PLYMOUTH BOARD OF SELECTMEN

TUESDAY, MARCH 27, 2012

MAYFLOWER ROOM, TOWN HALL, *6:30 P.M.*

1. 6:30 p.m. Executive Session

The Selectmen will hold an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, Paragraph 3, to discuss strategy with respect to collective bargaining, as an open meeting on this matter may have a detrimental effect on the Town's negotiating position. Following executive session, the Board will reconvene in open session.

- 2. 7:00 p.m. Information on Walk to End Alzheimer's Event Representative Tom Calter
- 3. 7:05 p.m. Town Manager's Report
- 4. 7:10 p.m. Licenses and Administrative Notes

Licenses

Misc. Licenses w/ Liquor License Hearing – Anna's Harborside Grille, 145 Water Street Change of Manager (Liquor License) – 99 Restaurant, from Lynn Marcel to Russell McKeown Change of Manager (Liquor License) – E. Bay Grille Pinehills from Dennis Barbato to James March Change of Manager (Liquor License) – British Beer Company, from Tim White to Leo Finn One Day All Alcohol License – Lisa Hufnagel, for Wedding at Memorial Hall, July 21, 2012 Vehicle for Hire Operator – David Becker for Special Occasion Limousine, Inc.

Vehicle for Hire Operator – Sean Kelly for Special Occasion Limousine, Inc.

Seasonal Liquor Renewal – Pinewood Lodge, Inc. d/b/a Pinewood Lodge, 190 Pinewood Road Seasonal Liquor Renewal – Sandy Pond Golf, Inc. d/b/a Atlantic CC, 450 Little Sandy Pond Road Seasonal Liquor Renewal – Double C, Inc., d/b/a Campy's, 531 Federal Furnace Road Seasonal Liquor Renewal – Camp Bournedale Inc., 110 Valley Road

Misc. License Renewals for 2012 – Billiards, Junk Dealer / Collector, Fortune Telling, Pawn Broker 2012 Seasonal Renewal Certification for ABCC

Administrative Notes

Approve Meeting Minutes – November 29, 2011

Authorize TM to Execute *Community Preservation Grant Agreement* with Simes House Foundation Execute *Purchase & Sale Agreement* for Property at 29 Manomet Point Road (Simes House) Execute *Release Deed* for Property at 29 Manomet Point Road, Lot 16A on Map 46 (Simes House) Endorse *Release & Termination of Declaration of Restriction* on Property at 18 Howland Street Execute *Board of Selectmen's Record of Layout* for 21 Streets to be Accepted as Town Ways

5. 7:15 p.m. Public Hearing: New Annual All Alcohol Restaurant Liquor License

Stav Family Enterprises Inc. d/b/a Anna's Harborside Grille, 145 Water Street

- 6. 7:20 p.m. Public Comment
- 7. 7:25 p.m. Committee Appointments Uncontested Seats

Historic District Commission – Julie Burrey (Historian Seat) Save Money And Recycle Trash (SMART) Committee – Jennifer "Sunny" Beane Board of Voting Registrar – Gean Richards (Nominated by Republican Town Committee)

- 8. 7:30 p.m. MassDOT Statewide Economic Impact Study Airport Commission
- 9. 7:45 p.m. An Act Authorizing the Town to Make Improvements to Private Ways
- 10. 8:00 p.m. Discussion on Tax Underride
- 11. 8:15 p.m. Discussion on FY2013 Budget
- 11. 8:30 p.m. Board Liaison Updates
- 12. 8:35 p.m. Old Business / Letters / New Business