

Preliminary Minutes

Town of Plymouth, Vermont

Select Board - Special Meeting

Monday, January 29, 2024 @ 4:00 PM

Board Members Present: Jay Kullman Rick Kaminski Keith Cappellini

Staff Members Present: Angela Kissell Elaine Pauley

1. Call to Order:
 - a. Jay Kullman called the meeting to order at 3:30 PM.
2. Consideration of Any Changes, Additions or Removals to Agenda:
 - a. Add: Approve revised Warning.
 - b. **Jay made a motion to approve the revised Warning. Rick seconded the motion. The motion carried.**
3. Executive Session:
 - a. Executive session began at 4:47 PM.
 - b. Executive session ended at 5:46 PM.
4. Adjourn:
 - a. **Rick made a motion to adjourn the meeting at 5:47 PM. Jay seconded the motion. The motion carried.**

Respectfully submitted,

Angela Kissell
Town Clerk
Recording Secretary

Select Board

Jay Kullman, Chairman

Rick Kaminski

Keith Cappellini