

Minutes

Town of Plymouth, Vermont

Select Board - Regular Meeting

Monday, July 15, 2024 @ 6:00 PM

Municipal Building Meeting Room

Board Members Present: Jay Kullman Rick Kaminski Keith Cappellini

Staff Members Present: Angela Kissell Natasha Bochkov Cherry Nicoll

Others Present: Rick Martin Karen Evans Dave Olster
Carol Goodwin Henry Shipman Margo Marrone
Rebekah (OVTV) Peter (OVTV)

Zoom Attendees: Mike O'Loughlin

1. Call to Order:
 - a. Jay Kullman called the meeting to order at 6:07 pm.
2. Consideration of Any Changes, Additions or Removals to Agenda:
 - a. Jay Kullman said that we were going to add a discussion of the grader to line item #12.
3. Approve Meeting Minutes:
 - a. **Rick Kaminski made a motion to approve the June 17, 2024 regular meeting minutes. Keith Cappellini seconded the motion. The motion carried.**
4. Citizen Comments:
 - a. Carol Goodwin had questions about Executive Session. Jay Kullman replied by saying that we have something to talk about that is a personnel issue.
5. Elaine Pauley Resignation / Cherry Nicoll Appointment – Treasurer:
 - a. Jay Kullman read the Letter of Resignation that was submitted by Elaine Pauley.
 - b. **Jay Kullman made a motion to appoint Cherry Nicoll as the new Treasurer. Rick Kaminski seconded the motion. The motion carried.**
6. Review and Approval of Childcare Contribution Law Expense:

- a. **Rick Kaminski made a motion for the Town to pay the full weekly \$.44 in expense for the Childcare Contribution Law instead of burdening the employees with any portion. Jay Kullman seconded the motion. The motion carried.**
7. Approval of Municipal Tax Rate and Local Tax Agreement Rate:
 - a. **Jay Kullman made a motion to approve the Municipal Tax Rate of .6621. Keith Cappellini seconded the motion. The motion carried.**
8. Volunteer Recreation Director Position:
 - a. Rick Kaminski stated that we were looking for a Volunteer to start a Recreation Department. This is currently a volunteer position as there are no funds in the budget. Job description is on the website.
9. Board to Approve Errors and Omissions:
 - a. Jay Kullman made a motion to approve the Listers Errors and Omissions Certificate. Rick Kaminski seconded the motion. The motion carried.
10. Rivers Project – FEMA Funding:
 - a. There was a brief conversation about the RIVERS Project and the Town will be working on submitting projects that could benefit from this program.
11. Discussion on Techimpact:
 - a. Jay Kullman will be researching companies that can help the Town improve on its security and firewall components. No money will be spent, this is just the research phase.
12. Other Business:
 - a. Jay Kullman added a discussion about the grader. He saw information about a grant from VLCT that was for clean, heavy-duty vehicles and didn't know if this would be an option. He will reach out to VLCT to get more information.
13. Sign Warrants and Review Mail:
14. Next Select Board Meeting Date:
 - a. The next regular Select Board meeting will be held on Monday, August 19, 2024 at 6:00 pm.
15. Possible Executive Session:
 - a. Did not go into Executive Session.

16. Adjourn:

- a. Jay Kullman made a motion to adjourn at 7:29 pm. Rick Kaminski seconded the motion. The motion carried.**

Respectfully submitted.

Angela Kissell
Recording Secretary
Town Clerk

Select Board

Jay Kullman, Chair

Rick Kaminski

Keith Cappellini