

Preliminary Minutes

Town of Plymouth, Vermont

Select Board - Special Meeting

Tuesday, July 25, 2023 @ 4:00 PM

Community Center Meeting Room

Board Members Present:

Jay Kullman

Rick Kaminski

Keith Cappellini

Staff Members Present:

Angela Kissell

Elaine Pauley

Larry Lynds

1. Call to Order:
 - a. The meeting was called to order at 4:00 pm.
2. Consideration of Any Changes, Additions or Removals to Agenda:
 - a. None
3. Examining the FEMA reimbursement criteria & how we balance Town expenses with getting roads repaired:
 - a. Highway Foreman, Larry Lynds gave an update on contractors, open roads as well as road conditions. He outlined what contractors were working on what sections of Town. Larry said that Chapman Road should be opened today.
 - b. Rick Kaminski spoke of his conversation with Kim from the Public Assistance Office. It seemed as though we were getting conflicting information.
 - c. Jay Kullman said he was going to do a little more research as he wanted to be sure that we were following the correct guidelines so there wouldn't be an issue getting reimbursed by FEMA.
 - d. Larry Lynds feels that we are in better shape than we were during Tropical Storm Irene.
 - e. Elaine Pauley said that she has a great mechanism for tracking FEMA reporting costs.
 - f. Rick Kaminski said he was very impressed with how much work has been done.
4. Discuss whether or not we need a Special Town Meeting with the Voters:
 - a. Jay Kullman said this would not be needed.
5. Discuss and possibly approve the Town Treasurer position and whether it will be full or part-time:
 - a. Jay Kullman noted that this position is an appointed position and doesn't have to be elected.
 - b. Elaine Pauley said that the town use to be a sleepy little town and that is no longer the case. Elaine also noted that this could be a full-time position.
6. Discuss and possibly approve the addition of a temporary FEMA Administrator:
 - a. There was a group discussion on the number of hours that this position could be. The hours may fluctuate each week. Elaine said the bulk of the work will be up front setting up the contractors.
7. Other Business:
 - a. Elaine Pauley said that we haven't heard back from the attorney regarding the review of the line of credit documents.

b. Jay Kullman and Rick Kaminski suggested we reach out to another attorney, that we have worked with recently, and see if they could review the documents.

c. There was a discussion about Wheeler Road and deed reviews. Jay Kullman was going to research this in further detail.

8. Possible Executive Session:

a. None

9. Adjourn

a. Rick made a motion to adjourn the meeting at 5:05 pm. Keith Cappellini second the motion. The motion passed.

Respectfully submitted.

Angela Kissell
Recording Secretary
Town Clerk

Select Board

Jay Kullman, Chair

Rick Kaminski

Keith Cappellini