

Plymouth Village Water and Sewer District
Commission Meeting Minutes - Non Public Session
January 19, 2021

Due to the Federal and State emergency designation and the importance of social distancing to reduce potential exposure to the Coronavirus (Covid-19) and Pursuant to NH Emergency Order 12: Temporary modification of public access to meetings under RSA 91-A the work session was held by Zoom link: <https://zoom.us/j/98828648044> Meeting ID: 988 2864 8044 and a dial in number was +1 646 558 8656 US (New York) was provided for anyone wishing to participate by telephone. Anyone experiencing technical difficulty in making the connection was asked to immediately notify Kim Haines at 603-254-9256 - no such notification was received.

Present by Zoom: Judith D'Aleo, Chair
Chris Woods, Commissioner
Paul SanSoucie, Commissioner

Also present by phone: Don Jutton, District Administrator, Jason Randall, Superintendent, Kim Haines, Office Manager and Representatives from Wright - Pierce Engineering, Tim Vadney and Mike Theriault

4:03 PM On a motion by Woods/SanSoucie the Board voted to enter into non-public session to discuss issues related to RSA 91-A:3, II (c). A roll call vote was taken to enter into non-public session. The vote was unanimous.

The Board discussed a legal issue related to a current construction project. No action was taken or decisions made.

5:00 PM The Board returned from non-public session and on a motion by Woods/SanSoucie the Board voted to adjourn the meeting.