

**Selectboard, Town of Plymouth**  
**Monday, February 4, 2019**  
**Regular Meeting Minutes**  
**6:00 PM**

Members: Ralph Michael, Chair; Larry Lynds; Shawn Bemis

Others: Brendon Bergey, BBC; Justus Pingree; April Washburn; Andrew Washburn; Sandie Small

Ralph called the Meeting to Order at 6:05 pm.

- Those present were introduced.
- The only change to the Agenda was that Brendon Bergey spoke before April Washburn.
- The Minutes of the Meeting of 1/21/19 were reviewed. Shawn motioned to accept; Ralph seconded; so voted.
- Brendon Bergey spoke about the request of Bethany Birches Camp to ask the Town of Plymouth to exempt its payment of the education tax from the SOV. Brendon explained that the SOV stated that the State taxes cannot be exempted, the Town can vote to pay said taxes instead of BBC. If the Town votes to pay said SOV taxes, it would show on every tax bill as a line item...Local Agreement Rate (LAR) of about .007 or \$7 per \$100,000 of homestead value. Brendon felt that BBC provides a strong public service to the youth of the area (80% come from a 40-mile radius), and it offers reduced rates to those individuals in need. Larry indicated that because of the timing of the request, this item cannot be placed on the ballot for Tuesday but can be placed as an Article in the Town Warning and a floor vote conducted.
- April Washburn appeared next, submitting her resume for the position of Lister. Again because of the timing of her request, her name cannot be inserted in the ballot for Tuesday, March 5; however, her name can be a 'write in.' If she receives the majority of any write-in names, she will be appointed as Lister until the next election in 2020 (which is when the term expires). However the SB indicated that she could be appointed for the 20 days prior to the Town election; it was decided that April would wait until the March election.
- Kam Johnston did not appear this evening.
- Under new business: the Hawk Spur Road property is under contract and paperwork needs to be completed before the closing; the Certificate of Highway Mileage was discussed, as was the reporting of special weight limits for HW and Bridges; Sandie will transfer the monies due the Reappraisal Account; the Woodstock EMS contract had been tended to, as well as the heating situation at the CC and the purchase of a truck; the Town Plan Hearing is scheduled for 2/25/19 and the SB will not meet on 2/18, but rather immediately before the Town Plan Hearing on 2/25/19 (a special meeting will be

held to vote on the Town Plan, as well as to remove the requirement for a SB vote); the Tyson Ladies Aid may hold their dinner on Sunday, May 5; the letter advising of a statistical update by the Listers was reviewed; and the Warning for the Annual Town Report was discussed.

- Mail was reviewed and tended to.
- The Excess Weight Permit applications from Fisk Trucking and Cardinal Logistics Management Corp were approved. The 2019 liquor license renewal application for the Echo Lake Resort was also approved.
- Warrants were reviewed, approved, and signed.

Shawn motioned to adjourn the Meeting; Larry seconded; so voted. The Meeting was adjourned at 7:30 pm.

Draft written by Sandie Small

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Ralph Michael, Chair

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Larry Lynds

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Shawn Bemis