

**Selectboard, Town of Plymouth
Monday, June 15, 2020
Regular Meeting Minutes**

Members: Shawn Bemis, Chair; Rick Kaminski, Jay Kullman
Others: Sandie Small

- Shawn called the Meeting to Order at 6:19 pm.
- Introductions were made.
- The only changes to the Agenda were that neither Mike Coleman nor Brendan Bergey appeared. The SB asked Sandie to advise Sue Poirier that it was fine with them for Bethany Birches to use the Town manikins and the Fire Department for their class, with Sue's approval.
- Minutes from the Meeting of 5/18/20 were reviewed, approved, and signed.
- Mail was reviewed.
- Warrants were reviewed, approved, and signed.
- Under new business: Rick advised that a new tractor was on order, would take about 8 weeks for delivery, and that the old tractor could, and should, be used in the interim. A letter to Kathy Billings should be sent requesting her presence at a SB Meeting; it should also be added that the SB did not know where her missing items were and that the files of the Collector of Delinquent Taxes should be kept in the Old Town Office as they were Town property, but that Kathy would have 24/7 access to them. The RHR Smith auditor letter was signed by Shawn and will be emailed to RHR Smith. The SB agreed that the Meeting time should stay at 6:00 pm. Rick stated that Cynthia had been reviewing the line items in the budget and combined the three lines that had been made into one line item for the Equipment fund; all agreed this was satisfactory.
- Under old business: the berm at the CC was completed. Rick discussed the work to be done on the Town Hall roof; Josselyn came in at \$7,000 - \$8,000 for repair work should last about 5 years, with some insulation over the garage area; the work will be put out to bid; Shawn also suggested checking with VLCT for posting the work. Sandie will provide Rick Olmstead with the necessary info regarding the dog bite at F & W. The SB agreed that no meeting date was necessary for a review of the work to be done at Bridge 114; Sandie will advise VTrans. Rick indicated that the playground will probably need wood chips and he asked to purchase same; the SB felt that Lauren should be asked to pay part of the cost and Rick will follow up with Lauren on this. Sandie will check on the availability of a cash safe for the office.
- The next SB Meeting will be 7/20/20.

Rick motioned to adjourn the Meeting; Jay seconded; the Meeting was adjourned at 7:35 pm.

Draft written by Sandie Small

Shawn Bemis, Chair

Rick Kaminski

Jay Kullman