PLYMOUTH BOARD OF SELECTMEN

TUESDAY, APRIL 24, 2012

MAYFLOWER ROOM, TOWN HALL, 7:00 P.M.

1. 7:00 p.m. Town Manager's Report

2. 7:05 p.m. Licenses and Administrative Notes

Licenses

Pedi-Cab for Hire License and Vehicle Renewal – Plymouth Pedicab, 4 Freedom Street Pedi-Cab Operator for Hire License Renewal – Michael Tubin, 4 Freedom Street Pedi-Cab Operator for Hire License – John Solari, 164 Broadmeadow Drive, East Bridgewater Vehicle for Hire Operator – Alan Selden, 70 Spooner Street, Plymouth Change of Manager – Red Robin, 269 Colony Place, from Robert Zahara to Benn Andrew One Day All Alcohol License – Plimoth Plantation / Kathleen Fitzgerald, Pilgrim Mem. State Park

Administrative Notes

Approve Meeting Minutes – January 3, 2012 Approve Meeting Minutes – January 6, 2012 Vacate Foreclosure on Lot 1-302 of Assessor's Map 50, 31 Barquentine Drive Approve and Execute Lease Extension for Cherry's Bait Shop, Town Wharf Appoint Constance DiLego as Plymouth's Representative to Old Colony Elderly Services Appoint Chris Hastings as Educational Representative on S.M.A.R.T. Committee Authorize Immediate Mandatory Outdoor Watering Restriction

3. 7:10 p.m. Public Comment

- 4. 7:15 p.m. Discussion on Town Meeting Results and Follow-up
- 5. 7:20 p.m. Information on Old Sandwich Road Race
- 6. 7:30 p.m. Public Hearing: Underground Storage of Flammable Liquids

Sandra Cummings & Julian Cohen Trust, 113-131 Samoset Street (Stop & Shop Service Station)

- 7. 7:35 p.m. 2011 Audit Report
- 8. 8:15 p.m. Discussion on Parking Fund & Sewer Fund Fees
- 9. 8:30 p.m. Board Liaison Updates

10. 8:35 p.m. Old Business / Letters / New Business

11. 8:40 p.m. Executive Session

The Selectmen will hold an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21 -

Paragraph 1 - To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.

Paragraph 2 – To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; Town Manager.

Paragraph 6 – To consider the purchase, exchange, lease, or value of real property, as an open meeting on this matter may have a detrimental effect on the negotiating position of the body.

Following executive session, the Board will reconvene in open session.