PLYMOUTH BOARD OF SELECTMEN

TUESDAY, JANUARY 15, 2013

MAYFLOWER ROOM, TOWN HALL, 5:30 P.M.

1. 5:30 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, and Paragraph 6, to consider the purchase, exchange, lease, or value of real property, as an open meeting on these matters 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. Committee Liaison / Designee Updates
- 4. 7:10 p.m. Public Comment
- 5. 7:15 p.m. Licenses and Administrative Notes

Licenses

Vehicle for Hire Operator: Jason Sheets for Seabreeze Taxi Vehicle for Hire Operator: John Walsh, Jr. for TLC Transportation Surrendering of Liquor License – Sky Seafood Buffet, 20 Shops at 5 Way

Administrative Notes

Approve Meeting Minutes – October 30, 2012 Approve MOU with High Rock Cranberry Crescent for Development at Carver & Plympton Rd's Recommend 2013 ATM Article 2 – Reports of Boards and Committees / Annual Town Report Recommend 2013 ATM Article 6 – Salaries of Elected Officials

- 6. 7:20 p.m. Memorial Hall Business Plan
- 7. 7:40 p.m. Proposal to Modify Structure on Town-Owned Lease Property

Reliable Fish Co. / Shanty Rose, Inc. d/b/a Shanty Rose, 16 Town Wharf

- 8. 7:50 p.m. Presentation on the Library's New Website and Smartphone Applications
- 9. 8:00 p.m. 2013 Spring Annual Town Meeting Articles

Article 13 – Town Promotion Fund

Article 26 – Amend Zoning: Height Restriction in Light Industrial Building

Article 29 – Amend Zoning: School Information Display Boards

(continued, next page)

Special Article 16A – CPC – Affordable Housing at 366 Court Street: Taskforce for the Homeless Article 16A – CPC – Rescind Article 16D of the October 2010 FATM: 23.4 Acres off Quail Run Article 16B – CPC – Establish CPC Conservation Land Revolving Account Article 16C – CPC – Acquire Lot 7A-3 on Map 46 (54 Taylor Avenue) for Recreation Facility Article 16D – CPC – Acquire Lot 101A on Map 5 (308 Court St.) for Entrance to Veterans Park Article 16E – CPC – Design & Permitting for Improvement to Stephens Field Article 16F – CPC – Preservation and Rehabilitation of Burial Hill Article 16G – CPC – Appropriate Administrative Budget for Community Preservation

10. 8:45 p.m. FY2014 Budget Discussion

11. 9:30 p.m. Old Business / Letters / New Business