

Town of Plainfield Select Board Special Meeting
Thursday, June 27, 2024, 6:00 PM
149 Main St., Second Floor and Via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/6280392654?pwd=SzBvVlpLbjBJdWtkYWVs3dXBRTWJiOT09>

Meeting ID: 628 039 2654

Passcode: 123123

Join by phone; to mute and unmute using landline, press *6:

+1 929 205 6099

Selectboard Rules of Procedure are available at:

https://www.plainfieldvt.gov/uploads/8/1/0/6/81063668/2021-04-26_plainfield_selectboard_rules_of_procedure_adopted_signed.pdf

Agenda

(please arrive early; time allotted is only an estimate)

Changes to Agenda	1 minute
Announcements	5 minutes
Public Comment	10 minutes
Town Clerk's Report (Bram Towbin) <ul style="list-style-type: none"> ● 79 Bean Rd. Issues ● Financial Consultant Report (Penny Bullard) 	15 minutes
Resignation of Fire Chief (Greg Light)	5 minutes
DRB Request for Use of Funds for Legal Fees (Janice Walrafen)	10 minutes
Discussion of the Traffic Control Needs for the Mosaic Project on the Mill St. Bridge (Janice Walrafen)	10 minutes
Emergency Management Report (Michael Billingsley) <ul style="list-style-type: none"> ● Request for approval of the 2024 Plainfield Local Emergency Management Plan (LEMP) ● Request for approval to set aside in escrow a Shelter Reserve Fund ● Discuss who is authorized to sign FEMA documents 	15 minutes
Appointments: <ul style="list-style-type: none"> ● Appoint Gary Graves to 1-year term as Fire Chief ● Appoint Michael Billingsley to Town Committee to Formulate Job Descriptions for Town Clerk/Town Treasurer positions AND to 1-year term on the Hazard Mitigation Committee ● Appoint Peter Yasus to 1-year term as Plainfield Animal Control Officer ● Appoint Jeremy Matt to 1-year term as Plainfield's CVFiber Delegate ● Appoint Sandy Ross to 1-year term as Plainfield's E-911 Coordinator ● Appoint Jamie Spector to 1-year term as Chair of the Plainfield Recreation and Public Arts Committee ● Appoint Gail Falk and Marcy Hale to 1-year terms on the Social Concerns Committee ● Appoint David Boynton to 1-year term on Plainfield's Revolving Loan Fund Committee ● Appoint Bob Atchinson to 1-year term as Alternate Representative to Central Vermont Regional Planning Commission ● Appoint Erica Dacosta to 1-year term on Plainfield's Emergency Fuel Assistance Commission ● Appoint Nicko Rubin to 1-year term as Plainfield Tree Warden 	10 minutes
Approve and Sign Washington County Sheriff's Department Contract for 2024/2025	5 minutes
Approval of Warrants: Accounts Payable - June 14 and 25, 2024 Payroll - June 12, 19, and 26, 2024	5 minutes
Announce date for next Select Board Meeting	5 minutes
Adjourn	1 minute

