~ PLYMOUTH BOARD OF SELECTMEN ~

THURSDAY, JANUARY 13, 2015

TOWN HALL, MAYFLOWER ROOM

The Selectmen held a meeting on Thursday, January 13, 2015 at 6:20 p.m. at Town Hall in the Mayflower Room.

Present: Kenneth A. Tavares, Chairman Anthony F. Provenzano, Vice Chairman John T. Mahoney, Jr. Sean Page

> Melissa Arrighi, Town Manager Michael Galla, Assistant Town Manager

CALL TO ORDER

Chairman Tavares called the meeting to order at 6:40 p.m. and led the Pledge of Allegiance.

LICENSES

ONE DAY WINE AND MALT LIQUOR LICENSE

On a motion by Selectman SP, seconded by Selectman TP, the Board voted to approve a One Day Wine and Malt Liquor License to the following applicant, as detailed, below. Voted 5-0-0, approved.

MAR Promotions (117 Tall Oaks Dr., Unit J, Weymouth) Michelle Riley requested a One Day Wine and Malt Liquor License on January 24, 2015 from 6:00 p.m. to 12:00 p.m. for a Mixed Martial Arts Event at Memorial Hall. Liquor liability will be in place before the license is released.

*One day liquor licenses shall automatically cover the day before and the day after the event for the purpose of proper delivery, storage and disposal of alcoholic beverages purchased.

VEHICLE FOR HIRE

On a motion by Selectman TP, seconded by Selectman JM, the Board voted to grant a Vehicle for Hire to the following applicant. Voted 5-0-0, approved.

✤ Seabreeze Transportation

One Vehicle – 2002 Dodge Caravan TA23363

VEHICLE FOR HIRE OPERATOR (NEW)

On a motion by Selectman TP, seconded by Selectman JM, the Board voted to grant a Vehicle for Hire Operator License to the following applicant. Voted 5-0-0, approved.

- Seabreeze Transportation, (18 Centennial St.)
 - Douglas Bermingham
 73 Esta Road, Plymouth
 - Jason Sheets 38 Liberty Street, Plymouth

Issuance is subject to review of CORI background check and driving record.

Administrative Notes

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Expand the Plymouth Cultural Council from Seven (7) to Nine (9) members SP, TP – unanimous

Remove the following members from the No Place for Hate Committee for extended absence:

William Hunt Steve Maher Barbara Zimman

TP, **SP** - unanimous

Appoint the following employees for T.L. Edwards, Inc. as sworn weighers for 2015	
Angus R. Beaton	428 Winter Street, Hanson, MA 02341
Christopher L. Edwards	173 East Spring Street, Avon, MA 02332
Stephen L. Edwards	173 East Spring Street, Avon, MA 02332
Katherine M. Januse	71 Southworth Street, Lakeville, MA 02347
David M. Mascio	231 Long Pond Road, Plymouth, MA 02360

TP, **SP** - unaimous

Grant Fern Wirth/21 Whitney Lane permission to file a Notice of Intent ("NOI") with the Plymouth Conservation Commission, which proposes the construction of storm damage prevention that span onto a portion of Town-owned land located on the beach and coastal bank.

PUBLIC COMMENT

Meg Scheehan – Comment on Pilgrim Nuclear Station moving spent fuel to dry cask. Believe the public has a right to know what is going on at Pilgrim.

Public Hearing – Annual Wine and Malt Package Store (Buhgok Inc. d/b/a Craft Beer Cellar 31 Main Street)

In accordance with Chapter 138....

Tatum Stewart - Director of Operations - Craft Beer Cellar

New Business Model, Upscale Beer Boutique. Majority of inventory is a customizable six-pack. Focus on craft beer and direct hand selling to customers. Staff is a beer certified server through Cicerone Certification Program.

Susan Shalo – Business model is all about getting into Plymouth and doing something different from liquor stores. Franchise clause in Chapter 138. Have only 5 stores. Will not receive any management fees.

Kay Larenz – Owner of Craft Beer Cellar in Braintree. Invested in educating people about the beers. Give back to community in Braintree.

Paul Nickson – Brewing Company – in support of the store.

Ken Simpkin – Homeowner on Clyfton Street. Support the license.

Mathew Williams – Plymouth Homebrew Supply Owner. Support the license.

Sarah Richardson – Mayflower Brewing Company. Support the license.

Rob Lucente - Pete Organic Brewing Company - Portland Maine. Support the license.

AP - How did you come about the franchise? Stewart - fell in love with

KT – Franchise allowed for wine? Yes, a little.

Ms. Johnson – 4 licenses in the area now, 8 remaining.

AP – licenses out there malt and wine ancillary to another

Close hearing at 7:12 pm

Motion by AP, second by SP – unanimously approved.

FY 16 BUDGET HEARING (JOINT MEETING WITH SCHOOL Committee and Advisory & Finance)

Debt Service – Increase of \$1.9 million

Fixed Costs – Increase of \$3 million

School Operating Budget has an increase of \$1.7million Town Operating increase of \$730,000 Total 198.9 million operating budget

Enterprise funds have a 9.59% increase

Level funding state aid Increase in local receipts by 4% Increase in new growth and debt exclusion from Plymouth South High School

185 million general fund Preliminary estimate to tax value of an increase of .86 cents on tax rate Average tax increase of \$264 to average home

KT – can that school explain the impact of charter schools on the budget? Maestas – Charter schools get their funding from Chapter 70. Town of Plymouth liable for the whole tuition costs for children going to charter school. 6.5 million for charter education.

JM – why did the subsidy go to zero?

Maestas -

AP – Requirements on changes for dealing with students with discipline issues Maestas – Chapter 222 requires to educate these students. Plymouth will do this through in school suspension.

SP – Will the 100% tuition for charter be the norm going forward? Maestas – Doesn't look like there is any relief coming.

AP – Motion to raise the 400th contribution to 150K from 80K, second by JM – Unanimous

SP – Motion to remove the revenue officer from the budget, second by AP – unanimous

JM – Motion to reduce the mitigation contribution to \$500,000 and add \$500,000 to OPEB, second by AP – unanimous

Motion to approve budget with changes AP, second by SP - unanimous

199,344,102 Motion SP, second by AP to submit to Advisory and Finance

UPDATE ON DRUG EPIDEMIC

Get Melissa's written statement.

Ed Bradley – 2014 the epidemic has gotten worse. Local residents have died because of overdose. Hoping that these

Botieri – Over 210 arrests but intervening and helping people to get help. Needles are legal now where they werent' before which would allow for a simple arrest thus making the court intervene and get help. The patrolman and superior officers were all trained for narcan by Brewster Ambulance. All police vehicles are carrying narcan at this point. Pamphlet will be handed out for them to contact police to find out how to do a Section 35.

Brewster Ambulance –Chris... Paramedics have carried narcan for 40 years. It is now used more regularly. Jeff ...discussed education and training. (get names of the individuals).

Cathy Spear – Highpoint – Deals with all levels of addiction. Treatment and Section 35 systems are very overwhelmed. Grant through Dept. of Public Health (Prevention Monies). Highpoint would like to be the lead in the prevention grant.

Motion to execute MOU with Highpoint, AP, second SP and work on collaborative with other communities. - unanimous

2015 Annual Town Meeting articles

Article 1 – Elections and Annual Business

On a motion by Selectman Provenzano, seconded by Selectman Page, the Board voted to recommend Article 1 to the 2015 Annual Town Meeting. Voted 5-0-0, recommended.

Article 2 – Reports of Committees

On a motion by Selectman Page, seconded by Selectman Provanzano, the Board voted to recommend Article 2 to the 2015 Annual Town Meeting. Voted 4-0-0, recommended.

Article 4 – Continuation of Committees

On a motion by Selectman Provenzano, seconded by Selectman Mahoney, the Board voted to recommend Article 4 to the 2014 Fall Town Meeting. Voted 4-0-0, recommended.

Article 6 – Salaries of Elected Officials

On a motion by Selectman Mahoney, seconded by Selectman Provenzano, the Board voted to recommend Article 6 to the 2015 Annual Town Meeting. Voted 3-1-0, recommended. Page abstains

Article 11 – Town Promotion Fund

On a motion by Selectman Provenzano, seconded by Selectman Mahoney, the Board voted to recommend Article 11 to the 2015 Annual Town Meeting. Voted 4-0-0, recommended.

AP – Thinks we should possibly increase the distinguish visitors fund.

AP motion to increase the distinguish visitors fund to \$7,500, second by Mahoney. – unanimous to recommend.

Article 17 – Transfer Parcel to Affordable Housing

On a motion by Selectman Page, seconded by Selectman Provenzano, the Board voted to recommend Article 17 to the 2015 Annual Town Meeting. Voted 4-0-0, recommended.

COMMITTEE LIAISON / DESIGNEE UPDATES

Selectman Provenzano read a letter from Watanbe from Schichigahama that was sent to the Town of Plymouth.

Selectman Tavares reported that the Insurance Advisory Committee met.

KT – Economic Development Foundation met and have received resumes from some great candidates for the new position.

OLD BUSINESS / LETTERS / NEW <u>BUSINESS</u>

Selectman Tavares asked the board to recommend how we can detail out the DPW projects coming up for the Spring and Summer.

ADJOURNMENT OF MEETING

On a motion by Selectman Provenzano, seconded by Selectman Mur, the Board voted not to hod an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, Paragraph 3, to discuss strategy with respect to collective bargaining and litigation, and Paragraph 6, to consider the purchase, exchange, lease, or value of real property, as an open meeting on these matters may have a detrimental effect on the negotiating position of the body. Voted 5-0-0, approved 8:25pm.

On a motion by Selectman Provenzano, seconded by Selectman Mahoney, the Board voted to adjourn its meeting at approximately 9:26 p.m. Voted 5-0-0, approved.

Recorded by Michael Galla, Assistant Town Manager

A copy of the January 13, 2015 meeting packet is on file and available for public review in the Board of Selectmen's Office.