# PLYMOUTH BOARD OF SELECTMEN

# TUESDAY, AUGUST 28, 2012

MAYFLOWER ROOM, TOWN HALL, \*\*6:00 P.M.\*\*

### 1. 6:00 p.m. Executive Session

The Selectmen will hold an Executive Session pursuant to Massachusetts General Laws, Chap. 30A, Sec. 21 –

Paragraph 3 – To discuss strategy with respect to collective bargaining or litigation, as an open meeting on this matter may have a detrimental effect on the bargaining position of the body.

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.

- 2. 7:00 p.m. Town Manager's Report
- 3. 7:05 p.m. Board Liaison / Committee Updates
- 4. 7:10 p.m. Public Comment
- 5. 7:20 p.m. Licenses and Administrative Notes

#### <u>Licenses</u>

Fortune Telling – Anne Fitzgerald (8 Ellisville Road)

Vehicle for Hire Operator - Patrick Mooney for Special Occasion Limousine, Inc

One Day All Alcohol License - Terry Kole / Plymouth Guild for the Arts, event at 11 North St.

One Day Wine & Malt License – Richard Anderson / Plymouth Lions, event at 126 Water St.

New Officers / Directors - Red Robin International, Inc d/b/a Red Robin, 269 Colony Place

#### Administrative Notes

Approve Meeting Minutes – April 24, 2012

Approve Meeting Minutes – May 1, 2012

Appoint Town Treasurer/Collector as Custodian of Tax-Title Properties for Sale at Auction

Authorize Administrative Assistant to Re-Submit Form 43 License Applications to ABCC

Authorize Chairman to Sign Letter of Support for MassWorks Grant

Dissolve and Disband Plymouth Airport Advisory Group

Approve FTM Article 6 – Authorize Parking Fee Revolving Fund Spending Limit at \$30,000

### 6. 7:25 p.m. Fall Town Meeting Articles

Article 4A – Capital Outlay: Improve Airport Runway

Article 4B - Capital Outlay: Airport Land Purchase/Swap/Sell

Article 13 – Airport Request to Buy, Sell, and/or Swap Land for Airport Runway Project

Article 18 – Transfer Lot 23, Map 19 from Schools to Selectmen for Gen. Municipal Purposes

- 7. 7:35 p.m. Presentation on MassWorks Infrastructure Grant Application
- 8. 8:00 p.m. Old Business / Letters / New Business