

PLYMOUTH BOARD OF SELECTMEN

TUESDAY, FEBRUARY 25, 2014

MAYFLOWER ROOM, TOWN HALL, 11 LINCOLN STREET, 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. 6:45 p.m. Town Manager's Report

3. 6:50 p.m. Licenses and Administrative Notes

Licenses

One Day Wine & Malt License – Joshua Rioux / J James Auctioneers, for Event at Memorial Hall
Special Auctioneer Permit – Joshua Rioux / J James Auctioneers, for Event at Memorial Hall
Common Victualler – Deb-Mab Inc. d/b/a Plymouth Bay Café, 18 Town Wharf
Vehicle for Hire Business Permit (Change of Officers) – Plimoth Transportation / Mayflower Taxi
Vehicle for Hire Operator – Malgorzata Vecchi for Plimoth Transportation / Mayflower Taxi
Vehicle for Hire Operator – Richard Abbott For Special Occasion Limousine
NSTAR Pole Petition 1976388 – Covering Installation of New Pole on Old Sandwich Road

Administrative Notes

Approve Meeting Minutes – January 14, 2014
Approve Meeting Minutes – January 28, 2014
Approve Meeting Minutes – January 31, 2014
Approve 2014 Spring Annual and Special Town Meeting Warrants

4. 6:55 p.m. Public Comment

5. 7:00 p.m. Joint Meeting: Options for Plymouth South High School / Feasibility Study

School Committee & Extended Building Committee

6. 7:30 p.m. 2014 Spring Annual Town Meeting Articles

Special Article 9 – By Petition: Meals Tax for 1820 Courthouse Project (Paul Withington, et al)
Article 3 – Establish/Reauthorize Revolving Funds
Article 7A – FY2015 Budget
Article 7B – Water Enterprise Fund
Article 7C – Sewer Enterprise Fund
Article 7D – Solid Waste Enterprise Fund
Article 7E – Airport Enterprise Fund
Article 8 – Departmental Equipment Requests
Article 9 – Capital Outlay Expenditures
Article 14A – General Stabilization Fund
Article 14B – Airport Stabilization Fund

Article 14C – Nuclear Plant Mitigation Stabilization Fund
Special Article 1 – Amend Classification/Compensation/Collective Bargaining Agreements
Special Article 1A – Transfer Sum from Stabilization to Fund the JLMC Award for Firefighters
Special Article 2 – Supplemental Budget: Town Operating
Special Article 3 – Unpaid Bills
Special Article 4 – Capital Projects: Construct, Repair, Purchase, Lease
Special Article 5 – Transfer Sum from Receipts Reserved for Insurance Recovery: School Repairs
Special Article 6 – Authorize Free Cash for Payment of Certain Capital Projects
Special Article 7 – Rescind Unused Borrowing Authority
Special Article 8 – Exempt 1820 Courthouse Project from Portion of M.G.L. 30B

7. 9:00 p.m. Committee Liaison / Designee Updates

8. 9:05 p.m. Old Business / Letters / New Business

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