

PLYMOUTH BOARD OF SELECTMEN

TUESDAY, SEPTEMBER 3, 2013

MAYFLOWER ROOM, TOWN HALL, 7:00 P.M.

1. 7:00 p.m. **Town Manager's Report**
2. 7:05 p.m. **Committee Liaison / Designee Updates**
3. 7:10 p.m. **Public Comment**
4. 7:15 p.m. **Licenses and Administrative Notes**

Licenses

One Day All Alcohol License – Kelsey McMenamy, for Event at Memorial Hall
One Day All Alcohol License – Plymouth Philharmonic Orchestra, for Event at Pilgrim Hall
One Day All Alcohol License – Plymouth Philharmonic Orchestra, for 5 Events at Memorial Hall
One Day Wine & Malt License – Mayflower Brewing Company, for Event at Mayflower II Exhibit

Administrative Notes

Approve Meeting Minutes – June 18, 2013
Authorize Chairman to Sign Letter of Support for the DPW's 2013 MassWorks Grant Application

5. 7:20 p.m. **Discussion on Appointment of Citizens to Experience-Required Seats**
6. 7:30 p.m. **2013 Fall Town Meeting Articles**

Article 4A – Fire Department Apparatus
Article 4C – Stephens Field / A.K. Finney Building Project
Article 4D – Warrens Cove Revetment
Article 4E – Town Wharf Project
Article 4H – Town Wharf Pumpout
Article 18 – Lot Line Adjustment on Plymouth Long Beach
Article 2A – FY2014 Budget Adjustments: General Fund
Article 2B – FY2014 Budget Adjustments: Enterprise Funds
Article 5A – Insurance Recovery: Fiber Optic Network
Article 5B – Insurance Recovery: Library Roof Leak
Article 14 – Appropriate Premium from Sale of Bonds for PNHS to Reduce Debt on Project
Article 15 – Accept M.G.L. Chapter 40 s.13D: Establish Compensated Absences Special Fund
Article 10 – PILOT Agreement with Entergy Nuclear Generation Company

7. 8:15 p.m. **Old Business / Letters / New Business**

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