## **Preliminary Minutes**

# Town of Plymouth, Vermont

# **Select Board - Special Meeting**

# Monday, July 29, 2024 @ 5:15 PM

# **Municipal Building Meeting Room**

<b>Board Members Present</b> :	Jay Kullman	Rick Kaminski
Staff Members Present:	Angela Kissell	Cherry Nicoll

- 1. Call to Order:
  - a. Jay Kullman called the meeting to order at 5:15 pm.
- 2. Adopt Resolution:

a. Jay Kullman made a motion to adopt the Resolution authorizing the purchase of Tesha Buss' property located at 4283 Vermont Route 100, Plymouth, VT 05056 in the amount of \$302,500.00 and appointing an Agent to act on behalf of the Town of Plymouth in said purchase. This purchase will be made with State and Federal funds. Rick Kaminski seconded the motion. The motion carried.

3. Adjourn:

a. Jay Kullman made a motion to adjourn the meeting at 5:16 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