



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

January 14, 2019

Members Present: Mr. Bill Bolton Chairperson, Mr. John Randlett, Mr. Bryan Dutille, Mrs. Valerie Scarborough and Mr. Michael Ahern

Others Present: Mr. Paul Freitas

6:00 PM: Mr. Bolton called the meeting to order with Mr. Ahern leading in the Pledge of Allegiance.

Approve Minutes:

- **December 10, 2018– work session** - Mr. Randlett made a motion, seconded by Mrs. Scarborough to approve these minutes. **All in favor.**
- **December 10, 2018 - regular meeting** - Mr. Dutille made a motion, seconded by Mr. Randlett to approve these minutes. **All in favor.**
- **December 10, 2018 – Non Public – Announce Minutes Sealed**
It was determined that although these minutes are sealed, they still needed to be approved. Mr. Dutille made a motion, seconded by Mr. Randlett to approve these minutes. **All in favor.**
- **December 17, 2018 – Mrs. Scarborough** made a motion, seconded by Mr. Dutille to approve these minutes. **All in favor.**
- **January 7, 2019 – Budget Work Session** – Mrs. Scarborough made a motion, seconded by Mr. Dutille to approve these minutes. **All in favor.**
- **January 7, 2019 – Non-Public Work Session** – Mr. Randlett made a motion, seconded by Mr. Ahern to approve these minutes. **All in favor.**

Announcements:

- The Select Board will meet on the following dates:
 - **Regular Meetings** – Monday, January 28th and February 11th and 25th Work sessions prior to the regular meeting will start at 5:00 PM.
 - **Regular Meetings** – 6:00 PM: 1st Budget Public Hearing Monday, January 28th, 2019 and 2nd Budget Public Hearing if needed/Read Petitioned Warrant Articles, Thursday, February 7th, 2019.
- Town Offices will be closed Monday, January 21st, 2019 in observance of Martin Luther King, Jr. Day.

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.
- Alternate members are always needed to fill positions on the Zoning and Planning Boards. If interested, please submit a letter of intent to the Plymouth Select Board's Office at 6 Post Office Square, Plymouth, NH 03264.

Chairman's Comments: None

Plaque Presentations: None

Correspondence: None

Appointments: None

Visitors:

No visitors today. Mr. Ahern stated the issue was cleared up at the Chamber's meeting regarding the topic with Frank Cochiarella that was scheduled for today. Mr. Ahern believes that Mr. Cochiarella would not be coming today.

PSU Update: None

Public Hearing : None

Permit Requests: None

Updates and Recommendations: None

Unfinished Business: None

New/Other Business : None

Committee Reports:

- **Chamber of Commerce:** Mr. Ahern attended the last meeting where he stated to the Chamber that the Select Board no longer wished to have him continue in the capacity of reporting back to the Chamber. Mr. Ahern did relay to the Chamber the Select Board's last meeting where there was a discussion about non-profits and the Budget Committee and where we felt our resources were best put. Mr. Ahern stated that will be his last report to the Chamber.

- **Water District:** Mr. Randlett attended a Water District meeting last Tuesday. There were about 8 citizens in attendance. There is going to be a 50% rate increase. The only project will be the well in Holderness and Mr. Randlett believes the Water District said they got a 50% grant on that particular deal. It looks like Main Street, and again it's not definite, they are going back and relooking at everything they have and coming up with a timeline when they need it. They are setting aside \$200,000 in capital reserves for water and sewer to build up money. They are starting to do that now, but it looks like in capital improvements it will be 2023 before they do Main Street. But again they are going to go back and get together and try to come up with something concrete. It's definite that it will not be done this year. Mr. Bolton asked if they have any concern about the antiquated infrastructure that's in there. Mr. Randlett said they didn't talk about that, they just decided that number one, apparently, they want to go back and reschedule everything, look at doing one project a year rather than all 11 projects in a 5 year period. They want to put away money and see what they have to borrow for bonds and see what they can get for grants, if anything, and just reschedule all of those particular ones. But at this particular time, they are not that concerned and putting away these other funds and, if there are any major repairs or anything, they can cover it with that. Mr. Bolton said he believed they were looking at at least a 50% increase but now it's just 50%. Mr. Randlett said that's what they were saying and they have 49% or 50% on anything over the \$5,000. The first \$1,000 to \$5,000 is a 50% increase and the other one is close enough to 50% so that's what they are looking at for each additional, instead of going with the 80% on the excess. So that's what they approved. They approved their budget and set forth their budget they were going to go with this year and they don't have anything on Main Street and Mr. Randlett just asked them right out and the Water District said they don't plan on touching anything this summer on Main Street or anytime this year.
- **Campus Community Council Meeting.** Mr. Dutille stated there will be a meeting Feb 12, Tuesday at 5:30 in the Town Hall. Confirmation that these meetings are always at Town Hall.
- **Public Comment: None**

6:13PM: Mr. Ahern made a motion to go into Non-public session in accordance with RSA 91-A:3, II (a & c); seconded by Mrs. Scarborough. All in favor by poll vote.

Respectfully submitted,
Colleen Kenny