

# ~ PLYMOUTH BOARD OF SELECTMEN ~

**TUESDAY, FEBRUARY 26, 2013**

TOWN HALL MAYFLOWER ROOM

The Selectmen held an executive session on Tuesday, February 26, 2013 at 6:00 p.m. at Town Hall in the Mayflower Room.

Present: Mathew J. Muratore, Chairman  
John T. Mahoney, Jr., Vice Chairman  
Sergio O. Harnais  
Belinda A. Brewster  
Kenneth A. Tavares

Melissa Arrighi, Town Manager

## **CALL TO ORDER**

Chairman Muratore called the meeting to order at 6:00 p.m.

## **EXECUTIVE SESSION**

The Board voted to enter 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. By roll call: Tavares – yes, Mahoney – yes, Brewster – yes, Harnais – yes, and Muratore – yes.

Chairman Muratore noted that, following executive session, the Board would reconvene in open session.

## **RETURN TO OPEN SESSION**

Chairman Muratore reconvened the meeting in open session at 7:30 p.m. and led the Pledge of Allegiance.

## **PUBLIC COMMENT**

Chairman Muratore opened the meeting to public comment. No citizens came forth.

## **LICENSES**

### **COMMON VICTUALLER (NEW OWNER)**

On a motion by Selectman Brewster, seconded by Selectman Harnais, the Board voted to grant a Common Victualler License to the following applicant, as detailed, below. Voted 5-0-0, approved.

- ❖ **Charter Foods North LLC d/b/a Taco Bell #29268, 4 Plaza Way**  
Robert Jenkins, President (New Owner)

Issuance of the above license is subject to approval from the Building and Health Departments

## **ADMINISTRATIVE NOTES**

**Meeting Minutes** – The Board approved the minutes of the December 11, 2012, December 18, 2012, and January 8, 2013 Selectmen’s meetings.

**Chapter 61 Lands / Right of First Refusal** – On a motion by Vice Chairman Mahoney, seconded by Selectman Harnais, the Board voted 5-0-0 to table its decision on whether it would decline its right of first refusal to purchase a 4.9 acre parcel of property located off Carters Bridge Road, identified as Lot 15 on Assessors Map 59, under the provisions of M.G.L. Chapter 61A, Sec. 14.

**Long Beach Land Exchange / Tassinari** – On a motion by Vice Chairman Mahoney, seconded by Selectman Harnais, the Board voted to extend the *Purchase & Sale Agreement* pertaining to the land exchange on Ryder Way, Plymouth Long Beach (also known as the Tassinari Land Exchange, Article 12 of the 2011 Fall Annual Town Meeting) to April 2, 2013. Voted 5-0-0, approved.

**Appointment of Herring Wardens** – The Board appointed the following individuals as Herring Wardens, pursuant to M.G.L. Chapter 130 Section 94, for terms effective February 27, 2013 through December 31, 2015:

- David Gould, Director Marine & Environmental Affairs
- Chad Hunter, Harbormaster
- Robert Bechtold, Assistant Harbormaster
- Richard Furtado, Assistant Harbormaster

**Exclusive Vending Rights for Project Arts of Plymouth** – The Board granted Exclusive Vending Rights to Project Arts of Plymouth, Inc. for the following events to be held at Pilgrim State Memorial Park:

- Plymouth Harbor Roots & Folk Festival – July 13, 2013, 10:00 a.m.–7:00 p.m.
- Harborfest to Benefit MDA – August 10, 2013, 10:00 a.m.– 6:00 p.m.
- Weds. Night Concerts – June 26, July 3, 10, 17, 24, 31, Aug. 7, 14, 21 & 28, 6:30-9:30PM

**Exclusive Vending Rights for Thanksgiving Celebration** – The Board granted Exclusive Vending Rights to America’s Hometown Thanksgiving Celebration for the Thanksgiving Parade events to be held on November 22, 23, and 24, 2013 along the parade route and at Pilgrim Memorial State Park (Water Street). The weekend-long event will include various activities including craft, merchandise, and food vendors on the grounds of the park and along the specified parade route.

## **SOLID WASTE OPTIONS / ARTICLE 7D**

Jonathan Beder, Director of Public Works, displayed a chart (see below) of estimated costs on three options for the future of the Town’s Solid Waste program. Mr. Beder noted that the financial assumptions in the chart are based upon the average user who typically produces two 30-gallon bags of trash per week.

	Option 1 – Three Transfer Stations	Option 2 – Curbside Pickup Only	Option 3 – Public Has Choice of Curbside or going to a Transfer Station		<i>ADD THIS TO ALL OPTIONS (Hard to Manage Facility)</i>
	<b>Transfer Stations PAYT</b>	<b>Curbside Only - PAYT</b>	<b>Manomet PAYT</b>	<b>Curbside PAYT</b>	
Total FY 2014 Operating Budget (Capital in Article 9 not included)	\$ 1,634,658	\$ 1,599,695	\$ 2,156,761		+ \$ 317,356.00
2014 Transition Year	\$ 174	\$ 163	\$ 179	\$ 197	
2015	\$ 193	\$ 208	\$ 171	\$ 208	
2016	\$ 228	\$ 226	\$ 190	\$ 226	
2017	\$ 234	\$ 228	\$ 198	\$ 228	
2018	\$ 235	\$ 225	\$ 201	\$ 225	
2019	\$ 246	\$ 229	\$ 211	\$ 229	
2020	\$ 250	\$ 235	\$ 207	\$ 235	
2021	\$ 260	\$ 243	\$ 215	\$ 243	
2022	\$ 264	\$ 252	\$ 211	\$ 252	
2023	\$ 268	\$ 260	\$ 208	\$ 260	

*Note: These annual rates are estimates based on several assumptions. The rates include the estimated flat base rates plus an estimated annual amount for the "Average" user for PAYT bags (bags at 1.25 each). The budgets above include the total amount that would be voted for a budget vote for Article 7 for each option and then the addition of the Hard To Manage Facility budget. These are estimates and are likely to change in the out years based on actual participation, tonnage and disposal rates.*

Lynne Barrett, Finance Director, resumed the presentation with a more detailed explanation of the assumptions on which the financial projections have been estimated. The 9,166 users that currently subscribe to the Town’s transfer station drop-off program are expected to decrease to approximately 7,000, based on historical trends in the sale of transfer station passes. Ms. Barrett reported that the average trash generated annually by each household in Plymouth is estimated at 1.29 tons. With the anticipated increase in

recycling that is expected to be catalyzed by the Pay-As-You-Throw (“PAYT”) program, the average annual household tonnage is projected to decrease to 0.79 tons per year by 2019.

Ms. Barrett informed the Board that the Town currently pays SEMASS (its waste hauler) \$23 per ton to dispose of its trash, but when the current disposal contract expires at the end of 2014, rates are expected to increase dramatically to approximately \$65 per ton. Other considerations affecting the assumptions made within the financial projections, she said, are the costs associated with the capping and reconstruction of the South Street Transfer Station (“SSTS”). Revenue projections, Ms. Barrett noted, are based on the number of households predicted to use the transfer stations; the average household trash generation per year; and the proposed price for a 30-gallon PAYT bag, which will begin at \$1.25 for the first year and increase to \$1.50 and \$1.75 in subsequent years. In addition, she reported, 2% budget multipliers were integrated into the estimates for all three solid waste options. Ms. Barrett indicated that, once the Town knows the actual number of subscribers for the chosen option (following the sale of passes in the Spring), adjustments to the Solid Waste budget can be made at the Fall Town Meeting.

At the close of the presentation, Mr. Beder and Ms. Barrett responded to questions and comments from the Board.

Selectman Brewster stated that she was surprised to see the flat rate for curbside service estimated at a higher amount than the drop-off service rate (within Option 3), when staff had so often indicated in previous presentations that curbside service would cost Plymouth’s subscribers less. Mr. Beder explained that, when the Board directed staff to explore a PAYT hybrid option (Option 3), revenue and expense estimates changed. Ms. Barrett pointed out that the PAYT component was not originally included within the original options considered, and, therefore, projections are consequently different, now that some form of a PAYT program will be pursued.

Chairman Muratore opened the discussion to public comment.

Ken Laytin of South Meadow Road noted that there will be many downtown, North Plymouth, and West Plymouth residents who will have to consider the added transportation costs and inconvenience associated with traveling to the Manomet Station (as opposed to the SSTS). Mr. Laytin questioned why the Town is not also offering an option that would allow residents the ability to use the Manomet Transfer Station in addition to curbside service.

Everett Malaguti inquired if the Town will offer varying sizes of PAYT bags, and he asked if the Town would offer a senior citizen discount.

Mr. Beder reported that, though the Town is currently intending to offer only a 30-gallon bag size, it could opt to offer a smaller size in subsequent years. With regard to a discounted rate for senior citizens, he said, a PAYT program will provide seniors with rates that accurately reflect a smaller household generation of trash (i.e. those who recycle

more and generate less trash will no longer pay identical rates to those who do not recycle and who produce more trash).

Selectman Tavares made a motion to recommend Option 1 (drop-off service at three existing transfer stations with PAYT). Vice Chairman Mahoney seconded the motion.

Selectman Tavares explained the reasons why he supports maintaining the current drop-off/transfer station program, citing the Town's geographic size and narrow roadway access to remote residential areas as potential impediments to a successful curbside program. Though he has striven to keep an open mind through all the presentations on solid waste options, Selectman Tavares commented that he has yet to see the distinct advantage that curbside service will offer residents.

Vice Chairman Mahoney stated his belief that any option which incorporates the SSTS is flawed, simply because Plymouth County (the owner of the land on which the SSTS is situated) will not cooperate with the Town to rectify the environmental issues stemming from the former landfill at the site.

The Board voted 1-4-0 on the motion made by Selectman Tavares. The motion did not carry, with Chairman Muratore, Vice Chairman Mahoney, Selectman Harnais, and Selectman Brewster all voting in opposition.

Selectman Harnais made a motion to recommend Option 3 (choice between PAYT Curbside service or PAYT drop-off access to Manomet Transfer Station). Selectman Brewster seconded the motion.

Selectman Brewster described Option 3 as the most flexible option that will satisfy the most household customers, while encouraging recycling and reducing waste through a PAYT system. Though she believes that the public will find curbside service to be the best choice, Selectman Brewster recognized the importance of responding to the call from many residents to maintain transfer station service. By using an outside contractor for the curbside service, she said, the Town can take advantage of the latest technologies and best pricing on solid waste disposal.

Vice Chairman Mahoney recognized the amount of research that staff has invested into future solid waste options for the community. He expressed concern about the impending closure of the SSTS and the ability for the Manomet Transfer Station to accommodate additional vehicular traffic, when the SSTS is closed.

Selectman Harnais reiterated his long-standing preference for the curbside option but noted that he would support the hybrid option (Option 3) as a compromise that will accommodate those residents who wish to maintain transfer station services. The impending closure of the SSTS, he said, has forced the Town to consider alternatives to the way by which it processes its solid waste.

Selectman Brewster asked Mr. Beder to discuss possible contingency plans, in the event that the Manomet Transfer Station cannot accommodate the additional traffic that may be generated by the closure of the SSTS. Selectman Tavares called for a point of order, noting that, though valid, Selectman Brewster's question fell outside of the discussion reserved for the motion on the floor.

Chairman Muratore noted the number of years over which the Selectmen have considered and debated the future of the Town's Solid Waste program. Chairman Muratore said that, like Selectman Harnais, he has generally favored the curbside proposal, but he will support the hybrid option that pleases the most residents. It was surprising, he noted, that citizens expressed such support for the PAYT component, but if this type of program helps the Town to reach its goals of increasing recycling and reducing tonnage, Option 3 with PAYT appears to emerge as the best decision. Chairman Muratore thanked the staff members, officials, and citizen volunteers who have spent countless hours working on the development of these options.

Seeing no further discussion, Chairman Muratore called for a vote upon Selectman Harnais's motion to recommend Option 3 (choice between PAYT Curbside service or PAYT drop-off access to Manomet Transfer Station). The Board voted 4-1-0 in favor, with Selectman Tavares voting in opposition.

Selectman Harnais made a motion to approve 2013 Spring Annual Town Meeting Article 7D (Solid Waste Budget). Vice Chairman Mahoney seconded the motion, and, following some brief discussion during which Ms. Barrett explained her financial calculations, the Board voted 4-1-0 in favor. Selectman Tavares cast the opposing vote.

## **2013 SPRING TOWN MEETING ARTICLES**

### **SPECIAL ARTICLE 2A**

**To see if the Town will vote to transfer a sum of money to be added to funds already appropriated under Article 7 of the 2012 Annual Town Meeting for the purpose of supplementing departmental expenses, or otherwise amend said vote, or take any other action relative thereto.**

#### **BOARD OF SELECTMEN**

Finance Director Lynne Barrett explained that Special Article 2A represents a request for \$135,000 in funds to supplement the Town's fuel and utility budget. The Town's Procurement Officer, she said, has determined that the budget for Fuel & Utility expenses will not be sufficient to cover actual expenses. Ms. Barrett attributed the unanticipated increase to rising prices for the unleaded and diesel fuels used for Town vehicles.

On a motion by Selectman Harnais, seconded by Vice Chairman Mahoney, the Board voted to recommend Article 2A of the 2013 Special Town Meeting, for the amount of \$135,000, as specified by the Finance Director. Voted 5-0-0, approved.

#### **SPECIAL ARTICLE 4**

To see if the Town will vote to raise and appropriate, transfer from available funds or borrow a sum of money for the construction and/or repair and/or purchase and/or lease of buildings and/or replacement of departmental buildings, and/or equipment and/or capital facilities for various departments of the Town and/or for feasibility and other types of studies or professional consulting services as follows:

- a. Seaport Marina Dredging Project
- b. 1820/57 Courthouse Project

or take any other action relative thereto

#### **BOARD OF SELECTMEN**

Ms. Barrett offered her recommendation that the Town resolve a deficit balance that exists in a Special Revenue Fund Project for the Seaport Marina Dredging Project. This project, she explained, was funded by a number of grants dating back to 2005-2006. Ms. Barrett indicated that, when she began with the Town in 2007, she identified a number of issues with grant project reimbursements, including this particular issue. This correction is the last to be made, with funds from Free Cash.

On a motion by Selectman Tavares, seconded by Selectman Brewster, the Board voted to recommend Article 4 of the 2013 Special Town Meeting. Voted 5-0-0, approved.

#### **SPECIAL ARTICLE 5**

To see if the Town will vote to amend the Classification and Compensation Plans and the Personnel By-Law and Collective Bargaining Agreements contained therein, or take any other action relative thereto.

#### **BOARD OF SELECTMEN**

Roberta Kety, Director of Human Resources, presented Special Article 5, which represents changes to the Town's Classification & Compensation Plans and Personnel Bylaw. The first change recommended for the Personnel Bylaw, she reported, is the addition of the position entitled, "Director of Marine & Environmental Affairs," to reflect the new department created by the Town Manager in October of 2012. The second recommended change, Ms. Kety stated, is the reclassification of the Fire Chief position from an E-5 grade to an E-6 grade. Ms. Kety explained that the remaining changes recommended as part of Special Article 5 relate to polices on Maternity Leave, Family Medical Leave, and the list of bargaining agreements by their negotiated contract years.

On a motion by Selectman Tavares, seconded by Vice Chairman Mahoney, the Board voted to recommend Article 5 of the 2013 Special Town Meeting. Voted 5-0-0, approved.

#### **SPECIAL ARTICLE 11**

To see if the Town will vote to establish a Solid Waste Stabilization Fund, as authorized by the provisions of G.L. c.40, §5B which fund shall be under the care and custody of the Town Treasurer,

**and further, to raise and appropriate and/or transfer from available funds for the purpose of funding said Solid Waste Fund, or take any other action relative thereto.**

#### **BOARD OF SELECTMEN**

Ms. Barrett indicated that she and the Town Manager are recommending the creation of a Solid Waste Stabilization Fund for the purchase of necessary equipment, operations, or capital projects related to the Town's solid waste operations. The first allocation into this fund is recommended at \$300,000, she noted, which will help the Town adjust to any changes or capital expenses that might occur or be necessary during the course of adjusting to the forthcoming changes in the Solid Waste program.

Following some brief discussion during which Ms. Barrett provided an explanation of the ways by which a stabilization fund can be utilized, Selectman Brewster made a motion to recommend Article 11 of the 2013 Special Town Meeting. Vice Chairman Mahoney seconded the motion, and the Board voted 4-0-1 in favor. Selectman Tavares abstained from the vote.

### **SPECIAL ARTICLE 13**

**To see if the Town will vote to authorize the Board of Selectmen to negotiate one or more agreements for payments-in-lieu-of-taxes (PILOT) pursuant to the provisions of M.G.L. Chapter 59, Section 38H(b), and Chapter 164, Section 1, or any other enabling authority, for a certain sum and a certain term of years, between the Town and one or more property owners for real property and personal property relating to renewable energy generation facilities located or to be located on privately owned land in Plymouth, which agreements, if negotiated, shall be subject to approval by subsequent Town Meeting vote; or take any other action relative thereto.**

#### **BOARD OF SELECTMEN**

Town Manager Melissa Arrighi informed the Board that the Town has received applications from eleven companies that are interested in pursuing solar projects in the Town of Plymouth. Special Article 13, she explained, would allow the Town to enter into a Payment In Lieu of Taxes ("PILOT") Agreement with these businesses, as many of these companies are seeking long-term agreements that will be favorable for borrowing funds. Ms. Arrighi noted that the Finance Director and Director of Assessing have been researching the way by which these agreements are drafted and supervised.

Selectman Tavares expressed his hesitation to offer PILOT agreements to revenue-generating utility projects, without knowing more about why such an agreement would be beneficial to the Town.

Ms. Arrighi sought to explain that solar projects are expensive ventures that are difficult to tax, based on the complexity associated with valuating the property. Ms. Barrett added that, considering the competition between these companies, if any of these ventures fail, there is a contractual obligation on the part of the venture to satisfy the PILOT agreement.

On a motion by Selectman Brewster, seconded by Selectman Harnais, the Board voted to recommend Article 13 of the 2013 Special Town Meeting. Voted 4-0-1, approved. Selectman Tavares abstained from the vote.



## **ARTICLE 10**

To see if the Town will vote to authorize the Board of Selectmen to enter into a contract for the disposal of the Town's solid waste for a period not to exceed ten (10) years commencing on January 1, 2015, on such terms and conditions as the Board of Selectmen deem to be in the best interests of the Town, which contract may include a provision that the Town shall not be exempt from liability for the payment of contract sums in future fiscal years; or to take any other action relative thereto.

### **BOARD OF SELECTMEN**

Ms. Arrighi noted that she has held Article 10 within the Annual Town Meeting Warrant, as she awaits a decision from the Cape Cod Commission on negotiations for regional pricing with SEMASS for the disposal of solid waste. At this time, she said, no agreement has been reached, but the article will be held in the event that the negotiations are successful and Town Meeting can act upon the agreement. As such, Ms. Arrighi requested that the Selectmen reschedule Article 10 to the following week. There were no objections to the request.

## **ARTICLES 21 AND 23**

Ms. Arrighi noted that two articles pertaining to a potential land exchange between the Town and the Pinehills are not yet complete. Ms. Arrighi told the Board that Aaron Wallace, the Town's Emergency Management Director, and Richard Withington have been working on these articles, which are related to access to the Town's communications towers. If Mr. Wallace and Mr. Withington complete their work within the next week, she said, these articles will be brought back before the Board for consideration.

## **OLD BUSINESS / LETTERS / NEW BUSINESS**

**Lease Agreement with Greater Plymouth Performing Arts Center** – On a motion by Selectman Brewster, seconded by Selectman Tavares, the Board voted to approve a lease agreement between the Town of Plymouth (as Lessor) and Greater Plymouth Performing Arts Center (as Lessee) for Town-owned property at 25½ Court Street, pursuant to Article 16A of the 2012 Fall Annual Town Meeting. Voted 5-0-0, approved.

**Article 4B / Funds for 1820 Courthouse Bid** – Chairman Muratore and Ms. Arrighi informed the public that, during the evening's earlier executive session, the Board voted to sponsor an article to raise and appropriate funds for a Request for Proposals ("RFP") related to the redevelopment of the 1820 Courthouse corridor properties. It is the hope of the Board, Chairman Muratore noted, that professional assistance with this particular bid will help to attract the best developers. Ms. Arrighi noted that the Board decided to sponsor the article at an amount of \$20,000 to hire a professional company to assist with writing and reviewing the bid.

On a motion by Selectman Tavares, seconded by Selectman Harnais, the Board voted to request the allocation of \$20,000, via Article 4B, for the professional development of a Request for Proposals (“RFP”) related to the redevelopment of the 1820 Courthouse corridor properties. Selectman Harnais seconded the motion, and the Board voted 5-0-0 in favor.

**Request for Information on Massachusetts Cultural Districts** – Chairman Muratore requested information on Massachusetts Cultural Districts, to determine if such a designation would be beneficial to the Town of Plymouth. The Selectmen’s Assistant, Tiffany Park, agreed to research and provide the information for the Board.

## **TOWN MANAGER’S REPORT**

**Park Plymouth** – Ms. Arrighi announced that ParkPlymouth has relocated to new offices at 40 Court Street. The office reopened for business at the new location earlier today, she said, and the hours of operation will be Monday through Friday from 10:00 a.m. to 5:00 p.m. (closed Saturdays and Sundays).

**Sewer System Issues** – Ms. Arrighi reported that, last week, a number of serious sewer backups occurred that may have been caused by fats and oils deposited in the sewer mains by downtown restaurants. After meeting with Richard Manfredi (chairman of the Board of Health) to discuss the backups, Ms. Arrighi indicated that she and Mr. Manfredi were surprised to determine that Plymouth has no policy addressing grease trap maintenance at local food establishments. As such, she said, the Board of Health will hold a discussion on this matter and the Health Department will begin drafting a policy for grease trap maintenance and possibly annual inspections/fees. Based on the problems that we have noted recently, Ms. Arrighi added, the Health Department will work with the Sewer Department to identify the location and number of grease traps in the Town’s restaurants. The Board of Health, she said, will invite the Selectmen to attend their April meeting to finalize the procedures and adopt the policy.

**Regionalization of 911 Dispatch Services** – Ms. Arrighi provided the Board with an update on the Town’s consideration of a regional approach to emergency dispatch. The Police and Fire Chiefs, she indicated, have spoken with Eric Arbeene (Community Planner, Old Colony Planning Council), who facilitated the 911 Dispatch Feasibility study on regionalization. Plymouth is still moving forward to determine the other communities that may be interested in a communication center, with Plymouth serving as the host. Staff believes strongly that the center would need to be in our Town in order for it to operate adequately for Plymouth. Ms. Arrighi commented that, though this particular initiative has been moving along slowly, the Town has not abandoned the idea.

**Affordable Housing** – In response to some previous questions from the Selectmen regarding the Town’s affordable housing stock, Ms. Arrighi reported that 740 affordable units currently exist in Plymouth. This, she noted, is 3.32% of the Town’s total housing stock (10% being the goal for communities). The current inventory has almost 400 units

designated as affordable in perpetuity, but there are another 294 that will eventually be removed from the affordable designation (Algonquin Heights and Mayflower Village). It should be noted, however, that there are approximately 16 units pending inclusion in the affordable status, and another 353 proposed units. Thus, even when the previously mentioned units fall off the affordable rating, there are proposed units that will make up that percentage.

**Snow Storm Costs and MEMA Process** – Ms. Arrighi announced that Senate President Murray’s Office has been instrumental in assisting the Town with procuring Federal disaster assistance. Plymouth’s costs to provide emergency response and snow, ice, and tree removal during the storm were nearly \$500,000, she noted. Ms. Arrighi informed the public that residential applications for Federal assistance must be submitted through the Town’s Emergency Management Director, Aaron Wallace.

**Tourism Project** – Ms. Arrighi was pleased to report that Lee Hartmann, Director of Planning and Development, is working closely with the Visitor Services Board, Plymouth 400, Inc., Destination Plymouth, and the Chamber of Commerce on a Map and Walking Guide that will clearly outline Plymouth’s historic sites, monuments, attractions, museums, audio tours, parks, beaches, trail maps, and parking. The project was funded by the Town of Plymouth Promotion’s Fund and is part of an ongoing initiative to promote tourism in Plymouth.

**Status of PILOT Payment and Taxes on Simes House** – In response to an inquiry from Chairman Muratore, Ms. Arrighi reported that the Simes House Foundation, Inc. has done remarkable work on the historic building purchased with Community Preservation Funds. The foundation, however, has not yet been able to secure tax exempt status, and for that reason, the organization is now in arrears on their taxes for approximately \$3,200 plus interest. Ms. Arrighi noted that the second half of the outstanding PILOT payment on the Simes House (\$890) was just recently paid.

## **COMMITTEE LIAISON / DESIGNEE UPDATES**

**Nuclear Matters Committee / Pilgrim Nuclear Power Station** – Vice Chairman Mahoney inquired about Entergy’s apparent plans to construct a facility for on-site dry cask storage of spent nuclear fuel at the Pilgrim Nuclear Power Station. Ms. Arrighi responded that she and the Town’s Director of Inspectional Services will be meeting during the week to discuss the Town’s jurisdiction over such a project. A briefing will be provided to the Board within the next Town Manager’s Report, Ms. Arrighi stated.

**Plymouth Education Foundation Gala** – Chairman Muratore noted that he and the Town Manager were among the guests at the Plymouth Education Foundation’s recent charitable gala, for which the Selectmen and Town Manager provided a donation of gift certificates for Town-related services for the event’s silent auction.

**Jordan Hospital's Annual Polar Plunge** – Chairman Muratore reminded the public that Jordan Hospital will hold its annual Polar Plunge fundraiser at Plymouth Beach at noon on Saturday, March 2, 2013. The event, he said, supports the hospital's cancer center.

## **ADJOURNMENT OF MEETING**

On a motion by Vice Chairman Mahoney, seconded by Selectman Brewster, the Board voted to adjourn its meeting at approximately 9:15 p.m. Voted 5-0-0, approved.

*Recorded by Tiffany Park, Clerk to the Board of Selectmen*

*A copy of the February 26, 2013 meeting packet is on file and available for public review in the Board of Selectmen's Office.*