

~ PLYMOUTH BOARD OF SELECTMEN ~

TUESDAY, DECEMBER 2, 2014

TOWN HALL, MAYFLOWER ROOM

The Selectmen held a meeting on Tuesday, December 2, 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.

TOWN MANAGER'S REPORT

Governor's 9C Cuts to State Budget – Town Manager Melissa Arrighi provided the Board with a report on the “9C” cuts that Governor Patrick made to the state’s FY2016 budget. Unfortunately, she said, the Governor zeroed-out earmarks for a number of important Town programs and projects, such as the Police Department’s Street Crimes Unit (\$100,000), the Readiness/Response in Public Safety grant (\$170,000), the Plymco Dam Removal Project (\$302,000), and the T-Wharf Replacement Project (\$2.5 million). Ms. Arrighi indicated that she has reached out to Plymouth’s legislative delegation, and she has prepared a formal plea letter to the Governor, asking that he restore the funding.

Update on White Horse Beach Restroom Facility – Ms. Arrighi provided a progress update on the White Horse Beach Bath House project, noting that a local engineering firm is working on the design of the septic system for the facility. Once the septic design is approved by the Board of Health, she indicated, the Town will demolish the existing house on the property and conduct minor site improvements. Ms. Arrighi noted that the Manomet Village Steering Committee must hold two public meetings to approve the design for the facility. Once all steps have been completed, she said, the project will likely be complete by the fall of 2015.

Cultural District Designation – Ms. Arrighi was pleased to report that Plymouth has been granted Cultural District Status by the Massachusetts Cultural Commission. Thanks to the

efforts of Plymouth's legislative delegation, the staff of Plymouth 400, Inc., and local citizens who volunteered their time toward the effort, Plymouth is now one of only 27 communities in the Commonwealth to have received this designation.

Anaerobic Digestion Facility – Ms. Arrighi indicated that the Town has been investigating the concept of constructing its own anaerobic digestion facility (ADF) near the Town's Wastewater Treatment Facility on Camelot Drive, as part of efforts to increase the Town's commitment to pursue renewable energy and sustainability. Referencing more detailed information that she provided within the Board's written report, Ms. Arrighi noted that she will provide the Board with a formal presentation on the ADF idea, as further plans develop.

New Entrance to Veterans Field – Ms. Arrighi informed the Board that the preliminary site plan for the new entrance to Veterans Field is complete. Robin Carver from the Planning Department, the staff member assigned to work with consultants on the design of the new entrance at 308 Court Street, will provide a formal update, once the plans have been finalized.

Water Street Bridge Reconstruction Project – Ms. Arrighi was pleased to announce that the contractor responsible for the Water Street Bridge Reconstruction Project was able to complete the project to a stage where the street could be opened for the annual Thanksgiving Parade. The street has been closed again for some remaining work, she acknowledged, but it will reopen within the coming month. Ms. Arrighi congratulated the Department of Public Works and the Department of Marine & Environmental Affairs for their diligence in bringing this project to a successful and timely outcome.

New Career Opportunity – Ms. Arrighi announced that Elizabeth Sullivan, Special Assistant to the Town Manager, has accepted the position of Assistant Town Manager in the Town of Dennis. Ms. Arrighi and the Selectmen congratulated Ms. Sullivan on the new career opportunity and thanked her for the ten years of service she provided to the Town of Plymouth.

LICENSES

ANNUAL RENEWAL OF LIQUOR LICENSES FOR 2015

AND RELATED MISCELLANEOUS LICENSES FOR ESTABLISHMENTS WITH LIQUOR (SEE ATTACHED LIST)

On a motion by Vice Chairman Provenzano, seconded by Selectman Page, the Board voted to renew all of the existing licenses listed in the Board's packet, under the following categories. Voted 5-0-0, approved.

- All Alcohol Restaurant
- All Alcohol General On-Premise
- Wine & Malt Restaurant
- Wine & Malt with Liqueurs and Cordials Restaurant
- All Alcohol Innholder

- All Alcohol Club / Veterans Club
- All Alcohol Commercial Club
- All Alcohol Package Store with Sunday Opening
- Wine & Malt Package Store with Sunday Opening
- Farmer Brewery Pouring Permit
- Innholder
- Comprehensive Entertainment
- Common Victualler
- Automatic Amusement

ANNUAL RENEWAL OF MISCELLANEOUS LICENSES FOR 2015
FOR NON-LIQUOR-RELATED LICENSES (SEE ATTACHED LIST)

On a motion by Selectman Muratore, seconded by Vice Chairman Provenzano, the Board voted to renew all of the existing licenses listed in the Board’s packet, under the following categories. Voted 5-0-0, approved.

- Lodging House
- Innholder
- Comprehensive Entertainment
- Common Victualler
- Auto Dealer Class I
- Auto Dealer Class II
- Auto Dealer Class III
- Automatic Amusement

ONE DAY WINE & MALT LIQUOR LICENSE

On a motion by Selectman Muratore, seconded by Selectman Mahoney, the Board voted to grant a One Day Wine & Malt Liquor License to each of the following applicants, for the events detailed, below. Voted 5-0-0, approved.

- ❖ **Peter Lally / Spectacle Management** (40 Warren Street, Charlestown) requested a One Day Wine & Malt Liquor License for a Christmas performance to be held from 6:30 p.m. to 10:00 p.m. at Memorial Hall on December 5, 2014. Liquor liability insurance will be in place before the license is released.
- ❖ **Joshua Rioux / J James Auctioneers** (84 Court Street) requested a One Day Wine & Malt Liquor License for an auction to be held from 6:00 p.m. to 10:00 p.m. at Memorial Hall on December 9, 2014. Liquor liability insurance will be in place before the license is released.

ONE DAY ALL ALCOHOL LIQUOR LICENSE

On a motion by Selectman Page, seconded by Vice Chairman Provenzano, the Board voted to grant a One Day All Alcohol Liquor License to each of the following applicants, for the events detailed, below. Voted 5-0-0, approved.

[Continued on next page]

- ❖ **Robin Nutter / Pilgrim Hall** (75 Court Street) requested a One Day All Alcohol Liquor License for a Holiday party to be held from 3:00 p.m. to 5:00 p.m. at Pilgrim Hall Museum on December 19, 2014. Liquor liability insurance will be in place before the license is released.
- ❖ **Erik Christensen / Loretta LaRoche Productions** (50 Court Street) requested a One Day All Alcohol Liquor License for a Comedy Show to be held from 6:00 p.m. to 11:00 p.m. at Studio G, 50 Shops at 5 Way, on December 6, 2014. Liquor liability insurance will be in place before the license is released.

SUNDAY ENTERTAINMENT

On a motion by Vice Chairman Provenzano, seconded by Selectman Page, the Board voted to approve Sunday Entertainment Permits for the following applicants, as listed, below. Voted 5-0-0, approved.

- ❖ **Rama Associates LLC d/b/a Radisson Hotel Plymouth Harbor** (180 Water Street)
- ❖ **Mirbeau-Boston South** (35 Landmark Drive)
- ❖ **Anna's Harborside Grille** (145 Water Street)

INNHOLDER

On a motion by Selectman Page, seconded by Selectman Muratore, the Board voted to grant an Innholder License to the following applicant. Voted 5-0-0, approved.

- ❖ **Rama Associates LLC d/b/a Radisson Hotel Plymouth Harbor**, 180 Water Street, Jeff Pitt, Mgr. (Under new LLC)

SPECIAL AUCTIONEER PERMIT (NEW)

On a motion by Selectman Muratore, seconded by Selectman Mahoney, the Board voted to grant a Special Auctioneer Permit to the following applicant, for the event detailed, below. Voted 5-0-0, approved.

- ❖ **Joshua Rioux / J James Auctioneers and Appraisers** (84 Court Street) requested a Special Auctioneer Permit for an auction to be held from 6:00 p.m. to 10:00 p.m. at Memorial Hall on December 9, 2014.

CHANGE OF HOURS (PACKAGE STORE)

On a motion by Vice Chairman Provenzano, seconded by Selectman Page, the Board acknowledged the receipt of notice from the following holder of a Package Store License. Pursuant to new state regulations related to the sale of alcoholic beverages on Sundays, this

establishment has requested a change in opening hours on Sundays from 12:00 p.m. to 10:00 a.m.*

- ❖ **Rogers Super market, Inc. d/b/a Luke's Liquors** (736 State Road)

* 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, these licensees do not need the approval of the Local Licensing Authorities, but establishments must notify the Local Licensing Authorities about the change of hours.

EARLY SUNDAY OPENING (LIQUOR LICENSE)

On a motion by Vice Chairman Provenzano, seconded by Selectman Page, the Board voted to grant an Early Sunday Opening Permit to the following holder of an Annual All Alcohol Restaurant Liquor License. Voted 5-0-0, approved.

- ❖ **Shanty Rose** (Richard Milmore, 16 Town Wharf) requested an Early Sunday Opening Permit. This will allow alcohol to be served at 10:00 a.m. on Sundays.

EXTENSION OF HOURS (LIQUOR LICENSE)

On a motion by Vice Chairman Provenzano, seconded by Selectman Page, the Board voted to grant an Extension of Hours Permit to the following holder of an Annual All Alcohol Restaurant Liquor License. Voted 5-0-0, approved.

- ❖ **Shanty Rose** (Richard Milmore, 16 Town Wharf) requested an Extension of Hours permit. This will allow alcohol to be served until 1:00 a.m.

TEMPORARY CLOSING (LIQUOR)

On a motion by Selectman Muratore, seconded by Selectman Page, the Board voted to grant a Temporary Closing to the following holder of an Annual Wine & Malt Restaurant Liquor License. Voted 5-0-0, approved.

- ❖ **Lobster Hut** (Bertrand Hindersheid, Jr., 25 Town Wharf) requested permission to close on December 14, 2014 for maintenance repairs. The business will reopen on February 12, 2015.

VOTE TO SET SEASONAL POPULATION

On a motion by Selectman Muratore, seconded by Selectman Mahoney, the Board voted to set the Seasonal Resident Population, as listed, below. Voted 5-0-0, approved.

- ❖ The ABCC requests an estimate of Resident Seasonal Population – estimated at 87,205

VEHICLE FOR HIRE (RENEWAL)

On a motion by Selectman Page, seconded by Vice Chairman Provenzano, the Board voted to approve and/or renew the Vehicle for Hire-related licenses for all of the following businesses, as listed, below. Voted 5-0-0, approved. The issuance and re-issuance of all Vehicle for Hire Operator Licenses will be subject to a review of the operator's CORI Background Check and Driving Record.

❖ Habilitation Assistance Corp (434 Court Street):

- One Vehicle for Hire Business Permit – 3 Taxi/ 23 Livery
- Applying for 26 vehicles – 15 renewals, 11 New
All vehicles have been inspected by Inspectional Services
- Applying for 16 Renewals for Vehicle for Hire Operator Licenses

Sean Fernando	67 Forest Street
Sean Fallon	3 McGrath Road, Sagamore Beach
Paul Burkett	28 Lakewood Dr.
Allen Eddy	68 Conifer Hill
Jodi Cash-Eddy	68 Conifer Hill
David Becker	13 Peck Ave., Apt. 2
Alfred Thomas	4D Stephens Lane
Leigh Armistead	17 Murdock St., Carver
Harold Gagne	11 Webster Reach
Michale Nicholas	20 Pelham St, Pembroke
Scott Adams	229B Little Sandy Pond Rd
Stephen Eddy	17 Tilton St.
Dave Campbell	72 Liberty St.
Tyrone Morton	21-7 Chapel Hill Dr.
Bruce Campbell	50 Off Billington St.
Michael Eddy	29 Pine Ridge Ln, Duxbury

❖ TLC Quality Transportation, Inc. (42 Dublin Drive):

- One Vehicle for Hire Business Permit –Livery
- Applying for 5 vehicles – 4 Renewals/1 New
All vehicles have been inspected by the Inspectional Services Dept.
- Applying for 6 Vehicle for Hire Operator Licenses:

Edward Valla	126 Grove Street
David Murphy	310 Long Pond Road
John Coombs	128 Grove Street, Kingston
Brian Mazzilli	42 Dublin Dr.
James McHugh	221 Lake Shore Dr., Duxbury
Michael Weathers	59 West Street

❖ **Plimoth Transportation Inc d/b/a Mayflower Taxi (166 Gunner's Exchange Rd.):**

- One Vehicle for Hire Business Permit – 5 Taxi/12 Livery
- Applying for 16 vehicles – all renewals; Vehicles have been inspected
- Applying for 13 Renewals for Vehicle for Hire Operator Licenses

David Mcquade	42 Filmore St.
Malgorzata Vecchi	45 Gunners Exchange Rd.
Scott Vecchi	45 Gunner's Exchange Rd.
Scott Magno	47 Silva St.
Dan Knox	7 Prince Street
Jeffrey Gray	11 Cushing Dr.
Peter Clapp	85 Round House Rd., Bourne
David Bowers	28 Hood Dr.
Tom Smith	27 Fuller Way
Douglas O'Roak	76 Dorothy Dr.
Joshua Cripps	50 Cherry St.
Charles Ruhl	167 South Street
Stephen Doherty, Sr.,	190 Rocky Hill Rd.

❖ **Special Occasion Limousine (170 Court Street):**

- One Vehicle for Hire Business Permit – Livery
- Applying for 16 vehicles – Livery (13 renewals, 3 new); Vehicles were inspected
- Applying for 4 Vehicle for Hire Operator Licenses:

Lawrence Buechs	11 B Bittersweet Cir.
Bryan Hanson	28 Justine Rd.
Patrick Mooney	96 Federal Furnace Rd.
Bryan Bouzan	12 Narragansett Dr.

❖ **Seabreeze Transportation (18 Centennial Street):**

- One Vehicle for Hire Business Permit – Taxi

❖ **Patriot Transportation (18 Centennial Street):**

- One Vehicle for Hire Business Permit – Taxi
- Applying for 1 vehicle – Taxi (Vehicle has been inspected)
- Applying for 1 Vehicle for Hire Operator License

Tahsin Moussalli	18 Centennial St., Plymouth
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❖ **South Shore Taxi (85 Sandwich Street):**

- Applying for 1 Vehicle for Hire Business Permit - Taxi
- Applying for one Vehicle – Taxi
- Applying for 1 Vehicle for Hire Operator License

Toufiq Betteoui 85 Sandwich Street

ADMINISTRATIVE NOTES

Meeting Minutes – On a motion by Selectman Page, seconded by Vice Chairman Provenzano, the Board voted to approve the minutes of the September 2, 2014 and September 11, 2014 Selectmen’s meetings. Voted 5-0-0, approved.

Acceptance of Deed for 30 Lake Road – The Board executed an *Acceptance of Deed* for 27+/- acres of land situated at 30 Lake Road, identified as Lots 4-7 through 4-61; 4-66; 4-83 through 4-132; and 4-138 through 4-200 on Assessors Map 62, as authorized by Article 16C of the 2014 Fall Annual Town Meeting.

Acceptance of Deed for 98 Acres off Bourne Road – The Board executed an *Acceptance of Deed* for 98+/- acres of land situated off Bourne Road, identified as Lots 10A & 11 on Assessors Map 129, as authorized by Article 16D of the 2014 Fall Annual Town Meeting.

License Agreement with Lobsterman’s Association – The Board approved and executed a *License Agreement* between the Town (as licensor) and the Plymouth Lobstermen’s Association (as licensee) for the use of space on Town Wharf.

License Agreement with Christie Family Trust – The Board approved and executed a *License Agreement* between the Town (as licensor) and Christie Family Trust, Karen Christie, Trustee, 42 Oak Bluff Circle (as licensee) for temporary access to Town property during the licensee’s construction of a cobble boulder revetment at the foot of a coastal bank on the licensee’s property.

Exclusive Vending Rights – The Board granted Exclusive Vending Rights to the Kiwanis Club of Plymouth, for the “Christmas in Historic Plymouth” events to take place in Town Square and Shirley Square on the evening of December 5, 2014.

PILOT Agreement with SunE Solar XV Lessor, LLC – The Board executed a Payment-In-Lieu-of-Tax (PILOT) Agreement between the Town and SunE Solar XV Lessor, LLC, as authorized by Article 12 of the 2014 Fall Annual Town Meeting.

PUBLIC COMMENT

Everett Malaguti III, Town Meeting Member from Precinct 1, stated his observation that the top sections of the new catch basins on Standish Avenue have not been installed

correctly. In addition, Mr. Malaguti noted that he has received correspondence from constituents regarding a malfunctioning drainage swale that was installed between Caswell Lane and Nelson Memorial Park.

Chairman Tavares referred Mr. Malaguti's concerns to staff, for follow-up.

JOINT MEETING: PLYMOUTH SOUTH HIGH SCHOOL PROJECT

SCHOOL COMMITTEE

Dennis Begley, Chairman
Margie Burgess
Robert Morgan
James Sorenson

EXTENDED BUILDING COMMITTEE

David Peck, Chairman
Mathew J. Muratore, Selectman
Paul McAlduff, Planning Board
Melissa Arrighi, Town Manager
Gary Maestas, Superintendent of Schools Lynne Barrett, Finance Director
Robert Bielen, Building Committee
Gary Costin, School Business Administrator
Tom Fugazzi, Building Committee
Arthur Montrond, School Facilities Manager
Merlin Ladd III, Building Committee

Chairman Tavares opened a joint meeting of the Board of Selectmen, School Committee, and Extended Building Committee to hear a progress update on the Plymouth South High School ("PSHS") Project.

Dennis Begley called meeting of the School Committee to order at 7:20 p.m.

David Peck called a meeting of the Extended Building Committee to order at 7:20 p.m.

Gary Maestas, Superintendent of Schools, introduced Jim Jordan of Ai3 Architects and Ted Gentry and Tom Finnegan of Ted Gentry & Associates (Owner's Project Manager for the PSHS Project).

Jim Jordan of Ai3 provided a PowerPoint presentation on the design plans for the new PSHS facility and campus. Starting with a timeline to outline the progress of the project, to date, Mr. Jordan indicated that construction is scheduled to begin in July 2015, with completion scheduled for May 2017. Mr. Jordan listed the various groups and committees with which the design team has met to review plans for the new PSHS facility, noting that the Zoning Board of Appeals ("ZBA") is currently reviewing the School Department's application for a special permit for the project.

Mr. Jordan displayed aerial maps and computer-generated renderings to illustrate the design features of the new PSHS facility and campus. There are five proposed "alternates" associated with the project—a football field, two baseball fields, turf and lighting, a support facility for the recreational fields, and a wastewater treatment facility—which fall outside the scope of funding reimbursement from the Massachusetts School Building

Authority (“MSBA”). These alternates are facets of the project that are separated out from the main bid and paid for, independently, if there are sufficient funds from bid savings to cover the costs.

Mr. Jordan detailed the three phases through which the project will be completed and displayed floor plans to describe the layout and features of the new facility. He reviewed life-like renderings of how the auditorium, cafeteria, culinary café, library, and black-box theater will appear when the school opens in September of 2017. Mr. Jordan listed the energy efficient features of the new facility that he hopes will achieve silver-level-rated Leadership in Energy and Environmental Design (“LEED”) status for the school. LEED design codes have become more stringent since the construction of Plymouth North High School (“PNHS”), he said, but the efficiency features included within the design for PSHS will again assist Plymouth with attaining further reimbursement points from the MSBA.

The bid for the PSHS project, Mr. Jordan reported, will open on June 23, 2015. There are cost controls within each phase of the project, he explained, which will allow the Owners Project Manager to flush out any inconsistencies with the bid. Mr. Jordan outlined the mechanism by which the MSBA determines what portion of the project it will fund. The total project budget is estimated at \$107,800,000, he said, of which the MSBA will reimburse \$46,867,514—leaving a total expense of \$60,932,486 for the Town.

At the close of his presentation, Mr. Jordan responded to questions from Selectman Mahoney and Selectman Muratore regarding the proximity of the new facility to the nearby well zone; the location of the new athletic fields; the design alternates for the project; the status of the School Department’s request for a Special Permit from the ZBA; and the reasons why PSHS can only meet silver LEED status, rather than gold status.

Chairman Tavares invited the members of the School Committee and Extended Building Committee to offer comments and/or questions regarding the presentation.

Mr. Begley and Mr. Peck each took the opportunity to compliment and thank the Owner’s Project Manager team from Ted Gentry & Associates and the design team from Ai3 for their work on the PSHS project.

Superintendent Maestas spoke of the challenges of comparing the PSHS project to the PNHS project, based on the changes in the economy and the cost of goods and services in recent years. If the Town were to undertake the PNHS project, today, he said, the project would have been substantially more expensive. The Owners Project Managers have done a great job at maximizing the features of the new PSHS project, based on the limitations of the budget.

Chairman Tavares spoke highly of the benefits that these new school facilities will provide for Plymouth’s students but noted that the Selectmen, School Committee, and Extended Building Committee have a responsibility to ensure that the project stays on budget.

At the close of the discussion, the members of the School Committee and Extended Building Committee adjourned their respective meetings at approximately 8:05 p.m.

COMMITTEE LIAISON / DESIGNEE UPDATES

America's Hometown Thanksgiving Parade – Chairman Tavares noted that he would like to send a letter of thanks to Olly deMacedo, director of the America's Hometown Thanksgiving Parade, for the tremendous effort that Mr. deMacedo and his staff invested in producing yet another successful weekend-long Thanksgiving celebration.

Friends of Burial Hill – Selectman Page provided the Board with an update on recent meetings between the Town and the Friends of Burial Hill (non-profit) organization. The Town and FOBH, he said, are working cooperatively to strengthen procedures related to the care of the cemetery and the prevention of further damage to the historic headstones.

Lighting of Christmas Tree at Simes House – Vice Chairman Provenzano indicated that several members of the Board of Selectmen attended the November 28th lighting of the Christmas Tree at the Simes House in Manomet. The event was well attended, despite the cold, he said, and it was good to see the progress that has been made on the restoration of the historic Simes House.

Cub Scout Den 20 of Pack 47 – Chairman Tavares was pleased to report that he attended a recent meeting of Cub Scout Den 20 of Pack 47, at which he spoke to the group of the role of the Board of Selectmen in the Town's government. The knowledge of Plymouth's history amongst the young members of the pack was phenomenal and very encouraging to see, he noted.

School Budget – Selectman Mahoney informed the Board that he attended the School Committee's meeting of December 1, 2014, to hear the presentation of the School Department's FY2016 Budget. It appears, he said, that the School Department's budget will increase 1.7%, to a total budget of approximately \$84 million.

Manomet Youth Center Working Group – Selectman Muratore indicated that the Manomet Youth Center ("MYC") Working Group will be ready to provide its closing presentation at the December 16, 2014 Selectmen's meeting. The group, he said, has made great strides in raising funds for the MYC and increasing membership in the after-school drop-in program. Selectman Muratore noted that, with the help of a local attorney and accountant, the members of the MYC Working Group have submitted an application to the Internal Revenue Service for non-profit status. The group, he noted, is seeking the assistance of an architect to draft some conceptual plans for improvements to the MYC.

Economic Development Director – Chairman Tavares announced that the Plymouth Regional Economic Development Foundation will be advertising for candidates to fill the Economic Development Director position for the Town of Plymouth. It is the intention of the Foundation, he said, to have a candidate in place in the early months of 2015.

Ceremonial Thanksgiving Meeting at the 1749 Courthouse – Chairman Tavares was pleased to report that the Board resumed its tradition of holding a Ceremonial

Thanksgiving Meeting at the 1749 Courthouse on the evening of November 24, 2014. Students from Plymouth, United Kingdom, were pleased to be included in the event, he said, which featured presentations from Congressman William Keating, Senate President Therese Murray, Rabbi Lawrence Silverman of Congregation Beth Jacob, Donna Curtin of the Plymouth Antiquarian Society, historical interpreters from Plimoth Plantation, Plymouth elementary and middle school students, and Cub Scout Den 20 of Pack 47. Chairman Tavares thanked Kathy Babini, Social Studies Coordinator for Plymouth Schools, and Tiffany Park, the Selectmen's Assistant, for their work in organizing the special meeting.

OLD BUSINESS / LETTERS / NEW BUSINESS

Chapter 61 / 429 Sandwich Street – Assistant Town Manager Michael Galla provided the Board with an update on a Chapter 61 Notice of Intent to Sell that the Town received regarding property at 429 Sandwich Street. Per the Town's Chapter 61 process, he explained, notices regarding this property have gone out to all Town Departments and applicable committees, but the Town Manager's Office has not received any official responses (to date). Mr. Galla pointed out that the 120-day timeframe afforded within the Chapter 61 process—during which the Town has an opportunity to exercise its right of first refusal—will expire on December 16, 2014.

EXECUTIVE SESSION AND ADJOURNMENT OF MEETING

On a motion by Vice Chairman Provenzano, seconded by Selectman Mahoney, the Board voted at 8:15 p.m. to adjourn the open portion of the meeting and enter an executive session pursuant to M.G.L. Chapter 30A, Section 21, Paragraph 3, to discuss strategy with respect to 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. 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 December 2, 2014 meeting packet is on file and available for public review in the Board of Selectmen's Office.