

Preliminary Minutes

Town of Plymouth, Vermont

Select Board - Special Meeting

Friday, January 26, 2024 @ 8:30 AM

Board Members Present: Jay Kullman Rick Kaminski Keith Cappellini

Staff Members Present: Angela Kissell Elaine Pauley Michael Coleman
Michelle Pingree

Others Present: Carol Goodwin

1. Call to Order:
 - a. Jay Kullman called the meeting to order at 8:43 AM.
2. Consideration of Any Changes, Additions or Removals to Agenda:
 - a. None
3. Review and Approve Warning:
 - a. There was discussion about the numbers on the Warning which were driven from the budget numbers that Elaine provided to the board.
 - b. Jay made a motion to approve the Warning. Rick seconded the motion. The motion carried.**
 - c. After the approval of the Warning it was determined that there were a couple items that still needed to be added.
 - d. A motion was made to approve the amended Warning.**
 - e. Carol Goodwin had a question about Town Officer(s) salaries.
 - f. Jay Kullman clarified that for her.
4. Town Meeting:
 - a. Jay Kullman just wanted to be sure that we were all set with Tom Harris, and that he was still available to be our Moderator for the Town Meeting?
 - b. Angela Kissell said that they corresponded and he is all good.
 - c. No other questions or concerns with regard to Town Meeting at this time.
5. Emergency Management Directives:
 - a. Jay Kullman spoke with EMC, Albert Poirier. Al would like all correspondence with regard to Emergency Operations, shelter and roads to go thru him.

- b. There was a lengthy discussion about communications and people's thoughts on how to get accurate and timely information to the public which may be one centralized area and/or a link on the Town website. The Select Board will be scheduling a meeting with Al Poirier to see what can be done to facilitate this as well as other items.

6. Town Constable:

- a. The Select Board discussed this topic again, on whether or not to have Town Constable, Josh Linton performing policing duties.
- b. Rick Kaminski recalled the last correspondence was that we were waiting on information from Josh so we could make an informed decision. Rick also added that historically, a volunteer position like the Town Constable position is not paid.
- c. There were also additional comments such as speed limit on Route 100 by Chloe's Market, speed limit signs as well as available Grants.
- d. Rick Kaminski was going to call Ryan Palmer to inquire about a flashing speed limit sign.
- e. Carol Goodwin added that she thinks that the Town needs permission as Killington just went thru this.

Special Meeting ended at 9:26 AM.

7. Executive Session:

- a. Executive session began at 9:27 AM.
- b. Executive session ended at 10:00 AM.

8. Adjourn:

- a. Jay made a motion to adjourn the meeting at 10:01 AM. Keith seconded the motion. The motion carried.

Respectfully submitted,

Angela Kissell
Town Clerk
Recording Secretary

Select Board

Jay Kullman, Chairman

Rick Kaminski

Keith Cappellini