

PLYMOUTH BOARD OF SELECTMEN

TUESDAY, JULY 15, 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 3, to discuss strategy with respect to litigation (Wastewater Treatment Facility), as an open meeting on the 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. Licenses and Administrative Notes

Licenses

One Day Wine & Malt Liquor License – Front Street Gourmet/Terri Martini, for Events at Shops at 5
Pedi-Cab Operator – Matthew Quinlan for Plymouth Pedicab
Vehicle for Hire Operator – Carl Ulmer for Plimoth Transportation d/b/a Mayflower Taxi
Change of Manager (Liquor) – Rye Tavern Corporation: from Sean P. Nelson to Jessica Mulholland
Change of Officers/Directors (Liquor) – 99 Restaurants of Boston, LLC d/b/a 99 Restaurant and Pub
NSTAR Petition – Installation of Manhole and Underground Cable and Conduit, Cape Cod Avenue

Administrative Notes

Approve Meeting Minutes – June 3, 2014
Approve the Dates for the Opening and Closing of the 2014 Fall Town Meeting Warrant
Grant Permission to Mass. Natural Heritage Program to File Conservation RDA for Great South Pond
Grant Permission to White Cliffs Association to File Conservation NOI for Work on Town Property
Authorize Town Manager/Town Counsel to Execute Tolling Agreement Re: Wastewater Facility
Issue Letter of Support for Project Gurnet and Bug Light, Inc. to take ownership of Bug Light
Approve End-of-Year Transfers

4. 7:10 p.m. Public Comment

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

6. 7:20 p.m. Public Hearing: Sea Dog Plymouth, LLC d/b/a Nix's, 6 Town Wharf

7. 7:40 p.m. Presentation on Town Leases and Licenses

8. 8:10 p.m. Discussion on Request for Letter of Support/Non-Opposition: Medical Marijuana

William Noyes Webster Foundation, Inc.

9. 8:20 p.m. Committee Liaison / Designee Updates

10. 8:25 p.m. Old Business / Letters / New Business

11. 8:30 p.m. Executive Session

The Selectmen will hold an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, Paragraph 2 – To conduct strategy sessions in preparation for negotiations with nonunion personnel (Plymouth Regional Economic Development Foundation), as an open meeting on the matter may have a detrimental effect on the negotiating position of the body. Following executive session, the Board will not reconvene in open session.