~ PLYMOUTH BOARD OF SELECTMEN ~

TUESDAY, NOVEMBER 1, 2011

TOWN HALL MAYFLOWER ROOM

The Selectmen held a meeting on Tuesday, November 1, 2011 at 7:00 p.m. at Town Hall in the Mayflower Room.

Present: William P. Hallisey, Jr., Chairman

John T. Mahoney, Jr., Vice Chairman

Sergio O. Harnais Mathew J. Muratore Belinda A. Brewster

Melissa Arrighi, Assistant Town Manager

CALL TO ORDER

Chairman Hallisey called the meeting to order at 7:05 p.m. After reciting the Pledge of Allegiance, he conducted a moment of silence for Robert A. Ferrari, a retired Plymouth firefighter who worked for the Town for 30 years, who died on October 24, 2011.

SWEARING-IN: FIRE DEPARTMENT

Fire Chief Ed Bradley conducted a swearing-in ceremony for Lieutenant Neil Foley, Lieutenant Douglas Hawthorne, Lieutenant Sean McNeil, and firefighters Joshua Soell, Trevor Nadile, John Milne, Matthew DeMaio, Wesley Garber, Chad Correa, and Thomas Murray.

Town Clerk Laurence Pizer led the promoted officers and new recruits through the oath of service, and Chief Bradley facilitated a formal pinning ceremony. Following the swearing-in, Chairman Hallisey called for a brief recess.

LICENSES

VEHICLE FOR HIRE OPERATOR LICENSE (NEW)

On a motion by Vice Chairman Mahoney, seconded by Selectman Harnais, the Board voted to grant the following Vehicle for Hire Operator License, as detailed. Voted 5-0-0, approved.

- ❖ For Mayflower Taxi (130 Camelot Drive, Scott Vecchi, Owner):
 - John Aveni (6 Mount Pleasant Street, Plymouth)
 Issuance of this license is subject to review of the CORI background check and driving record.

NEW OFFICER/DIRECTOR (LIQUOR LICENSE)

On a motion by Selectman Muratore, seconded by Selectman Harnais, the Board voted to approve the following Change of Officers/Directors, as detailed, below. Voted 5-0-0, approved.

❖ Seaside Club of Plymouth (77 Forest Ave Extension) – Changes attached in packet.

AUTO DEALER CLASS II (AMENDMENT)

On a motion by Selectman Harnais, seconded by Selectman Brewster, the Board voted to approve the following Auto Dealer Class II Amendment, as detailed. Voted 5-0-0, approved.

❖ Brian Bertocchi (104 Lake Drive) – wholesale auto dealer, no vehicles will be stored on the premises.

Issuance of the above license is subject to submission of a surety bond.

ADMINISTRATIVE NOTES

Meeting Minutes / July 19, 2011 – On a motion by Selectman Muratore, seconded by Selectman Brewster, the Board voted to approve the minutes of the July 19, 2011 Selectmen's meeting. Voted 4-0-1, approved, with an abstention from Selectman Harnais, who did not attend the July 19, 2011 meeting.

Meeting Minutes / August 2, 2011 – On a motion by Vice Chairman Mahoney, seconded by Selectman Muratore, the Board voted to approve the minutes of the August 2, 2011 Selectmen's meeting.

Revised Memorials Policy and Application – Following a brief discussion during which Terri Johnson of the Memorials Advisory Committee responded to questions, the Board voted 5-0-0 to approve the revised *Town of Plymouth Memorials Policy* and *Application to Name Public Property* form, as submitted by the Memorials Advisory Committee. The motion was made by Selectman Harnais and seconded by Selectman Muratore.

PUBLIC COMMENT

Kevin Doyle, Precinct 6 Town Meeting Representative, commented that he would like to see improvements made to the audio/video quality of PACTV's coverage of Town Meeting.

Steve Lydon thanked all the Selectmen and Town staff for their attendance at caucus meetings. He believes this improves the quality of Town Meeting as the representatives

are more educated. Mr. Lydon voiced a complaint about Planning Board member Larry Rosenblum's request that the Redevelopment Authority conduct a presentation to the Planning Board on the 1820 Courthouse plan.

Everett Malaguti of Precinct 1 spoke about Town Meeting Article 29, the Meals Tax increase designed to fund the 400th celebration. Mr. Malaguti inquired if the Meals Tax were to fail at the ballot, could the Town use the additional unrestricted State Aid as seed money for the 400th.

COMMITTEE APPOINTMENTS

On a motion by Selectman Muratore, seconded by Selectman Harnais, the Board voted to appoint the following citizens to Town committees, boards, and commissions, as detailed. Voted 5-0-0, approved.

AFFORDABLE HOUSING TRUST: 1 SEAT AVAILABLE, 1 APPLICANT

Mark Snyder 21 Ellisville Green New Applicant Term exp. 6/30/2013

Affordable Housing Rep.

CABLE ADVISORY COMMITTEE: 1 SEAT AVAILABLE, 1 APPLICANT

Keven Joyce 12 Aberdeen New Applicant Term exp. 6/30/2014

DESIGN REVIEW BOARD: 1 SEAT AVAILABLE, 1 APPLICANT

Robert Fournier 11 Rigsdale Way New Applicant Term exp. 6/30/2013

HARBOR COMMITTEE: 1 SEAT AVAILABLE, 1 APPLICANT

John Boreland 71 Standish Avenue New Applicant Term exp. 6/30/2012

PLYMOUTH CENTER STEERING COMMITTEE: 1 SEAT AVAILABLE, 1 APPLICANT

Nina Peters 17 South Russell St. New Applicant Term exp. 6/30/2013

S.M.A.R.T. COMMITTEE: 9 SEATS AVAILABLE, 8 APPLICANTS

Janice Capofreddi	41 Shore Drive	New Applicant	Term exp. 6/30/2014
•		1.1	
Lauren Groppi	28 Nautical Way	New Applicant	Term exp. 6/30/2012
Anthony Keegan	5½ Highland Place	New Applicant	Term exp. 6/30/2013
Francis Killorin	31 Turnberry Drive	New Applicant	Term exp. 6/30/2012
William Lindsay	32 Early Red Circle	New Applicant	Term exp. 6/30/2013
Paul Martinelli	66 Standish Avenue	New Applicant	Term exp. 6/30/2013
John Moran	77 Cliff Street	New Applicant	Term exp. 6/30/2014
Martha Stone	7 South Spooner St.	New Applicant	Term exp. 6/30/2012

PUBLIC HEARING: ANNUAL WINE & MALT RESTAURANT LIQUOR LICENSE

STERLING FRESH, LLC D/B/A MOE'S SOUTHWEST GRILL, 110 COLONY PLACE

Chairman Hallisey opened a public hearing to consider the application for a new Annual Wine & Malt Restaurant Liquor License from Sterling Fresh, LLC d/b/a Moe's Southwest Grill, 110 Colony Place, Tom Clancy as Manager. Chairman Hallisey read a description of the premises and affirmed that notice of the hearing was given to the public in accordance with Chapter 138 of the Massachusetts General Laws.

Representatives from Sterling Fresh, LLC explained that they wish to modify their previous license (which as all-alcohol) to a wine & malt license. Seeing no questions from the Board, Chairman Hallisey opened the hearing to public comment. No citizens came forth to address the Board, and thus, Chairman Hallisey closed the hearing to await a motion of the Board.

On a motion by Selectman Muratore, seconded by Selectman Harnais, the Board voted to approve a new Annual Wine & Malt Restaurant Liquor License for Sterling Fresh, LLC d/b/a Moe's Southwest Grill. Voted 5-0-0, approved.

BOARD LIAISON / DESIGNEE UPDATES

Industrial/Commercial Land Study Committee – Selectman Brewster remarked that Industrial/Commercial Land Study Committee is nearly ready to issue its final report to the Selectmen. The report, she said, will be very helpful in outlining ways to attract new business to Plymouth.

Distinguished Visitors Committee – Selectman Harnais spoke about the inaugural meeting of the Distinguished Visitors Committee and its desire to 'tweak' the committee's charge.

OLD BUSINESS / LETTERS / NEW BUSINESS

Donation from Cedarville Steering Committee – Selectman Muratore publicly thanked the Cedarville Steering Committee and member Keven Joyce for the generous donation of a clock to the Cedarville Meeting Room.

Taste of Plymouth Library Fundraiser – Selectman Muratore commended the Library staff and Library Board of Trustees for their work on the recent Taste of Plymouth event.

Progress on Grant Awarded to Schools – Selectman Muratore informed the Selectmen that the \$5 million grant awarded last year to the Plymouth Public School System to find methods to educate students differently is progressing well.

Thanksgiving Event at Plymouth Moose Lodge – Selectman Muratore reminded the public that the Moose Lodge is again holding a Thanksgiving event and any donations are welcome.

Civil War Monument – Selectman Brewster thanked Town Meeting for approving \$10,000 towards repairs to the Civil War Monument. She reminded the public that the reenactment event will take place on Saturday, November 12th at the Training Green, starting at 10:00 a.m. The event will include a company drill, kids muster, Civil War fashion show, and other activities.

Long Beach Property Acquisition – Vice Chairman Mahoney thanked Town Meeting members for approval of the Long Beach property articles. He asked when the Board could expect to see an outline of the process, timeline, and costs of building a pier structure at the former Tassinari site.

Birthday Wishes – Vice Chairman Mahoney publicly wished Tony Gomes, a Plymouth resident, a Happy 90th Birthday.

Proposed Closure of Downtown Post Office – Selectman Harnais mentioned that the United States Postal service is having financial difficulties and may close a Plymouth Post Office. He informed the public that on November 3, 2011 there will be a community meeting on this at PCIS from 6 - 7:00 p.m.

Litter Clean-Up – Chairman Hallisey, upon prompting by Old Colony Memorial Reporter Frank Mand, reminded everyone that the Network of Open Space Friends is sponsoring a Fall Town-wide litter cleanup this Saturday, November 5, 2011.

ADJOURNMENT OF MEETING

On a motion by Selectman Brewster, seconded by Selectman Muratore, the Board voted to adjourn its meeting at approximately 8:15 p.m. Voted 5-0-0, approved.

Recorded by Melissa Arrighi, Assistant Town Manager Formatted by Tiffany Park, Clerk to the Board of Selectmen

A copy of the November 1, 2011 meeting packet is on file and available for public review in the Board of Selectmen's office.