

# PLYMOUTH BOARD OF SELECTMEN

TUESDAY, FEBRUARY 28, 2012

MAYFLOWER ROOM, TOWN HALL, \*6:30 P.M.\*

## 1. 6:30 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 collective bargaining (Plymouth Police Brotherhood), as an open meeting on this matter may have a detrimental effect on the Town's negotiating position. 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

Change of Officers / Directors (Liquor License) – Seaside Club, 577 Forest Avenue Extension

One Day Wine & Malt License – St. Bonaventure K of C / Mike Caffey, 830 State Road

### Administrative Notes

Approve Meeting Minutes – October 11, 2011

Approve Meeting Minutes – October 18, 2011

Approve Meeting Minutes – November 4, 2011

Approve \$100,000 Capital Expenditure for Comprehensive Facility Condition Assessment & Audit

Reduce Number of Seats on Cultural Council from 18 to 15

Appoint Treasurer/Collector as Custodian of 126 & 128 Warren Avenue for the Purpose of Auction

Dissolve Tidal Beaches Advisory Comm. & Establish Natural Resources & Coastal Beaches Comm.

Draft Extension of Lease for 318 Ryder Way for 10 Additional Years from 2012 to 2022

Execute *Consent and Agreement of Landlord* for East Bay Grille Building Expansion Project

Grant Wild Animal Permit to Domenic Pecorella of 63 Buzzards Bay Dr. for male Pit Bull

Grant Exclusive Vending Rights to Pace to a Pint 5k Road Race on March 10, 2012

Authorize Chairman to Sign Letter of Support for T-Wharf Reconstruction Project

Permission for Shanty Rose Take-Out Window to Remain Open until 3:00 a.m. (16 Town Wharf)

Approve and Adopt Updated Discriminatory Harassment Policy

## 4. 7:10 p.m. Public Comment

## 5. 7:15 p.m. Committee Appointments – Uncontested Seats

1749 Courthouse – Donna Curtin

Cultural Council – Kimberlee Canducci and Rosemary Taylor

Designer Selection Board – Rosemary Taylor

Simes House Foundation – Ted Gwilliam

**6. 7:20 p.m. 2012 Spring Town Meeting and Special Town Meeting Articles**

Special Article 9 – Accept MGL Chapter 176, Increase Allowance to Survivors

Special Article 10 – Accept MGL Chapter 176, Increase Retirement Allowance

Article 7A-E – Operating Budgets

Article 8 – Departmental Equipment Requests

Article 9 – Capital Outlay Expenditures

Article 10 – Unemployment Compensation Fund

Article 14A – Stabilization, General Fund

Article 14B – Stabilization, Airport Enterprise Fund

Special Article 2A – Supplemental Budget (Town Operating)

Special Article 8 – Funding for Other Post Employment Benefits (“OPEB”) Trust

Article 16A – Community Preservation – Plymouth Taskforce / 54 Russell Street

Article 16B – Community Preservation – Stained Glass Windows at First Parish

Article 16C – Community Preservation – Acquire 7.4 Acres off Long Pond Road

Article 16D – Community Preservation – FY2013 CPC Budget

Special Article 12 – Charter Amendments from Charter Review Committee

Special Article 7 – Funding of Long Beach Property Purchase

Special Article 13 – Purchase of 2.5-Acre County Parcel

**7. 9:50 p.m. Board Liaison Updates**

**8. 9:55 p.m. Old Business / Letters / New Business**