



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

April 9, 2018

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

Members Absent: Mr. Neil McIver

Others Present: Mr. Paul Freitas, Ms. Kathy Lowe

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

Approve Minutes:

- **March 26, 2018 –work session**
Mr. Randlett made a motion; seconded by Mr. Dutille to approve these minutes. All in favor.
- **March 26, 2018 – regular meeting**
Mr. Randlett made a motion; seconded by Mr. Dutille to approve these minutes. All in favor.

Announcements:

- The Select Board will meet on the following dates:
 - **Regular meetings** – 6:00PM: Monday, April 23rd and May 14th, 2018.
 - **Work sessions** prior to the regular meeting will start at 5:00PM.
 - Tentative Work Session Monday, April 30, 2018 @ 5:00PM if needed.
 - 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.
 - ***All of the above meetings will be held in the Town Hall, unless otherwise posted.***
- Road bans are in effect for March 1st – May 1st, 2018. Please visit www.plymouth-nh.org for the complete list of impacted roads.

- 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.

Chairman's Comments:

Mr. Bolton read a resignation letter issued to the Board of Selectmen from Selectman Neil McIver. Mr. McIver stated personal reasons for his decision to step down from the Board. Each Board member shared their gratitude for Mr. McIver's service. Mr. Freitas announced that a date will be set for a plaque ceremony in recognition of Mr. McIver's longtime commitment to the town. Mr. Dutille made a motion, seconded by Mr. Randlett to accept the letter as discussed. **All in Favor.**

Plaque Presentations: None

Correspondence:

Mr. Bolton read a response letter received from PSU President Dr. Birx; in regards to the sports memorabilia collection kept in the Draper & Maynard Building. During the previous meeting, a concerned letter from Dr. Larry Spencer was discussed amongst the Board regarding this collection. Dr. Birx's response letter described past storage, current plans and underlying misunderstandings. Dr. Spencer also received Dr. Birx's correspondence and was pleased with the information provided.

Appointments:

- Mr. Bolton read a letter received from Jack Scarborough. Mr. Scarborough wrote for the purpose of consideration to be the Alternate Member of the Zoning Board of Adjustments. A current Planning Board member, he requests this additional appointment as he does not feel that this will present a conflict of interest. Mr. Randlett made a motion, seconded by Mr. Dutille to approve the appointment of Mr. Scarborough. **All in Favor.**
- Mr. Randlett volunteered to serve as the Board liaison for the Rt. 3 Asphalt and Water project scheduled for the 2019 construction season. Mr. Dutille made a motion and Mr. Ahern seconded it. **All in Favor.**

Permit Requests: None

New Purchase Orders: None

Committee Reports:

- Mr. Dutille announced the rescheduled Parks and Recreation committee meeting will be this **Wednesday, April 11, 2018 at 5:30 PM.**
- Mr. Ahern spoke about the March 28, 2018 Marketing Committee meeting of the Chamber of Commerce. The topic of discussion was a review of the progress made on their new website.

- Mr. Ahern discussed the April 3, 2018 Plymouth School Board meeting for the Middle School. The topics were as follows:
 - Going into a new year, Mike Bullek was voted in as Board Chair and Frank Valente as Vice Chair.
 - Stories of recent field trips and community projects were shared as well as the announcement of the April 2nd commencement of the spring sports season. With a total of nine snow days this year, the last day of school will be in third week of June; exact date still to be selected.
 - After receiving a \$5,000 grant from NH Electric Cooperative, the school is seeking a matching grant for the purpose of greenhouse construction.
- Mr. Bolton chaired a Pemi-River Local Advisory Commission (PRLAC) meeting.
 - The Commission reviewed applications for Pemi-Corridor projects. One specific project was the Owl Nest expansion; details were provided and comments invited.
 - Rebecca Hanson, the Director of Conservation at Squam Lakes Association and the Chair of the Plymouth Planning Board, was the guest speaker. She discussed her academic work surrounding the modelling of aquatic systems in prediction of emerging pollutants, and its application to the Pemi Watershed.
- Mr. Bolton attended the Planning Board Work Session on April 5, 2018. The discussion was around the Town's Master Plan. The Selectmen are currently editing chapters, eventually to be integrated into the student-generated final draft.
- Mr. Freitas spoke about the meeting that he and Brian Murphy attended earlier in the day with the Board of Commissioners at the Plymouth Village Water and Sewer District. Also in attendance was Chris Woods, Jason Randall, Merelise O'Connor and a few Main Street business owners. The topic of discussion was the Rt. 3 asphalt and water main project in the works for construction season 2019. The specifics discussed were as follows:
 - Unlike the original conception, most of the work will be outside the Main Street area, 20-24 ft. wide and will proceed south to north along the route.
 - The road's concrete slab does not need to be removed because of the option of horizontal boring as opposed to concrete cuts.
 - Department of Transportation (DOT) has an asphaltting project already planned for Rt. 3 up until the Campton line. The water/sewer work can be completed at the same time to minimize community disruption.
 - Water connection is 90% of the District's part of this project, versus sewer.
 - Night construction is being considered to alleviate traffic challenges. There is one area that would be a bottleneck, but traffic would

continue to flow both ways with the exception of a one-lane 100 ft. stretch.

- 50% of the engineering design for this project is complete, with bidding to happen fall 2018.
- Mr. Randlett volunteered to attend meetings regarding this roadwork collaboration going forward. Regular meetings will not begin until early 2019.
- In the preliminary meeting phase, optimal timing in the release of information to the public is a consideration; in the event a partial shutdown of businesses and parks becomes necessary.

Unfinished Business:

- ***The Plymouth, NH Veterans Housing project at Boulder Point***
 - Mr. Bolton discussed this project and its delay at the last Water and Sewer District meeting.
 - The delay was discussed to be the result of plans not yet submitted to Jason Randall, the District's Operations Manager. Alex Ray, a project proponent, also spoke with Mr. Randall and the Board Chair. Plans for the housing project are to be submitted by Vanessa Talasazan of Harbor Homes in time for the April 24, 2018 meeting.

Public Comment:

- In addition to preliminary specifics of the Rt. 3 project, Mr. Woods spoke about the pump station by Wal-Mart. There is the possibility of a capacity issue. He believes design work is called for, in order to review whether the station's capacity is up to specs or needs redesign to meet the challenge of future projects.

6:30 PM

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

Respectfully submitted,
Ally King