

Preliminary Minutes

Town of Plymouth, Vermont

Select Board - Regular Meeting

Monday, October 21, 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		
<u>Others Present:</u>	Frank Vetere Rebekah (OVTV)	Richard Martin	Pepper Tepperman
<u>Zoom Attendees:</u>	Dave Olster	Natasha Bochkov	Richard Ruggiano

1. Call to Order:
 - a. Meeting called to order at 6:07 pm.
2. Consideration of Any Changes, Additions or Removals to Agenda:
 - a. **The first item that Jay Kullman read was the Resignation letter of Elaine Pauley from her role as the Delinquent Tax Collector. Jay Kullman thanked Elaine for all of her work. Rick Kaminski made a motion to accept the letter. Keith Cappellini seconded the motion. The motion carried.**
 - b. Jay Kullman said that there were a few changes to the agenda. We are going to remove #5 – Discussion on Short-Term-Rental; #7 – Changes to Conflict-of-Interest Policy; #8 – Changes to Procurement Policy.
 - c. Jay Kullman then added that he was adding discussions on the following: Tech Impact & Network Solutions, Sheriffs Letter, and Budget Discussion Meeting.
3. Approve Meeting Minutes:
 - a. **Rick Kaminski made a motion to approve the October 7, 2024 Regular meeting minutes. Jay Kullman seconded the motion. The motion carried.**
4. Citizen Comments:
 - a. None
5. ~~Board to Discuss and Approve Changes to Short Term Rental Program:~~

6. Discussion on Any Potential Tax Sales, this year:

- a. Jay Kullman added that there wouldn't be any tax sales scheduled this year.

7. ~~Review and Approve Changes Made to the Conflict of Interest Policy:~~

8. ~~Review and Approve Changes Made to the Procurement Policy:~~

9. Discussion on Tech Impact & Network Solutions:

- a. Jay Kullman spoke briefly about the research he had been doing with Tech Impact as well as Network Solutions. They will make a decision and vote at the next meeting.

10. Sheriff's Letter:

- a. Jay Kullman read a letter that was recently received from Ryan Palmer, Windsor County Sheriff. The letter entailed information about the hourly wage/fees increasing for services from the Sheriff's Department.
- b. Rick Kaminski said, that this is good to know, but no decision had to be made today as we were under contract until June 30, 2025.

11. Budget Discussion Meeting:

- a. Jay Kullman plans to schedule a Budget Workshop Meeting within the next week or so. The Town Clerk will post the agenda when it's planned.

12. Other Business:

- a. Keith Cappellini is going to give it another week then he will contact Kevin Barnes about listing three (3) parcels of land that the Town of Plymouth owns. This land was taken at tax sale.
- b. Rick Martin discussed doing a petition to reduce the speed in the area of Chloe's market.
- c. Rick Martin also said that he was going to be applying for a liquor license to sell vodka, gin, whisky, etc.

13. Sign Warrants and Review Mail:

14. Next Select Board Meeting Date:

- a. November 18, 2024 Regular Meeting

15. Agenda Items for Next Meeting:

16. Possible Executive Session:

17. Adjourn:

- a. **Rick Kaminski made a motion to adjourn at 7:00 pm. ick Keith Cappellini seconded the motion. The motion carried.**

Respectfully submitted.

Angela Kissell
Recording Secretary
Town Clerk

Select Board

Jay Kullman, Chair

Rick Kaminski

Keith Cappellini