

PREPARED: February 9, 2023



TOWN CLERK
PLAINVILLE
RECEIVED

2023 FEB 10 AM 1:00

PUBLIC NOTICE POSTING REQUEST TO THE OFFICE OF THE TOWN CLERK

COMMITTEE: **Select Board**
DATE: **Monday, February 13, 2023**
TIME: **5:45 p.m. Executive Session¹**
6:30 p.m. Regular Meeting
LOCATION: **Town Hall**
PURPOSE: **Regular Meeting**
REQUESTED BY: **Brian Noble**

ALL MEETING NOTICES MUST BE FILED AND TIME-STAMPED IN THE TOWN CLERK'S OFFICE AND POSTED ON THE MUNICIPAL BULLETIN BOARD 48 HOURS PRIOR TO THE MEETING¹ (EXCLUDING SATURDAYS, SUNDAYS, AND HOLIDAYS – MONDAY MEETINGS MUST BE POSTED BY THE PRIOR THURSDAY).

MEETINGS OF THE BOARD ARE REGULARLY RECORDED BY NORTH TV™

AGENDA

1.0) CALL TO ORDER

2.0) EXECUTIVE SESSION

The Select Board will meet in Executive Session pursuant to MGL Chapter 30A, Section 21 (b) Reason #1 to wit: "To discuss the reputation, character, physical condition, or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against a public officer, employee, staff member or individual."

3.0) CONSENT AGENDA

- 3.1 Approve the Minutes of the January 23, 2023, Regular Meeting
- 3.2 Public Comment: Non-Agenda Items²

4.0) ANNOUNCEMENTS

- 4.1 Town Clerk - The Annual Street Listing was mailed to all households during the first week of January. Please return as soon as possible.
- 4.2 Town Clerk - Dog License Applications were mailed along with the Annual Street Listing. All dogs living in Plainville must be licensed by February 28, 2023, to avoid a late fee.
- 4.3 250th Anniversary of the American Revolution

¹M.G.L. Chapter 30A Section 18-25

²An opportunity is provided for citizens to express concerns to the Board. For non-agenda items, the Board is precluded by the Open Meeting Law (MGL c. 30A, §19(a)) from specifically deliberating but may refer a citizen's concern(s) to the appropriate department or to the Town Administrator for action or to create a future agenda item.
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5.0) OLD BUSINESS

5.1 Progress of Town Administrator Review

6.0) PUBLIC HEARING(S) – NO EARLIER THAN 6:45 P.M.

6.1 Notice is hereby given under Chapter 138 of the Massachusetts General Laws, as amended, that 13 Taunton Street Plainville LLC, d/b/a Brothers Liquors, has filed an application for an All-Alcoholic Beverages Package Store License for the premises located at 13 Taunton Street, Plainville, MA. The premises is described as one floor, four rooms, no outdoor space, 4,000 total square feet.

7.0) NEW BUSINESS

- 7.1 Request for approval of Application for Amendment – Change of Officers for Cumberland Farms of Massachusetts, Inc., d/b/a Cumberland Farms #0131, 139 South Street, Plainville, MA, Wine and Malt Beverages License #00025-PK-0978.
- 7.2 Ellen Robertson, Town Clerk – Change hours of Annual Town Election poll opening from 7:00 AM to 8:00 AM
- 7.3 Move to open the Annual Town Meeting warrant for the acceptance of articles and to close the warrant on Monday, March 13, 2023, at noon.
- 7.4 Discuss plans of the YMCA Hockomock Pool Complex at Park Terrace.
- 7.5 Interview Karen L. Spiewak, 140 East Bacon Street, 7B, Plainville, MA to be considered for the Appointed Tenant Board Member seat of the Plainville Housing Authority for a 5-year term to expire June 30, 2027
- 7.6 Liquor License Quota Update – 2022
- 7.7 Fire Department Call Response Protocol – Chief Richard Ball
- 7.8 Approve as defined by G.L. Chapter 4, Section 7 an additional 2% Cost of Living Adjustment (COLA) for eligible retirees in FY23 – Norfolk Retirement Board
- 7.9 MA State Lottery Commission (MSLC) - KTG to KENO Expansion (Jan 2023 - New Bedford) Ava's Market Plainville Board of Selectmen
- 7.10 Update on Finance Committee budget presentation process -Water/Sewer Expansion cost sharing proposal.
- 7.11 Disposition of Surplus Assets

8.0) SUGGESTED FUTURE MEETING DATES

Monday, February 27	Regular Meeting	Town Hall Public Meeting Room
Monday, March 13	Regular Meeting	Town Hall Public Meeting Room
Monday, March 27	Regular Meeting	Town Hall Public Meeting Room
Monday, April 10	Regular Meeting	Town Hall Public Meeting Room
Monday, April 24	Regular Meeting	Town Hall Public Meeting Room
Monday, May 8	Regular Meeting	Town Hall Public Meeting Room
Monday, May 22	Regular Meeting	Town Hall Public Meeting Room
Monday, June 5	TOWN MEETING	WOOD SCHOOL
Tuesday, June 20	Regular Meeting	Town Hall Public Meeting Room

9.0) ADJOURN