

~ PLYMOUTH BOARD OF SELECTMEN ~

TUESDAY, SEPTEMBER 23, 2014

TOWN HALL, MAYFLOWER ROOM

The Selectmen held a meeting on Tuesday, September 23, 2014 at 7:00 p.m. at Town Hall in the Mayflower Room.

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

Melissa Arrighi, Town Manager
Michael Galla, Assistant Town Manager

CALL TO ORDER

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

LICENSES

ONE DAY ALL ALCOHOL LIQUOR LICENSE

On a motion by Selectman Mahoney, seconded by Selectman Muratore, the Board voted to grant a One Day All Alcohol Liquor License to the following applicant, for the event detailed, below. Voted 5-0-0, approved.

- ❖ **Robin Nutter / Pilgrim Hall Museum** (75 Court Street) requested a One Day All Alcohol Liquor License for an event to be held at 75 Court Street from 6:00 p.m. to 8:00 p.m. on October 8, 2014. Liquor liability insurance and a Building Safety Certificate will be in place before the license is released.

ONE DAY WINE & MALT LIQUOR LICENSE

On a motion by Selectman Page, seconded by Vice Chairman Provenzano, the Board voted to grant a One Day Wine & Malt Liquor License to the following applicant, for the event detailed, below. Voted 5-0-0 approved.

- ❖ **Victor Hansen / Plymouth Lodge A.F. & A.M.** (116 South Meadow Road) requested a One Day Wine & Malt Liquor License for an Oktoberfest event to be held in the yard adjacent to the Lodge at 116 South Meadow Road from 12:00 p.m. to 7:00 p.m. on October 4, 2014. Liquor liability insurance and a Building Safety Certificate will be in place before the license is released.

CHANGE OF HOURS (PACKAGE STORE LICENSE)

On a motion by Vice Chairman Provenzano, seconded by Selectman Page, the Board voted to acknowledge a notice regarding a Change of Hours from the following holder of an All Alcohol Package Store License. Voted 5-0-0, acknowledged.

- ❖ Sharon F. Sorcenelli d/b/a Cedarville Wine & Spirits, 2245 State Road, holder of an All Alcohol Package Store License, has notified the Town of her intention to change the opening hours of her establishment on Sundays from 12:00 p.m. to 10:00 a.m.*

*Effective October 23, 2014, off-premises retail alcoholic beverage licensees will be permitted to sell alcoholic beverages beginning at 10:00 a.m. on Sundays. Under the law, these licensees are entitled as a matter of right to open at 10:00 a.m. and as such do not need the approval of the Local Licensing Authorities, but establishments must notify the Local Licensing Authorities about the change of hours.

POLE PETITION

On a motion by Vice Chairman Provenzano, seconded by Selectman Muratore, the Board voted to approve the following Pole Petition. Voted 5-0-0, approved.

- ❖ NSTAR Petition 1935513, covering the installation of one (1) new pole on Royal Street. This pole location has been revised from the original plans for the Samoset Street Reconstruction Project.

ADMINISTRATIVE NOTES

MassDOT Airport Grant Assurances – The Board approved the MassDOT Grant Assurances for Environmental Mitigation & Permitting for the Plymouth Municipal Airport Runway Extension Project.

Fall Town Meeting Warrant – The Board approved the 2014 Fall Annual Town Meeting Warrant.

PUBLIC COMMENT

Lee Pulis of the Herring Pond Watershed Association spoke of his opposition to a Village Open Space Development (“VOSD”) Plan proposed for the Little Herring Pond area. The plan, he said, is currently in the design stage before the Planning Board. The site for which the Little Herring Pond VOSD is proposed, he claimed, is an environmentally sensitive area, and many people oppose the project. Mr. Pulis provided his understanding of the history of the site, and he discussed the Herring Pond Watershed Association’s concerns about the effect that the VOSD development could have upon the watershed and its surrounding environment. The Planning Board, he indicated, held an executive session to discuss the VOSD, but nothing from that session has been made public.

Chairman Tavares noted that the Little Herring Pond Road VOSD is scheduled to be heard before the Planning Board on Monday, September 29, 2014, and, thus, he encouraged citizens to attend this meeting.

Chris Fava thanked the Town for its support of the Electric Plug-In Day event held on September 20, 2014. The second annual event, Mr. Fava explained, was held as part of National Drive Electric Week to educate the public about the benefits of electric cars and the public charging station located in the Russell Street public parking lot (across from the former Plymouth Police Station headquarters). He encouraged the Town to consider pursuing the installation of an additional charging station in North Plymouth.

DISCUSSION ON SELECTMEN PRIORITIES FOR FY2015

Chairman Tavares indicated that the Board would postpone its discussion on its priorities for Fiscal Year 2015.

COMMITTEE LIAISON / DESIGNEE UPDATES

There were no updates offered related to Town committees.

OLD BUSINESS / LETTERS / NEW BUSINESS

There were no items raised for discussion under Old Business / Letters / New Business.

EXECUTIVE SESSION AND ADJOURNMENT OF MEETING

On a motion by Vice Chairman Provenzano, seconded by Selectman Page, the Board voted at 7:30 p.m. to enter executive session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, Paragraph 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, as an open meeting on this matter may have a detrimental effect on the negotiating position of the body. By roll call: Muratore – yes, Mahoney – yes, Provenzano – yes, Page – yes, and Tavares – yes.

Chairman Tavares noted that, following executive session, the Board would not reconvene in open session.

Recorded by Tiffany Park, Clerk to the Board of Selectmen

A copy of the September 23, 2014 meeting packet is on file and available for public review in the Board of Selectmen's Office.