

# PLYMOUTH BOARD OF SELECTMEN

**TUESDAY, SEPTEMBER 17, 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 6, to consider the purchase, exchange, lease, or value of real property, 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. Town Manager's Report**

**3. 7:05 p.m. Committee Liaison / Designee Updates**

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

**5. 7:15p.m. 2013 Diversity Day Event – Plymouth No Place for Hate**

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

Licenses

One Day All Alcohol Liquor License – Pilgrim Hall, 75 Court Street

One Day All Alcohol Liquor License – Reach, Inc., for Event at Memorial Hall, 83 Court Street

One Day All Alcohol Liquor License – American Theater Company, for Event at Memorial Hall

Administrative Notes

Approve Meeting Minutes – July 2, 2013

Exclusive Vending Rights to Plymouth Area Chamber of Commerce for Barktoberfest on Oct. 5

Approve Leasehold Mortgage for Lobster Hut / First VCH Corporation (25 Town Wharf)

**7. 7:25 p.m. 2013 Fall Town Meeting Articles**

Article 1 – Classification / Compensation / Collective Bargaining / Personnel Bylaw

Article 2A – Budget Amendments (General Fund)

Article 2B – Budget amendments (Enterprise Funds)

Article 3 – Unpaid Bills

Article 12 – PILOT Agreement: Solar Photovoltaic Project at Map 62, Lot 1-20

Article 4G – Security System for Town Buildings

Article 21 – TIF Agreement between Town and Ophthalmic Consultants of Boston/OCB Plymouth

Article 23 – Increase Membership on Stephens Field Planning & Design Committee

**8. 8:00 p.m. Discussion on Offer of Land at 95 White Horse Road**

**9. 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