Water Street, Christina Coleman is requesting a One Day Wine and Malt License from 5:00 p.m. to 8:00 p.m. on September 21, 2023 for a private event at the Mayflower II Exhibit, 75 Water Street.

**Red Robin International Inc.** 269 Colony Place is requesting a change of officers, as presented in the Agenda Packet.

❖ Administrative Notes

1. The Board will vote to approve regular session minutes of September 13, 2022.
2. The Board will vote to approve regular session minutes of October 15, 2022.
3. The Board will vote to amend the executive session minutes of November 15, 2022.
4. The Board will vote to approve regular session minutes of December 6, 2022.
5. The Board will vote to approve regular session minutes of December 13, 2022.
6. The Board will vote to approve regular session minutes of December 21, 2022.
7. The Board will vote to approve regular session minutes of January 3, 2023.
8. The Board will vote to approve regular session minutes of January 10, 2023.
9. The Board will vote to approve regular session minutes of January 24, 2023.
10. The Board will vote to approve regular session minutes of January 31, 2023.
11. The Board will vote to approve regular session minutes of February 7, 2023.
12. The Board will vote to approve regular session minutes of February 21, 2023.
13. The Board will vote to approve regular session minutes of February 28, 2023.
14. The Board will vote to approve regular session minutes of March 14, 2023.
15. The Board will vote to approve regular session minutes of March 28, 2023.
16. The Board will vote to approve regular session minutes of April 1, 2023.
17. The Board will vote to approve regular session minutes of April 18, 2023.
18. The Board will vote to approve regular session minutes of May 2, 2023.
19. The Board will vote to approve regular session minutes of May 9, 2023.
20. The Board will vote to approve regular session minutes of May 16, 2023.
21. The Board will vote to approve regular session minutes of May 22, 2023.
22. The Board will vote to approve regular session minutes of June 6, 2023.
23. The Board will vote to approve regular session minutes of June 13, 2023.
24. The Board will vote to approve regular session minutes of June 20, 2023.
25. The Board will vote to approve regular session minutes of June 27, 2023.
26. The Board will vote to approve and designate Reservitz Bergeron & Associates, as in-house Town Counsel for Plymouth, as its designee under M.G.L. c. 30A Section 22.
27. The Board will vote to acknowledge their receipt and review of two Open Meeting Law complaints submitted on August 2, 2023, and authorize the Town Manager and/or Town Counsel to respond on behalf of the Board.
28. The Board will appoint Thomas Magner to the Alternate Seat on the Energy Committee, effective immediately, for a term until June 30, 2024.
29. The Board will appoint Tim Lawlor, to the Memorials Committee, effective immediately, for a term until June 30, 2025.
30. The Board will appoint David Golden, to the Memorials Committee, effective immediately, for a term until June 30, 2026.
31. The Board will appoint Steve Lydon, to the Memorials Committee, effective immediately, for a term until June 30, 2025.
32. The Board will extend the Town's contract with Veteran Seafood/Nelson Park Concessions to allow for operation of the concession stand at Nelson Memorial Park until September 30, 2023.
33. The Board will accept a grant in the amount of \$321,263 through the Massachusetts Department of Elementary and Secondary Education's (DESE) FY24 Adult Education and Family Literacy Services Grant Program, to support the provision of adult literacy classes at the Plymouth Public Library.

34. The Board will authorize the application for, and (if awarded) acceptance of, a grant in the amount of \$19,508.00 through the U.S. Department of Justice's Edward Byrne Memorial Justice Assistance Grant (Local Solicitation), to be utilized by the Police Department for the purchase of crime prevention equipment and software.
35. The Board will authorize the acceptance of a gift of \$25.00 made to the Plymouth Fire Department by Richard and Margaret Kuhn, in memory of Donald T. Smith Jr., to be utilized towards necessary departmental equipment and supplies.
36. The Board will authorize the formal request from the Town Moderator, pursuant to Chapter 291 of the Acts of 2022, to have Fall Town Meeting, on October 21, 2023, as a remote hybrid representative town meeting.

## **Statement of the Select Board Regarding Attorney General's Open Meeting Law Determination**

### **Plymouth Public Library FY23 Annual Report – Library Board of Trustees**

**American Rescue Plan Act (ARPA) Request – David Gould, Director of Environmental Affairs**  
- Stephens Field Project

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

**Article 8 – Allocation of Funds for Town Master Plan**

**Article 10 – Land Donation**

**Article 11 – EV Charging Fund**

**Article 13 – Conveyance of Tax Title Property to Open Space**

**Article 14 – Conveyance of Tax Title Property to Open Space**

**Article 15 – Bylaw Amendment – Miniature Single Use Alcohol Container (Nip)**

### **Public Comments**

### **Town Manager's Report**

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

### **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.*