

PLYMOUTH BOARD OF SELECTMEN

TUESDAY, AUGUST 13, 2013

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, Chapter 30A, Section 21, Paragraph 4, to discuss the deployment of security personnel or devices, or strategies with respect thereto, and 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. Payment In Lieu Of Tax (PILOT) Agreement – Entergy / Pilgrim Station

3. 7:10 p.m. Town Manager’s Report

4. 7:15 p.m. Public Hearing: Transfer of Stock, New Stockholder, Issuance of Stock

Bertucci’s Restaurant Corporation, 6 Plaza Way (Holder of All Alcohol Restaurant Liquor License)

5. 7:20 p.m. Public Comment

6. 7:25 p.m. Licenses and Administrative Notes

Licenses

Vehicle for Hire Operator – Dax Martin for Plimoth Transportation

Outdoor Amplified Music Permit (Amendment) – Rye Tavern Corporation, 517 Old Sandwich Road
NSTAR and Verizon Pole Petition – Relocation of Pole on Town Wharf

One Day All Alcohol License – Robin Nutter / Pilgrim Hall, for event at 75 Court Street

Administrative Notes

Accept Easement over Portion of Property on Off-Billington St. (2008 Fall Town Meeting, Art. 11)

Approve Grant Assurances for Runway 15-33 Extension Project at Plymouth Municipal Airport

Acknowledge & Approve Disclosure of Interest from Member of Historic District Commission

Accept Donation of \$500 from Wicked Awesome Productions for Police Dept. Specialized Units

7. 7:30 p.m. Adoption of Order of Eminent Domain Taking for Roadway Improvements

Samoset Street, North Park Avenue, and South Park Avenue

8. 7:40 p.m. Plymouth Pilgrims Baseball – Update on First Season

9. 7:50 p.m. Update from A.D. Makepeace on River Run / Collaborative Opportunities

10. 8:00 p.m. License Agreement for Earthwork off Home Depot Drive / HARALD LLC

Lots 12 and 13-1 on Assessor's Map 89, Home Depot Drive

11. 8:15 p.m. Presentation on the Economic Benefits of Tourism

12. 8:40 p.m. Update from Plimoth Plantation on Tourism-Related Grant

13. 8:45 p.m. Discussion on FY2015 Possible Budget Scenario at 2½ Percent

14. 9:10 p.m. Committee Liaison / Designee Updates

15. 9:15 p.m. Old Business / Letters / New Business

Chapter 61 Lands – Notice of Intent to Convert, Bourne Road, Map 129, Lots 10A and 11