

~ PLYMOUTH BOARD OF SELECTMEN ~

TUESDAY, SEPTEMBER 25, 2012

TOWN HALL MAYFLOWER ROOM

The Selectmen held a meeting on Tuesday, September 25, 2012 at 7:00 p.m. at Town Hall in the Mayflower Room.

Present: John T. Mahoney, Jr., Vice Chairman
Belinda A. Brewster
Kenneth A. Tavares

Melissa Arrighi, Town Manager

Absent: Chairman Mathew J. Muratore
Selectman Sergio O. Harnais

CALL TO ORDER

Vice Chairman Mahoney called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

TOWN MANAGER'S REPORT

Myles Standish Fishing Derby – Town Manager Melissa Arrighi announced that the Friends of Myles Standish State Forest, in conjunction with the Massachusetts Department of Conservation & Recreation and Mass. Wildlife, will be holding its 6th Annual Family Fishing Derby on Saturday, September 29, 2012 from 10:00 a.m. to 2:00 p.m.

Budget Workshop – Ms. Arrighi indicated that she has scheduled a budget workshop for Thursday, October 25, 2012 to discuss revenues and expenditures with staff for the forthcoming Fiscal Year (2014). The workshop, she said, will be held from 11:00 a.m. to 2:00 p.m. at the Center Hill Preserve.

Outreach on Curbside Pickup / PACTV – Ms. Arrighi reported that she and Jonathan Beder (Director of Public Works) will be taping regular updates with PACTV on the solid waste initiative regarding curbside pickup. Most recently, she said, she and the DPW Director have been working with PACTV News Director Kim Miot to showcase an introductory news piece on the potential curbside program.

1820 Courthouse / Urban Land Institute Workshop – Ms. Arrighi explained that, in response to a good deal of positive feedback about the recent Urban Land Institute workshop on the 1820 Courthouse, the Plymouth Redevelopment Authority and the 1820 Courthouse Consortium will invite key stakeholders to a meeting at which they can share their

impressions of the day. The one-hour session, she said, will be held on Friday, September 28, 2012 at 8:00am in the Mayflower Room at Town Hall.

Parking Garage – Ms. Arrighi noted that she will be meeting with members from the Plymouth Growth & Development Corporation (“PGDC”) regarding questions posed by the Selectmen and the Advisory & Finance Committee regarding the bonding of the parking garage project. Ms. Arrighi explained that the preliminary design phase for the parking garage does not require any bonding. Rather, it only requires Town Meeting approval to spend funds from the parking fund. It should be noted, however, that, since the RFP for work on the preliminary design phase cannot be sent out to bid until Town Meeting has approved this expenditure in October, it will not be possible to go to Town Meeting for approval of the final design phase at the 2013 Spring Town Meeting. The timeline, Ms. Arrighi indicated, is too short for a contractor to prepare a thorough and convincing presentation, and, therefore, it will have to be moved to the following Town Meeting.

As such, she said, the Board will be asked this evening to vote on a one-year extension of the existing Memorandum of Agreement (“MOA”) between the Town and the PGDC, to maintain a current agreement while we continue to work on this project. Ms. Arrighi asked the Board to make its vote contingent upon a number of modifications that she would like to make to the MOA, e.g. directing the fines collected by the PGDC from handicapped space violations into a revolving account for handicapped access projects.

PUBLIC COMMENT

Steve Lydon of Precinct 12 complimented the Plymouth Police Department and the Department of Public Works for the quick response they provided to a call he made about a missing manhole cover in his neighborhood over the weekend. Mr. Lydon also noted that he attended the Energy Expo held at Plymouth North High School, which he said was very informative and well-organized.

LICENSES

KENO

On a motion by Selectman Tavares, seconded by Selectman Brewster, the Board voted to approve of the granting of a Keno License for the following establishment. Voted 3-0-0, approved.

❖ Plymouth Liquor Mart (285 Court Street)

The Massachusetts State Lottery Commission (“MSLC”) will approve a KENO License for KENO To Go for the above establishment. If the Board objects it must claim its right to a hearing before the MSLC within 21 days of receipt of notice.

CHANGE OF MANAGER (LIQUOR LICENSE)

On a motion by Selectman Brewster, seconded by Selectman Tavares, the Board voted to approve a Change of Manager for the following holder of an Annual All Alcohol Restaurant Liquor License. Voted 3-0-0, approved.

- ❖ **GMRI Inc d/b/a The Olive Garden Italian Restaurant #1730**, (102 Colony Place) requested a Change of Manager from Erin Maher to David McCaffrey. Background check shows no basis for denial.

VEHICLE FOR HIRE OPERATOR

On a motion by Selectman Tavares, seconded by Selectman Brewster, the Board voted to grant a Vehicle for Hire Operator License to the following applicant. Voted 3-0-0, approved.

- ❖ For **Special Occasion Limousine, Inc.:**

- Benjamin Matinzi (622 Gatehouse Drive, East Wareham)

Issuance of the above license is subject to the review of the requisite background check and driving record.

ADMINISTRATIVE NOTES

Meeting Minutes – The Board approved the meeting minutes of the June 12, 2012 Selectmen’s meeting.

Fall Town Meeting Warrant – The Board voted to sign the warrant for the 2012 Fall Town Meeting.

Agreement with Plymouth Growth & Development Corporation – On a motion by Selectman Brewster, seconded by Selectman Tavares, the Board voted to approve a one year extension of the Memorandum of Agreement with the Plymouth Growth & Development Corporation (“PGDC”), effective through September 30, 2013, with the amendments recommended by the Town Manager. Voted 3-0-0, approved.

Appointment to 1740 Courthouse – The Board appointed Margaret Peterson to the 1749 Court House Committee, for a term effective September 26, 2012 through June 30, 2013 (the partial remainder of a vacant term). Ms. Peterson was the only applicant for the open seat.

Appointment to Energy Committee – The Board appointed Zachary Tyler to the Energy Committee, for a term effective September 26, 2012 through June 30, 2015. Mr. Tyler was the only applicant for the open seat.

Re-Appointment to Roads Advisory Committee – The Board re-appointed Danielle Brandon to the Roads Advisory Committee, for a term effective through June 30, 2015. Ms. Brandon was the only applicant for the open seat.

OLD BUSINESS / LETTERS / NEW BUSINESS

Update on Obery Street Project – Selectman Tavares requested an update from the Department of Public Works on the plans to improve Obery Street and the connections with Route 3 at Exit 5.

Energy Expo at Plymouth North High School – Vice Chairman Mahoney noted that he attended the recent Energy Expo held at the brand-new Plymouth North High School. The expo, he said, was sponsored by the Town’s Energy Committee, the League of Women Voters, the School Department, and Habitat for Humanity of Greater Plymouth. Vice Chairman Mahoney described the event as a success, and he expressed his hope that this can continue to be an annual event.

Improvements to Newfield Street – Vice Chairman Mahoney thanked and commended the Department of Public Works for the excellent work that staff performed on making improvements to the pavement and sidewalks on Newfield Street.

ADJOURNMENT OF MEETING

On a motion by Selectman Tavares, seconded by Selectman Brewster, the Board voted to adjourn its meeting at approximately 7:15 p.m. Voted 3-0-0, approved.

Recorded by Tiffany Park, Clerk to the Board of Selectmen

A copy of the September 25, 2012 meeting packet is on file and available for public review in the Board of Selectmen’s office.