# PLYMOUTH BOARD OF SELECTMEN

# TUESDAY, SEPTEMBER 10, 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. Town Manager's Report
- 3. 7:05 p.m. Public Comment
- 4. 7:10 p.m. Licenses and Administrative Notes

#### Licenses

One Day Wine & Malt License – All Pro Productions, Inc., for Event at Memorial Hall Comprehensive Entertainment – Nosh Tavern, 15 Main Street Extension – Add Live Entertainment

#### Administrative Notes

Modify Vote on Article 2A to Include Funds for Winterization and Insurance for 1820 Courthouse Execute Purchase & Sale Agreement for 308 Court Street (Article 16D, 2013 Spring ATM) Execute Purchase & Sale for 991 Old Sandwich Road (Article 16C, 2011 Fall ATM) Appoint Janet Young as Plymouth County Dev. Council's Designee to the Visitor Services Board Approve Leasehold Mortgage for Lobster Hut / First VCH Corporation (25 Town Wharf)

# 5. 7:15 p.m. Joint Meeting to Discuss 1820 Courthouse Project

Planning Board Advisory & Finance Committee

Plymouth Redevelopment Authority Building Committee

School Committee Community Preservation Committee

#### 6. 8:00 p.m. Public Hearing: Underground Storage of Flammables/Combustibles

Cumberland Farms Inc., 150-152 Samoset Street

#### 7. 8:05 p.m. 2013 Fall Town Meeting Articles

Article 24 – Amend Zoning Bylaw: Wind Energy / Wind Facilities Overlay District

Article 27 - Amend Pinehills Master Plan & Authorize Land Exchange for Communications Tower

Article 16A - Community Preservation: Acquire Lot 15, Map 59, off Carter's Bridge Road

Article 19 – Authorize School Committee to Enter into Energy Purchase Agreements

Article 20 - Authorize School Committee to Extend Term of Purchase Agreement w/ Borrego Solar

Article 23 – Increase Membership on Stephens Field Planning & Design Committee

# 8. 8:40 p.m. Committee Liaison / Designee Updates

# 9. 8:45 p.m. Old Business / Letters / New Business

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