

Preliminary Minutes

Town of Plymouth, Vermont

Select Board - Regular Meeting

Monday, April 15, 2024 @ 6:00 PM

Municipal Building Meeting Room

<u>Board Members Present:</u>	Jay Kullman	Rick Kaminski	Keith Cappellini
<u>Staff Members Present:</u>	Angela Kissell	Elaine Pauley	Michael Coleman
<u>Others Present:</u>	Bruce Pauley Terry Bascom Patricia Lambert	Karen Evans Craig O’Briskie Brandon Bergey	Rick Martin Robert Lambert
<u>Zoom Attendees:</u>	Joyce Cooper	Mike O’Loughlin	

1. Call to Order and Introduction of Those Present:
 - a. Jay Kullman called the meeting to order at 6:00 pm.
2. Consideration of Any Changes, Additions or Removals to Agenda:
 - a. None
3. Approve Meeting Minutes:
 - a. **Jay made a motion to approve the April 1, 2024 Regular Meeting Minutes. Keith Cappellini seconded the motion. The motion carried.**
4. Citizen Comments:
 - a. Karen Evans asked if anyone has heard anything about the school re-vote. Nobody had.
5. Review and Approval of Increased Protection to Deposit Accounts w/M&T Bank:
 - a. Treasurer, Elaine Pauley talked about new fraud protection services that M&T Bank was offering. She also discussed the amount of interest that the Town receives on the current deposit accounts. The decision to approve the fraud protection services was tabled at this time.

6. Review and Possibly Approve Road Name Changes:

- a. Jay Kullman read the document that Michael Coleman provided to him which outlined the roads and names that would be changing.
- b. Michael Coleman added that the only change would be the changing of the name as well as the installation of a sign at the end of the road.
- c. Jay Kullman made a motion to approve the changes. Rick Kaminski seconded the motion. The motion carried.**
- d. After the vote, Michael Coleman added that there will be a few more coming in a couple months.

7. Review and Possibly Approve LEMP:

- a. Jay Kullman said that we would be reviewing and approving the Local Emergency Management Plan *LEMP).
- b. Keith Cappellini asked if this is now under Dave Olster or if Al approved of it?
- c. Angela Kissell added that Dave did it and provided us with a copy.
- d. Jay Kullman made a motion to approve. Rick Kaminski seconded the motion. The motion carried.**

8. Review Dog Ordinance Enforcement:

- a. Jay Kullman opened by saying that we have had complaints of an uncontrolled dog in Town.
- b. Several residents in Town talked about the Ordinance with regard to “putting a dog down” and not liking that part in the Ordinance. The conversation concluded that the Ordinance can be Modified. Jay Kullman tabled this topic and was going to do some research on modifying the current ordinance.

9. Grader Replacement Discussion:

- a. Rick Kaminski talked about the current 35-year-old grader, and how it will need to be replaced in the next four to five years. He talked about how the grader is used for plowing as well as grading.
- b. Residents asked why this was being talked about now and wondered if leasing could be an option.
- c. Rick Kaminski said that the Select Board wanted to have a discussion in preparation of the replacement and will look into the possible lease options.

10. Review and Approve Warning for Bethany Birches:

- a. There was a heated discussion around the re-vote of Bethany Birches and the five-year educational tax waiver that was voted on and approved at the Town Meeting on March 4, 2024. Some residents in the audience were in favor of the approval and couldn't understand why there had to be a re-vote. It was also discussed that this is a requirement and by Statute we must have a re-vote. There were also residents in the audience who were in favor of the re-vote. Long and short of it is, we are required to have a re-vote if a petition signed by five percent of the voters is submitted within 30 days of the Town Meeting. The re-vote will be on Tuesday, May 21, 2024, at 7:00 pm.

11. Choose a Date to Adopt Planning & Zoning Ordinance Changes:

- a. Meeting will be on Tuesday, May 21, 2024, at 7:00 pm at the Municipal Building.

12. Sign Warrants and Review Mail:

13. Possible Executive Session:

- a. Went into Executive Session at 7:20 pm.
- b. Came out of Executive Session at 8:31 pm.

14. Adjourn:

- a. **Jay Kullman made a motion to adjourn at 8:32 pm. Rick seconded the motion. The motion carried.**

Respectfully submitted.

Angela Kissell
Recording Secretary
Town Clerk

Select Board

Jay Kullman, Chair

Rick Kaminski

Keith Cappellini