

*Preliminary Minutes*

**Town of Plymouth, Vermont**

**Select Board - Special Meeting**

**Tuesday, January 20, 2026 @ 8:45 AM**

**Municipal Building Meeting Room**

**Board Members Present:**

Jay Kullman

Rick Kaminski

Keith Cappellini

**Staff Members Present:**

Angela Kissell

1. Call to Order:

- a. Jay Kullman called the meeting to order at 8:47 AM.

2. Any Changes, Additions or Removals to the Agenda:

- a. None

3. Approve Meeting Minutes:

- a. **Jay Kullman made a motion to approve January 14, 2026, Special Meeting minutes. Rick Kaminski seconded the motion. The motion carried.**

4. Select Board to Approve the Following Item(s) to go on Warning:

- a. Rick Kaminski read: Amend a previously Voted Article of: To see if the legal voters of the Town of Plymouth will authorize the Select Board to establish a future Emergency Highway/Natural Disaster Reserve Fund for roads and culverts in accordance with 24 V.S.A §2804.

***Rick Kaminski made a motion: To see if the legal voters of the Town of Plymouth will authorize the Select Board to establish a future Emergency Highway/Natural Disaster Reserve Fund for roads, culverts and bridges in accordance with 24 V.S.A §2804. Jay Kullman seconded the motion. The motion carried.***

- b. Rick Kaminski read: Amend a previously Voted Article of: To see if the legal voters of the Town of Plymouth will authorize the Select Board to establish a future Emergency Highway/Natural Disaster Reserve Fund for roads and culverts in the amount of \$100,000, annually, in accordance with 24 V.S.A §2804.

***Rick Kaminski made a motion: To see if the legal voters of the Town of Plymouth will authorize the Select Board to establish a future Emergency Highway/Natural Disaster Reserve Fund for roads, culverts and bridges in the amount of \$100,000, annually, in accordance with 24 V.S.A §2804. Jay Kullman seconded the motion. The motion carried.***

5. Select Board to Review and Approve the Warning:

- a. **Jay Kullman made a motion the approve the Warning. Rick Kaminski seconded the motion. The motion carried.**

6. Other Business:

a. None

7. Possibly Next Select Board Meeting Date:

a. January 26, 2026

8. Agenda Items for Next Meeting:

a. Award Re-Bid

9. Executive Session:

N/A

10. Adjourn:

**a. Rick Kaminski made a motion to adjourn the meeting at 9:18 AM. Keith Cappellini seconded the motion. The motion carried.**

Respectfully submitted,

Angela Kissell  
Town Clerk  
Recording Secretary

**Select Board**

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Jay Kullman, Chair

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Rick Kaminski, Vice-Chair

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Keith Cappellini