

Selectboard, Town of Plymouth
Monday, August 5, 2019
Regular Meeting Minutes
6:00 PM

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

Others: Mike Coleman, Kelly Berman and Jay Kullman, Sandie Small

- Ralph called the Meeting to Order at 5:59 pm.
- Introductions were made.
- There were no changes to the Agenda.
- The Minutes from the Meeting of July 1, 2019, were reviewed; Larry motioned to approve; Shawn seconded; so voted.
- Jay Kullman spoke about the property around Woodward Reservoir that was deeded to F & W a few years ago. It is being used as a swimming area, but the insurance company of F & W advised them they must post signs that swimming is only permitted when a life guard is present. F & W is suggesting that the Town of Plymouth lease the property (\$1 a year) and provide some management for this area. The SB said it would speak with the Town Attorney and VLCT and come to a decision.
- Mike Coleman, Chair of Planning/Zoning, spoke about the matter of Schlossberg vs Able Waste regarding property on Route 100. Mike felt there is no valid Cease and Desist Order because it is not valid under the circumstances; that the time for Schlossberg to go forward has expired (15-day window); the permit that Able now has is similar to a previous permitted permit. Schlossberg has not responded to being present at the next P/Z meeting in September.
- The letter from RHR Smith regarding asset acquisition and depreciation was tabled until the SB had an opportunity to better review said letter.
- The comments in the email from Disability Rights regarding the Town's poll area is being addressed.
- Mail was reviewed and tended to.
- Warrants were reviewed, approved, and signed, with the exception of an invoice from Woodstock Ambulance which required further information and will be obtained by the Town Clerk.
- Under new business: the office and lister computers will be updated, but no date has as yet been set; tax bills should be mailed out at the end of the week; Larry advised that the furnace at the CC needs to be replaced, together with the hot water heater and he will get further details on this.
- Under old business: the auditors were in the office the past week gathering information for the final audit; the Town Plan vote is scheduled for Tuesday, September 10, 2019.
- The next SB Meeting is scheduled for Monday, September 9, 2019.

Larry motioned to adjourn the Meeting; Shawn seconded; so voted. The Meeting was adjourned at 7:00 pm.

Draft written by Sandie Small

Ralph Michael, Chair

Larry Lynds

Shawn Bemis