## PLYMOUTH BOARD OF SELECTMEN

# **TUESDAY, JUNE 26, 2012**

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

- 1. 7:00 p.m. Town Manager's Report
- 2. 7:04 p.m. Board Liaison / Committee Updates
- 3. 7:08 p.m. Licenses and Administrative Notes

### Licenses

Common Victualler – Marshland Group Inc d/b/a Marshland 3A, 986 State Road Comprehensive Entertainment – Marshland Group Inc d/b/a Marshland 3A, 986 State Road Comprehensive Entertainment – Fashion Food LLC d/b/a Wendy's, 69 Long Pond Road Vehicle for Hire Operator – Douglas O'Roak for Plimoth Transportation, Inc. d/b/a Mayflower Taxi One Day Wine & Malt License – Father Ken Overbeck / St. Bonaventure Parish, 803 State Road One Day Wine & Malt License – Jennifer O'Brien / Setting the Space, 2 Main Street Misc. Licenses w/ Public Hearing – M&M Restaurant Corp. d/b/a Toscana, 87 Sandwich Street

### Administrative Notes

Approve Meeting Minutes – January 24, 2012 Approve Meeting Minutes – January 31, 2012

Approve Year-End Transfer - Town Manager's Office

Extend Memorandum of Agreement with Plymouth Growth & Development Corp. for 90 Days Approve Sale of General Obligation Bond Anticipation Note, as Recommended by Treas/Collector Approve Updated Town of Plymouth CORI Policy Pursuant to Massachusetts CORI Reform Law Grant Exclusive Vending Rights to July 4 Plymouth, Inc. for July 4<sup>th</sup> Parade and Fireworks Events Grant Exclusive Vending Rights to Project Arts Vending Rights for Seven Summer Events Accept Donation of Veterinary Care from Plymouth Animal Hospital for Police K9, "Shirley" Establish Hedges Pond Rec. Area Gift Account and Authorize Recreation Director to Expend Funds Appoint Paul Cripps as the Cultural/Tourism Representative on 1820 Courthouse Consortium

- 4. 7:12 p.m. Public Comment
- 5. 7:15 p.m. Public Hearing: New Wine & Malt Package Store License \*

Westborough Beverage Corp. d/b/a Wal-Mart SuperCenter #2336, 300 Colony Place [\*NOTE: Petitioner has withdrawn the license application.]

6. 7:20 p.m. Public Hearing: New Annual All Alcohol Restaurant Liquor License

M&M Restaurant Corporation d/b/a Toscana, 87 Sandwich Street

7. 7:25 p.m. Discussion on Parking Fund Fee

## 8. 7:40 p.m. Old Business / Letters / New Business

## 9. 7:45 p.m. Executive Session

The Selectmen will hold an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, 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 not reconvene in open session.