

Selectboard, Town of Plymouth
Monday, May 20, 2019
Regular Meeting Minutes
6:00 P.M.

Members: Ralph Michael, Chair; Larry Lynds; Shawn Bemis
Others: Elaine Pauley

- Ralph called the meeting to order at 6:00 P.M.
- Introductions were made
- There were no changes to the agenda
- The minutes of the May 6, 2019 meeting were reviewed. Shawn motioned to approve; Larry seconded; all approved as written
- The mail was reviewed.
- Warrants were reviewed, approved, and signed.
- Under new business: The following names were approved for the Planning Commission and Zoning Board of Adjustment: Michael Coleman, Chairman, Rick Kaminski, Keith Cappellini, Rick Martin, Jay Kullman, Anne Brown, Bruce Pauley. Larry made a motion to accept the list of members, Shawn seconded the motion, approval was unanimous.
- With regards to a dog complaint from a resident, the issue will be forwarded to town Constable Richard Olmstead.
- With regards the Vermont Microcell survey, the Selectboard noted the existing cell tower on Grandview Lodge Road and the fact that no providers have shown interest in using it to provide service in our area.
- The 100 on 100 Relay Race scheduled for August 17, 2019 was approved.
- Regarding the Bethany Birches line item on the new tax bills, Clerk Sandy Small is in contact with Property Valuation Review at the State of Vermont, Dept. of Taxes for input on the procedure to add this calculation to the tax bills.
- Under Old and Unfinished Business: The new audit contract with RHR was reviewed. The board agreed they would not sign the contract until the auditing firm set a firm date for their completion of the audit for the fiscal year ending June 30, 2019.
- Regarding the removal of asbestos in the old Town Office building, nothing has been done, to date.
- The TRORC is seeking a representative from the Town of Plymouth for the Transportation Advisory Committee, which meets at every other month at 9:30 AM at varying locations. The board suggested asking the Planning Commission if someone from that board would volunteer.
- Larry reported that CV Oil is looking into the Community Center heating system and will follow up with him.
- The Selectboard agreed to appoint Marylou Scofield as Town Attorney. Larry made a motion to accept, seconded by Shawn. A letter will be sent to confirm her appointment.
- In added business, the Windsor County Sheriff's Department contract was signed.

- The next board meeting will be June 3, 2019, at which the public hearing on the proposed Town Plan will be held.
- There was discussion of obtaining multiple bids for the purchase of a new town truck.
- Shawn moved to adjourn at 6:45 P.M. Larry seconded the motion. All were in favor.

Draft, written by Elaine Pauley

Ralph Michael, Chair

Larry Lynds

Shawn Bemis