PLYMOUTH BOARD OF SELECTMEN

TUESDAY, MAY 6, 2014

MAYFLOWER ROOM, TOWN HALL, 11 LINCOLN STREET, *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 3, to discuss strategy with respect to litigation, Paragraph 4, to discuss the deployment of security personnel or devices, and 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. Licenses and Administrative Notes

Licenses

Common Victualler (New) – Bethoney's Café, 775 State Road Comprehensive Entertainment (New) – Bethoney's Café, 775 State Road Pedi-Cab Operator (New) – Michael Lincoln for Plymouth Pedicab

Administrative Notes

Approve Meeting Minutes - April 1, April 5, and April 11, 2014

Execute Notice of Termination of Lease with Redevelopment Authority for 1820 Courthouse Site Approve FY2015 Water Cross-Connection Fee and Seasonal Transfer Station Pass Fees Decline Right of First Refusal for Chapter 61/61A Parcels Associated with Redbrook Development Appoint Phil Chandler to Plymouth Growth & Development Corporation

Execute Affordable Housing Restriction with Taskforce for the Homeless for 366 Court Street Allow Community Preservation Comm. to Employ Services of Susan Pier as Special Legal Counsel Notice of Intent to File with Conservation for Coastal Erosion Wall at 34, 38, and 42 Oak Bluff Cir. Amend Plymouth Long Beach 4x4 Permit Policy

Authorize Chairman to Execute Affordable Housing Compliance Cert. for Resale of 26 Murray St.

- 4. 7:10 p.m. Public Comment
- 5. 7:15 p.m. Joint Meeting with Planning Board to Appoint Interim Planning Member
- 6. 7:25 p.m. Public Hearing: Transfer of All Alcohol Package Store License*

FROM: Village Vineyards, Inc. D/B/A Village Vineyards Fine Wine & Spirits, 144 Colony Place TO: Westborough Beverage Corp. D/B/A Walmart Supercenter #2336, 300 Colony Place *Continued from April 29, 2014

- 7. 7:45 p.m. Presentation on Plymouth Transportation Center (PGDC/GATRA)
- 8. 8:30 p.m. Discussion on Valet Parking in Water Street Lot (PGDC/ParkPlymouth)
- 9. 8:40 p.m. Discussion on Parking Fund Fee
- 10. 8:50 p.m. Committee Liaison / Designee Updates
- 11. 9:00 p.m. Old Business / Letters / New Business