PLYMOUTH BOARD OF SELECTMEN TUESDAY, AUGUST 12, 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, and to discuss strategy with respect to collective bargaining, 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. 7:10 p.m. Licenses and Administrative Notes

Licenses

One Day Wine & Malt License – Michelle Riley / MAR Promotions, for Event at Memorial Hall Change of Manager (Liquor) – White Cliffs Community Association Inc., 1 East Cliff Drive Outdoor Amplified Music Permit – Downtown 1st / Jodie Prifti & Gary Wass, for Downtown Events

Administrative Notes

Approve Meeting Minutes – June 10, 2014 Execute Aquaculture License with William Bennett for Privately-Owned Area in Plymouth Harbor

4. 7:15 p.m. Public Comment

5. 7:20 p.m. Public Hearing: Terminate Lease at 16 Town Wharf / Reliable Fish Co., Inc.

CONTINUED from the August 5, 2014 Selectmen's Meeting

6. 7:30 p.m. Presentation on Water Street Bridge Replacement Project

Department of Public Works & Department of Marine & Environmental Affairs

7. 7:50 p.m. Presentation on Burial Hill Projects

Friends of Burial Hill, Inc.

8. 8:15 p.m. Committee Liaison / Designee Updates

9. 8:20 p.m. Old Business / Letters / New Business

10. 8:25 p.m. Executive Session

The Selectmen will hold an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, Paragraph 1, to discuss the reputation, character, physical condition, or mental health of an individual (License Applicant). Following executive session, the Board will <u>not</u> reconvene in open session.