Selectboard, Town of Plymouth Monday, June 17, 2019 Regular Meeting Minutes 6:00 PM

Members: Ralph Michael, Chair; Shawn Bemis

Others: Sandie Small

- Ralph called the Meeting to Order at 6:02 pm.
- No introductions needed to be made.
- The only change to the Agenda was regarding discussion of a new truck.
- The Minutes of the Meeting of 6/3/19 were reviewed. Shawn motioned to accept; Ralph seconded; so voted.
- Discussion followed about the purchase of a new truck for the Highway Department; two companies were considered...Kenworth and Western Star. The consensus was that the Western Star was the better of the two because is was less expensive, is becoming more popular with the towns, and is an automatic. Shawn motioned to purchase the Western Star and approve its funding; Ralph seconded; so voted.
- Mail was reviewed and tended to.
- Warrants were reviewed, approved (with some payroll discussion); and signed.
- Under new business: the culvert matter was tabled; the dog issue was being taken care of; the updating
 of office computers was approved (the Clerk will get a timeframe from VT Digital); the liquor license
 application for the new owners of the Inn at Water's Edge was approved; the Microcell interest survey will
 be completed by the Clerk; the tax rate will be dealt with later; and the financial management
 questionnaire was left for review by the SB.
- Under old business: Ralph will contact RHR Smith about a deadline submission date in its contract; the asbestos at the old Town Office Building, the heat/electrician work at the CC was tabled; the SB approved Joe Ribedeau as Forest Fire Warden and Mike Lynds as Deputy Forest Fire Warden; a date for the Town Plan vote was not set; no action was taken on the Grant information received.
- The SB went into Executive Session to discuss a payroll issue.

Shawn motioned to adjourn the Meeting;	Ralph seconded; the Meeting was adjourned at 7:10 pm.
Draft written by Sandie Small	

______Shawn Bemis

Ralph Michael, Chair