## **Board of Selectmen**

Tuesday, March 10, 2015

Town Hall Mayflower Room, \*6:30 PM\*

1. 6:30 p.m. Executive Session

The Selectmen will hold an Executive Session pursuant to M.G.L. Chapter 30A, Section 21 Chapter 3, to discuss strategy with respect to litigation, 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. Call to Order
- 3. 7:05 p.m. Town Manager's Report
- 4. 7:10 p.m. Public Comment
- 5. 7:15 p.m. 2015 Special Town Meeting Articles
- 6. Article 2 Budget Amendments
- 7. Article 3 Unpaid Bills of a Prior Fiscal Year
- 8. Article 4 Library Carpet Project
- 9. Article 5 Establish Special Purpose Stabilization Fund for Sewer Betterment Debt Projects
- **10.** Article 6 Wind Turbine PILOT Agreement
- 11. Article 7 Local Acceptance of Chapter 32, Section 20 (4) (h) Treasurer Stipend
- **12.** Article 10 Exemption of Incorporated Veterans Organizations
- 13. Article 12 Purchase land off Old Sandwich Rd, Map 51 Lots 5 & 6
- 14. 7:30 p.m. Presentation on Water Street Promenade
- 15. 7:45 p.m. Licenses and Administrative Notes
- 16. Licenses
- 17. One Day All Alcohol Liquor License Plymouth Guild Inc. 4/12/15
- **18.** Pole Petition NSTAR/Verizon Petition 2011024
- **19.** Administrative Notes
- 20. Execute License Agreement with of Horsefeathers Realty Trust for footbridge over Eel River
- 21. Samoset Street Sewer Extension Sewer Liens
- **22.** Execute the warrants for 2015 Spring Annual and Special Town Meeting
- 23. 7:50 p.m. Committee Liaison/ Designee Updates
- 24. 8:00 p.m. Old Business/Letters/New Business