## Town of Plymouth, Vermont

## **Select Board - Regular Meeting**

Monday, April 7, 2025 @ 6:00 PM

## **Municipal Building Meeting Room**

## **AGENDA**

**Topic: Plymouth Select Board Meeting** 

Time: April 7, 2025, 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/82487605212?pwd=6qm7am6u6QLXkhdC0hKFUrphmYRaCt.1

Meeting ID: 824 8760 5212

Passcode: 595622

One tap mobile

+13017158592,,82487605212#,,,,\*595622# US (Washington DC)

+13052241968,,82487605212#,,,,\*595622# US

Dial by your location

- +1 309 205 3325 US
- +1 929 436 2866 US (New York)
  - 1. Call to Order:
  - 2. Annual Board Reorganization:
    - Elect Board Chair
    - Elect Board Vice-Chair
    - Appoint Recording Secretary
    - Designate Newspaper of Record
    - Adopt Rules of Procedure for 2025
  - 3. Consideration of Any Changes, Additions or Removals to Agenda:
  - 4. Approve Meeting Minutes:
    - a. February 3, 2025, Regular Meeting Minutes
  - 5. Citizen Comments:
  - 6. Fire Chief, Jim Allen Discussion on Battery Storage Systems:
    - a. Location and how to notify the Fire Department

- 7. Select Board to Discuss and/or Appoint Assessor and/or Assessor Asst:
- 8. Review and Approve Tax Exemptions for Qualified Disabled Veterans and Families:
- 9. <u>Discussion and Approval of Security Cameras for Municipal Building:</u>
- 10. Board to Approve Non-Elected Officers:
- 11. Board to Appoint Southern Windsor/Windham Counties Solid Waste Management District:
- 12. Board to Review and Approve Tax Overpayment/Credit Policy:
- 13. Board to Review and Approve RFP for Town Highway Grader:
- 14. <u>Board to Approve Liquor Licenses/Permits:</u>
  - a. Inn at Waters Edge, LLC.
    - Outside Consumption Permit
    - First Class Restaurant/Bar License
    - Third Class Restaurant/Bar License
  - b. Echo Lake Resort, Inc.
    - \* Third Class Hotel License
    - \* Outside Consumption Permit
    - \* First Class Hotel License
- 15. Discussion and Approval to Pay M&T Bank LOC:
- 16. Review and Approve Annual Financial Plan -Town Highways:
- 17. Review and Sign Certificate of Compliance Town Road and Bridge Standards:
- 18. Discussion Acceptance of Donated Land:
- 19. Other Business:
- 20. Sign Warrants and Review Mail:
- 21. Possibly Next Select Board Meeting Date:
  - a. Monday, April 21, 2025
- 22. Agenda Items for Next Meeting:
- 23. Executive Session:
- 24. Adjourn: