

# PLYMOUTH SELECT BOARD

**TUESDAY, JANUARY 23, 2024**

IN-PERSON / VIRTUAL HYBRID VIA ZOOM WEBINAR

GREAT HALL, PLYMOUTH TOWN HALL, 26 COURT STREET, PLYMOUTH, MA 6:00 P.M.

Pursuant to Chapter 2 of the Acts of 2023, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on March 29, 2023, this meeting will be conducted via remote means and in person.

Members of the public who wish to watch the meeting may do so in the following manner: tune into PACTV government cable access channels **Comcast Channel 9** or Verizon Channel 47 and watch the meeting as it is aired live, or watch the meeting live the PACTV website at <https://pactv.org>. Members of the public who wish to PARTICIPATE in the meeting may do so in the following manner:

**In-Person:** Great Hall located at the 2<sup>nd</sup> Floor, at Plymouth Town Hall, 26 Court Street, Plymouth MA

**Remote:** Click the following Zoom link to participate in the meeting remotely:

<https://pactv.zoom.us/j/91695140644?pwd=UGhFZVJmaHVwQmIxa0pVYjRDMlozZz09>

Webinar ID: 916-9514-0644

Passcode: 121500

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**6:00PM      OPEN SESSION**

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**6:01PM      EXECUTIVE SESSION**

The Select Board will hold an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a), clause 6, to consider the purchase, exchange, lease, or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

- 22 Mary B Lane

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**6:30PM      RETURN TO OPEN SESSION**

**PLYMOUTH POLICE DEPARTMENT – SWEARING-IN CEREMONY – OFFICER CONNOR SMITH**

Chief Dana Flynn

Town Clerk Kelly McElreath

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**LICENSES & ADMINISTRATIVE NOTES**

**Licenses\***

- **Outdoor Amplified Music**
  - **Stack Sports/Racewire, 5360 Legacy Drive - Tony Brancaleone** is requesting an amplified music license permit from 7:00AM to 11:00AM on March 24, 2024 for a St Patrick's Day **5K at Mayflower Brewing** (12 Resnick Road)

- **Vehicle for Hire Operator (New)**
  - **Special Occasion Limousine, 61 Camelot Drive - Diane Dockery** is requesting a vehicle for hire operator license for **Mark Porreca, 144 Onset Ave.**

\* Issuance of all of the above licenses is subject to submission of all required paperwork.

### **Administrative Notes**

1. The Board will authorize the acceptance and expenditure of a collection of donations totaling \$1,060.00 made by several individuals and organizations to the Manomet Youth Center Gift Account, gifted during the period of October 1, 2023 through December 31, 2023, to be utilized for equipment and supplies to support the programs and services provided at the Manomet Youth Center.
2. The Board will vote to recommend to Town Meeting **ARTICLE 2:** reports of Boards and Officers and Committees of the Town.
3. The Board will vote to recommend to Town Meeting **ARTICLE 3:** FY2025 Revolving Fund Spending Caps.
4. The Board will vote to recommend to Town Meeting **ARTICLE 4:** Town Meeting Committees.
5. The Board will vote to recommend to Town Meeting **ARTICLE 12:** Chapter 90 Roads Program.
6. The Board will vote to recommend to Town Meeting **CPC ARTICLE 16E: Borrowing Reduction: Pilgrim Hall**
7. The Board will vote to recommend to Town Meeting **CPC ARTICLE 16F: Borrowing Reduction: Stephens Field**
8. The Board will vote to recommend to Town Meeting **CPC ARTICLE 16G: CPA Fiscal "25" Account Set-aside and Administrative Account**
9. The Board will vote to approve the issuance and details of debt to be issued to the Massachusetts Clean Water Trust.
10. The Board will vote to execute the lease agreements relating to 32 and 34 Priscilla Beach Road.

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### **AGENDA ITEMS**

**Article 16A – Housing: Plymouth Area Housing Coalition (26 Affordable Units) - Vote Anticipated - Community Preservation Committee - Bill Keohan, Chairman**

**Article 16B – Housing: 132 Court Street (6 Affordable Units) - Vote Anticipated - Community Preservation Committee - Bill Keohan, Chairman**

**Article 16C – Housing: Redbrook (52 Affordable Units) - Vote Anticipated - Community Preservation Committee - Bill Keohan, Chairman**

**Article 16D – Recreation: Jenny Pond/Town Brook Trails - Vote Anticipated - Community Preservation Committee - Bill Keohan, Chairman**

**Spring Special Town Meeting Warrant Article Discussion**

**Public Comments**

**Town Manager’s Report**

**Select Board Open Discussion – New Business / Letters / Old Business**

**Adjournment**

*Note: Votes may be taken on any of the above agenda items, and the sequence and duration of agenda items may vary from what is indicated above, as the Board may deem necessary or otherwise appropriate. This meeting may include items not reasonably anticipated at the time of posting the agenda.*

Created by Ginny Flynn on January 18, 2024 @ 12:00P