

Minutes

Town of Plymouth, Vermont

Select Board - Regular Meeting

Monday, December 2, 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 Michael Coleman	Cherry Nicoll	Natasha Bochkov
<u>Others Present:</u>	Patrick (OVTV) Karen Bruyn	Dave Olster	Rich Ruggiano

1. Call to Order:
 - a. Meeting called to order at 6:04 pm by Jay Kullman.
2. Consideration of Any Changes, Additions, or Removals to Agenda:
 - a. None
3. Approve Meeting Minutes:
 - a. **Rick Kaminski made a motion to approve the November 18, 2024 Regular Meeting Minutes. Jay Kullman seconded the motion. The motion carried.**
 - b. **Rick Kaminski made a motion to approve the November 25, 2024 Special Meeting Minutes. Jay Kullman seconded the motion. The motion carried.**
4. Budget Discussion - Approval:
 - a. Jay Kullman started the discussion with talking about a few of the changes made to the budget numbers since the prior meeting, but expected the taxes to go down an estimated amount of \$70,000.00.
 - b. There was questions and comments pertaining to the Short-Term-Rental, Sheriff's Department, Network Solutions and Bond loan. **After all questions had been asked and answered, Rick Kaminski made a motion to approve the budget with a total bottom line expenditure amount of \$1,201,383.55. Keith Cappellini seconded the motion. The motion carried.**
5. Citizen Comments:
 - a. None
6. Karen Bruyn – Plymouth Memory Tree Community Fund, Inc:

- a. Karen Bruyn introduced herself from the Plymouth Memory Tree and talked about who the other Board Members are. She talked about when the fund was created and donations that were received as well as things that they pay out for, to help residents of the Town of Plymouth that fall on hard times. Applications can be found in the Town Office as well as on the Town of Plymouth website.
7. Approve Short-Term-Rental Software – Internal Program:
 - a. There was a lengthy discussion on the Short-Term-Rental Software as well as the Ordinance, itself. After the discussion **Rick Kaminski made a motion to approve the purchase of the software STR Software for an estimated annual cost of \$10,500.00. Jay Kullman seconded the motion. The motion carried. A motion was also made and passed to increase the fee to \$200.00 for each bedroom for all new applications. Those who are already registered and who are in compliance with the Short-Term-Rental Ordinance, the fees will remain the same.**
8. Other Business:
 - a. None
9. Sign Warrants and Review Mail:
10. Next Select Board Meeting Date:
 - a. December 16, 2024 Regular Meeting
11. Agenda Items for Nex Meeting:
12. Possible Executive Session:
 - a. Went into Executive Session at 7:16 pm to discuss Personnel.
 - b. Came out of Executive Session at 7:44 pm.
13. Adjourn:
 - a. **Rick Kaminski made a motion to adjourn at 7:45 pm. 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