

Preliminary Minutes

Town of Plymouth, Vermont

Select Board - Regular Meeting

Monday, August 21, 2023 @ 6:00 PM

Community Center Meeting Room

Board Members Present: Jay Kullman Rick Kaminski Keith Cappellini

Staff Members Present: Angela Kissell Elaine Pauley Mike Coleman

Others Present: Bruce Pauley Margo Marrone Karen Evans
Patrick Donnolly Okemo Valley TV (Peter)

Zoom Participants: Dave Olster Willow Bascom Mike O’Loughlin
Georgianna Whelan Rick Bresette

1. Call Meeting to Order:
 - a. Meeting was called to order by Jay Kullman at 6:14 PM.
2. Consideration of Any Changes, Additions or Removals to Agenda:
 - a. Jay Kullman makes the following additions to the agenda:
 1. Money Brook
 2. AOT
 3. Gap Funding
3. Approve Meeting Minutes:
 - a. **Jay made a motion to approve the August 7, 2023, Regular Meeting Minutes. Rick seconded the motion. The motion carried.**
 - b. **Jay made a motion to approve the August 9, 2023, Special Meeting Minutes. Rick seconded the motion. The motion carried.**
 - c. **Jay made a motion to approve August 15, 2023, Town Voting Minutes with one correction of the addition of Jay taken the role as Moderator. Rick seconded the motion. The motion carried.**
4. Traffic Ordinance on TH50 – Speed Limit 25 MPH:
 - a. Traffic Ordinance to reduce the Speed Limit on TH50 – Town Office Road was signed by the Select Board members.

5. Town Road Update:
 - a. Jay Kullman read an email that the Town Office received about Route 100 by the former Tyson Store will be closed August 28 – August 30 for culvert replacement.
 - b. Rick Kaminski gave an update on the roads. We are roughly six weeks into the process. The first two weeks were for emergency repair and the last four have been for rebuilding. Kingdom Road should be ready for paving by mid-September. It will be a couple more weeks for Dublin Road. Scout Camp Road will be ready for gravel within a couple weeks as well as Hale Hollow Road. Rick also noted that Grandview has been roughed in and there are a couple dead end roads that the crews haven't gotten to yet.
 - c. Bruce Pauley commented that Lynds Hill Road is using three-inch stone?
 - d. Rick Kaminski answered, yes, three-inch is the base work.
 - e. Rick added that Cherry Nicoll has been working diligently with FEMA. FEMA should be here on Thursday and hopefully they will sign off on what we are doing. Shouldn't be any problems.

6. Money Brook:
 - a. Jay put an image of the top of Money Brook. Jay is going to be corresponding with Brian Sanderson about this issue.
 - b. Margo Marrone said she would post the picture on the Plymouth Press if Jay sends it to her.

7. GAP Funding:
 - a. Jay Kullman and Elaine Pauley corresponded with the VT Bond Bank this week as the VT Bond Bank is rolling out a new program to help Municipalities as well as other organizations. Elaine outlined what the potential uses are for the funds and outlined what the terms would be. It is a seven-year amortization with interest only for years six and seven. Jay will get clarification on the interest rate.
 - b. Margo Marrone asked if the Town could have two Bond Bank loans.
 - c. Rick Kaminski said yes, the Town can.
 - d. Jay also added that the Town can get help with solar and there are federal tax credits available as well.

8. AOT:
 - a. Jay would like to possibly send a "thank you" letter to the AOT for their work on Route 100N.

9. Other Business:
 - a. None

10. Possible Executive Session:
 - a. The Select Board went into Executive Session at 6:55 pm
 - b. Executive Session ended at 7:52.

11. Adjourn:
 - a. A motion was made to adjourn the meeting at 7:53 pm.

Respectfully submitted,

Angela Kissell
Town Clerk
Recording Secretary

Select Board

Jay Kullman, Chairman

Rick Kaminski

Keith Cappellini