

PLYMOUTH BOARD OF SELECTMEN

TUESDAY, JULY 16, 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 3, to discuss strategy with respect to litigation, and Paragraph 6, to consider the purchase, exchange, lease, or value of real property, 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. Donation of Original Issue of *Old Colony Memorial* from John Hedge

3. 7:05 p.m. Town Manager's Report

4. 7:10 p.m. Committee Liaison / Designee Updates

5. 7:15 p.m. Public Comment

6. 7:20 p.m. Licenses and Administrative Notes

Licenses

One Day Wine & Malt License – Michelle Riley for Mixed Martial Arts Event at Memorial Hall

One Day Wine & Malt License – Steven Delisle / Pi Hole Pizza, 20 Court Street

One Day All Alcohol License – Robin Nutter / Pilgrim Hall Museum, 75 Court Street

Pedi-Cab Operator License – For Plymouth Pedicab: Cynthia Winkley of Plymouth

Vehicle for Hire – One Vehicle for Plimoth Transportation, Inc. d/b/a Mayflower Taxi

Administrative Notes

Approve Meeting Minutes – April 30, 2013

Open Fall Town Meeting Warrant

Ratify OPEIU Collective Bargaining Agreement for the Term July 1, 2012 through June 30, 2015

Accept \$5,000 Contribution from Plymouth Growth & Development Corp. for July 4th Event Costs

Approve Request from Plymouth Growth & Development Corp. to Dismiss Uncollectible Fines

Execute Acceptance of Deed for Gift of 5.48 Acres off Whitley Trail, Lot 2-9 on Map 124

Execute Acceptance of Deed and Settlement Statement for Lot 7A-3 on Map 46, 54 Taylor Avenue

Grant Exclusive Vending Rights to Plymouth 400, Inc. for Forefathers' Family Fun/Movie Event

Approve Year End Appropriation Transfer for Human Resources Fixed Costs

Designate Member of Board to Serve as Representative on Burial Hill Planning & Design Team

7. 7:25 p.m. Committee Interviews and Appointments

8. 8:00 p.m. Old Business / Letters / New Business

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