



**Town of Plymouth
Select Board Meeting Minutes
Plymouth Town Hall
Plymouth, NH 03264**

January 8, 2018

Members Present: Mr. John Randlett Chairperson, Mr. Bill Bolton, Mr. Mike Ahern, Bryan Dutille, Mr. Neil McIver

Members Absent:

Others Present: Mr. Paul Freitas, Ms. Jaseya Girona

6:00 pm. Mr. John Randlett called the meeting to order and led in the Pledge of Allegiance.

Approve Minutes:

- **December 18, 2017 - work session, non-public and regular meeting:**
Mr. Bryan Dutille made a motion; seconded by Mr. Neil McIver to approve these minutes. All in favor.

Announcements:

- The Select Board will meet on the following dates:
Regular meetings – 6:00PM: Monday, January 22nd and February 12th, 2018.
- Work sessions prior to the regular meeting will start at 5:00 PM.

ADDITIONAL MEETINGS SCHEDULED

- Wednesday, January 17, 2018 at 6:00 PM work session meeting to discuss the budget
- Wednesday, January 24, 2018 at 6:00 PM 1st public hearing on the budget.
- Wednesday, January 31, 2018 at 6:30 PM special town meeting at Plymouth Regional High School to vote on the Rights Based Ordinance.
- A second public hearing is scheduled for the budget if needed, on Wednesday, February 7, 2018, at 6:00 PM.
- Tentative work session Monday, January 29, 2018 if needed for other business, at 5:00 PM.

All of the above meetings will be held in the Town Hall, unless otherwise posted

- Citizens wishing to be listed on the Select Board's Agenda should notify the Town Hall before 12:00 PM the Friday before the scheduled meeting.
- New members are needed to fill the Zoning Board. If interested, please submit a letter of intent to the Selectmen's Office at 6 Post Office Square, Plymouth, NH 03264.
- Town Offices will be closed on January 15, 2018 for Martin Luther King Jr. Day.
- The Resources, Recreation and Development Committee will hold a public hearing on January 10, 2018 at 1:00 PM to discuss HB1470, a bill that will repeal timber tax. If you support the collection of timber tax, please write a letter to the Resources Committee addressed to 20 Brookside Lane in Hebron, New Hampshire, 03241.
- The Commissioners of the Plymouth Village Water & Sewer District are holding a public hearing on January 16, 2018 at 6:00 PM to discuss the financing of projects: to replace water and sewer lines on Main Street; to establish a new source of water and construct a distribution system for it; septage receiving unit; and pump improvements.

Correspondence:

- A letter from State Senator Bob Guida was read by Mr. Randlett, highlighting some of the progress made by the State of New Hampshire last year (attached). Mr. Randlett will call Senator Guida to discuss KENO.

Appointments:

- Letter of intent from Greg Knoettner to be a member of the Conservation Commission. Mr. McIver made a motion; seconded by Mr. Bolton to appoint Greg as a member of the Conservation Commission. All in favor.
- Letter of intent from Amy Sullivan to be a member of the Plymouth Energy Commission. Mr. Ahern made a motion; seconded by Mr. Bolton to appoint Amy as a member of the Conservation Commission. All in favor.

New Purchase Orders:

- **Highway** – Anderson Equipment: To provide parts, freight and job supplies, and labor: **\$7,631.19**. This is for grader repair. Mr. McIver made a motion; seconded by Mr. Dutille to approve this purchase order. All in favor.
- **Highway** - KV Partners, LLC: To provide engineering services for the drainage study, to determine the improvements needed in the southern portion of the downtown area: **\$9,600.00**. There have been many failures. Water flow is a major concern. Mr. Bolton made a motion; seconded by Mr. McIver to approve this purchase order. All in favor.

New Business:

- Review Plymouth Woods abatement application for 2017. Plymouth Woods is a low-income housing project, located at 21 Marie Way, Plymouth, New Hampshire. They have filed under RSA 75:1-a, V to have their taxes calculated based on 10 percent of income. Using income approach, Plymouth Woods' total tax for 2017 should be \$27,170.00.
 - The Town's assessment was \$33,042.00 which is an abatement difference of \$5,872.00. After a brief discussion the Board decided to table this discussion. More information is needed and the Town's assessor, Gary Fournier will be asked to contact Plymouth Woods for a detailed account of income.

Committee Reports:

- Mr. Ahern will attend a marketing committee meeting for the Chamber tomorrow at 5:30 PM and will attend the regular Chamber meeting on Thursday.
- Mr. Bolton attended a Planning Board meeting. They are currently at full capacity for full time members and they are working on getting a few members as alternates. He stated that he missed the last meeting because he was stuck at an FCC hearing for Northern Pass. There was continued discussion on the Master Plan and portions were assigned to members to wrap it up. Several areas need to be filled in for background documentation. The plan itself is pretty much complete.
- Mr. Randlett inquired about the recent FCC meeting. Mr. Bolton reported that he attended presentations that were given by Mr. Brian Murphy representing the Town of Plymouth and the Pemi River Local Advisory Committee. Mr. Murphy did a wonderful job. He gave concrete and informational answers on traffic flow and alternate routes for construction on Main St.
- Mr. Bolton met with Grace Garvey from the Energy Commission. The next meeting will be January 17, 2018, at 6:00 PM.
- Mr. Bolton also informed the Board that at a Planning Board meeting two weeks ago, he neglected to report that there was a non-binding presentation on a piece of property which is surrounded by University property. This property has not been developed yet. The discussion focused on a three or four story apartment complex for students.
- The next Planning Board meeting is January 18, 2018. Two non-binding conceptual properties to be presented in order to get a feel of the Board.
- Mr. McIver attended a North Country Council meeting. Executive Director, Barbara Robinson has resigned. Others will follow. This is a shake-up. He will attend upcoming meetings.
- Mr. Dutille announced that the next Park and Recreation Commission meeting is Wednesday, January 17, 2018, at 5:30 PM.

Unfinished Business:

- Mr. Freitas brought up the subject of KENO. Does the Board want to put in a warrant article for March meeting? Should the Town have a public hearing to decide whether to have a warrant article at Town meeting or whether it should be put on the ballot? Is there enough time to do so? Mr. Freitas will attempt to get a Representative from KENO to attend the next Board meeting on January 22, 2018. More information is needed in order to make an informed decision.

Public Comment:

- Mr. Frank Miller suggested that we check with other towns that have voted against KENO and find out why they voted against it. He feels that we need to do more research on this.

Mr. Ahern made a motion seconded by Mr. McIver, to go into Non- public session in accordance with RSA 91-A:3, II (a thru i). All in favor.

Adjourn: 6:39 PM

Respectfully submitted,
Dawn Roach