

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

Members: Shawn Bemis, Chair; Larry Lynds
Others: Sandie Small

- Shawn called the Meeting to Order at 6:00 pm.
- No introductions were needed to be made.
- There were no changes to the Agenda.
- Shawn Bemis accepted being the Chair, with the condition that Larry would be available for assistance if needed.
- The Minutes from the Meeting of 11/4/19 were reviewed. Larry motioned to accept the Minutes; Shawn seconded; so voted.
- The appointment of the SB member was discussed. The current SB agreed upon Rick Kaminski as the new member. Larry motioned to appoint him; Shawn seconded; so voted. Sandie will send a letter to Rick, as well as the other candidates. Larry stated that Rick would need to sign the oath before the next meeting.
- Mail was reviewed and tended to; Sandie will respond to the email from Joyce Cooper about the bridge on Scout Camp Road; Larry advised it will be taken care of.
- Warrants were reviewed, approved, and signed.
- Under new business: no new discussion of the Community Resilience Organization; the Town would solicit volunteers for the new Health Officer with an ad in the Plymouth Press and our website; the upcoming budget will be worked on shortly; the traffic ordinance will be re-approved (Sandie is preparing said ordinance); the personnel policy will be reviewed; the concerns about the CC have been addressed with Midge Tucker.
- Under old business: the old truck will be held until a decision as to its disposal is made; the CC furnace is working; the annex floor will be carpeted with tiles but Sandie is getting more information on this; the audit date will be obtained by Sandie; the Hazard Mitigation Plan and ERAF and BBR grant are being followed up on; the CC work by CT River was addressed; and there is heat in the old Town Hall Building.
- The next SB Meetings were tentatively set for January 6 and January 20.

Larry motioned to adjourn the Meeting; Shawn seconded; so voted. The Meeting was adjourned at 6:46 pm.

Draft written by Sandie Small

Shawn Bemis, Chair

Larry Lynds