

Preliminary Minutes

Town of Plymouth, Vermont

Select Board - Regular Meeting

Monday, November 18, 2024 @ 6:00 PM

Municipal Building Meeting Room

Board Members Present:

Rick Kaminski Keith Cappellini

Staff Members Present:

Beth Graves-Lombard Cherry Nicoll

Others Present:

Frank Vetere Richard Martin William Lambert
Rebekah (OVTV) Bruce Pauley Elaine Pauley
Mike Coleman Carol Goodwin

Zoom Attendees:

4 Attendees

Guest Speaker:

Rob Young, P.E. Tom Knight, P.E. Leah Beckett
Gary Laroche, P.E.

1. Call to Order:

Meeting called to order at 6:01 pm by Rick Kaminski.

2. Consideration of Any Changes, Additions or Removals to Agenda:

Remove items: #4 Budget Workshop, #5 Short Term Rental, #9 TRORC Shared Services, #14 Select Board to Approve Software Company for Enhanced Firewall/Security Protection, #15 Review and Possibly Approve 2023 AFG Grant for Plymouth Volunteer Fire Department.

3. Approve Meeting Minutes:

Rick asked to review the minutes from the October 21, 2024. Keith Cappellini made a motion to approve the minutes. Rick Kaminski seconded the motion. The motion carried.

4. Budget Workshop (1 hr. allotment):

Tabled

5. Short-Term-Rental – Internal Software Discussion (15 mins allotment):

Tabled

6. Emergency Bridge Repairs (20 mins allotment):

After the introduction of guest speakers, a slide presentation was shared for the purpose of the meeting and what they planned to review. Six bridges will be replaced over the next three years, two a year with no two being replaced at the same time. The project engineers discussed why the bridges needed replacing, how long they would take, the detour routes, and the impacts to traffic during future storm events.

Residents had the opportunity to ask questions and share concerns of the upcoming projects which consisted of the following: alternative routes during the construction, the impact of employees who work at business in town to include the customers who would utilize those businesses, (the loss of revenue), and the lack of accessibility for emergency vehicles to have access in Plymouth. The biggest question asked was why are we having the one bridge on 100 (#108) heading south closed completely? Residents were hoping to hear of a one way with traffic to at least keep traffic flowing.

One of the project staff came around asking for emails so we could receive notifications and updates as the projects are in process. Booklets were left review with addition sign-up sheets.

7. Review and Approve MERP Grant Documents:

Rick and Keith reviewed discussed the \$500,000 Grant and agreed to put the bid out for contracts in the paper. Rick will leave the plans for contractors to review in the town office.

8. Citizen Comments:

Carol Goodwin shared the concern of high-speed vehicles racing through town and our Sheriff support. Should we increase the hours to help control this issue? Rick Kaminski shared that a study had been done this summer to review traffic flow and we are in the process of applying for digital speed limit signs to flash warn their current speed when traveling on Route 100 through the Town. Rick Martin also commented and verified the high-speed vehicles driving through town.

9. TRORC Shared Services:

Tabled

10. Select Board to Appoint Delinquent Tax Collector:

After a brief discussion, it was suggested by Elaine Pauley our previous tax collector, to post the position in paper. Rick Kaminski said they will move forward in that direction.

11. Review and Approve Bid for Dry Hydrant – Town Office Road:

One bid was submitted for the project by Mosher Excavating in the amount of \$45,250.50. Rick Kaminski made the motion to approve the bid. Keith Cappellini second the motion. The motion carried.

12. Review and Approve Changes Made to the Conflict-Of-Interest Policy:

Rick Kaminski made the motion to approve the changes. Keith Cappellini second the motion. Motion approved and signed.

13. Review and Approve Changes Made to the Procurement Policy:

Rick made the motion to approve the changes. Keith Cappellini second the motion. Motion approved and signed.

14. Select Board to Approve Software Company for Enhanced Firewall/Security Protection:

Tabled

15. Review and Possibly Approve 2023 AFG Grant for Plymouth Volunteer Fire Department:

Tabled

16. Other Business:

None

17. Sign Warrants and Review Mail:

Warrants signed

18. Next Select Board Meeting Date:

December 2, 2024

19. Agenda Items for Next Meeting:

Tabled items from tonight's agenda.

20. Executive Session:

None

21. Adjourn:

Rick Kaminski made a motion to adjourn at 7:05 pm. Keith Cappellini seconded the motion. The motion carried.

Respectfully submitted.

Beth Graves-Lombard
Admin Assistant

Select Board

Jay Kullman, Chair

Rick Kaminski

Keith Cappellini