

SPECIAL SELECT BOARD MEETING
DECEMBER 15, 2022 AT 2:00 P.M.

Jay Kullman called the meeting to order at 2:00 P.M.
In attendance were Keith Cappellini, Rick Kaminski, and Jay Kullman.

The first item to be voted: the necessity of a Resolution to Warn and Hold a Special Town Meeting.
Rick Kaminski made a motion to accept the Resolution. Jay Kullman seconded the motion. Keith Cappellini abstained.

The second item to be voted: the Official Warning Australian Ballot Voting for Article # 1 to the voters of the Town of Plymouth to decide whether or not a bond should be issued to fund the complete renovation of the municipal building.

Article # 2: to decide if the Select Board should be authorized to appoint a Town Clerk.

Article # 3: to decide if the Select Board should be authorized to appoint a Town Treasurer.

Rick Kaminski made a motion to approve, Jay Kullman seconded the motion. All were in favor

The third item to be voted: To approve a contract with NEMRC to provide payroll services for town employees.

Rick Kaminski made a motion to accept, Keith Cappellini seconded the motion. All were in favor.

The fourth item to be voted: To approve a contract with CAI Technologies to provide GIS Internet Services for the Town of Plymouth. The total consideration of the contract is \$6475.00 and will provide mapping and assessment information online for properties located within the Town of Plymouth. Keith Cappellini made a motion to accept, Jay Kullman seconded the motion. All were in favor.

Jay Kullman made a motion to adjourn the meeting at 2:05 P.M. All were in favor.

Respectfully submitted, as draft until approved,



Elaine Pauley
Asst. Clerk
Town of Plymouth