

Preliminary Minutes

Town of Plymouth, Vermont

Select Board - Regular Meeting

Monday, December 16, 2024 @ 6:00 PM

Municipal Building Meeting Room

Board Members Present: Jay Kullman Rick Kaminski Keith Cappellini

Staff Members Present: Angela Kissell

Others Present: Rick Martin

1. Call to Order:
 - a. Meeting called to order at 6:02 pm by Jay Kullman.
2. Consideration of Any Changes, Additions, or Removals to Agenda:
 - a. Rick Kaminski asked that we strike #10 from the agenda. Rick spoke with VMS and they're going to put a bid in, but it is not ready. Rick Kaminski gave them more time. We will hold a special meeting when the BID is received.
3. Approve Meeting Minutes:
 - a. **Rick Kaminski made a motion to approve the December 2, 2024 Regular Meeting Minutes, but with an amendment. The amendment would be to add the change for application fee of \$200.00 per bedroom for all new applications. Anyone who is already in compliance and registered will be at the current rates. Jay Kullman seconded the motion. The motion carried.**
4. Ethics Liaison - Approval:
 - a. Jay Kullman started by reading an email that he received from the Vermont State Ethics Commission. The Town is required to appoint an Ethics Liaison by January 1, 2025. **Jay Kullman made a motion to appoint Angela Kissell as Ethics Liaison for the Town of Plymouth. Rick Kaminski seconded the motion. The motion carried.**
5. Board to Appoint Delinquent Tax Collector:
 - a. **Jay Kullman made a motion to appoint Beth Graves-Lombard as the Delinquent Tax Collector. Keith Cappellini seconded the motion. The motion carried.**

6. Update on Town Owned Real Estate:

Keith Cappellini gave a brief update on Town Owned Real Estate. He noted there are persons interested in the parcels of land; however, interested persons have concerns on their responsibility of back taxes and/or association dues. Keith added that we are waiting for an update from Steve Ankuda's Office. Beth has been corresponding with those parties.

7. Citizen Comments:

a. None

8. Change Dave Olster Appointment as EMC to EMD

a. **Jay Kullman made a motion to change the appointment of Dave Olster as Emergency Management Coordinator to Emergency Management Director. Rick Kaminski seconded the motion. The motion carried.**

9. Approve Usage of Town Office on December 28th:

a. **Rick Kaminski made a motion to allow Salt Ash Owners Association Annual Meeting to be held at the Town Office on Saturday, December 28th from 9am to 1pm. Jay Kullman seconded the motion. The motion carried.**

10. ~~Open & Approve Phase II Energy Conservation Project Bids:~~

a. Extension of time given to VMS.

11. Other Business:

a. None

12. Sign Warrants and Review Mail

13. Next Select Board Meeting Date:

a. January 6, 2025 Regular Meeting

14. Agenda Items for Nex Meeting:

15. Possible Executive Session:

16. Adjourn:

a. **Rick Kaminski made a motion to adjourn at 7:00 pm. Keith Cappellini seconded the motion. The motion carried.**

Respectfully submitted.

Angela Kissell
Recording Secretary
Town Clerk

Select Board

Jay Kullman, Chair

Rick Kaminski

Keith Cappellini