#### **Preliminary Minutes**

### Town of Plymouth, Vermont

## **Select Board - Special Meeting**

#### Thursday, September 11, 2025 @ 5:00 PM

# **Municipal Building Meeting Room**

**Board Members Present:** Jay Kullman Rick Kaminski

**Staff Present:** Angela Kissell

- 1. Call to Order:
  - a. Meeting called to order at 5:01 pm by Jay Kullman.
- 2. <u>Consideration of Any Changes, Additions or Removals to the Agenda:</u>
  - a. N/A
- 3. Executive Session:
  - a. Kamberleigh Johnston -vs- Town of Plymouth.
  - b. Went into Executive Session at 5:02 PM.
  - c. Came out of Executive Session at 5:06 PM.
- 4. Review and Approve Stipulation and Agreement:
  - a. Jay Kullman made a motion, *in protest*, to approve the *Stipulation and Agreement*. Rick Kaminski, *in protest*, seconded the motion. The motion carried.
- 5. Adjourn:
  - a. Jay Kullman made a motion to adjourn at 5:10 PM. Rick Kaminski seconded the motion. The motion carried.

Respectfully submitted,

Angela Kissell Recording Secretary Town Clerk

Select Board		
Jay Kullman, Chair	Rick Kaminski, Vice-Chair	
Keith Cappellini		