## TOWN OF PLAINFIELD BOARD OF FINANCE MINUTES

Attest Gardiner Town Clark ATC

The Board of Finance for the Town of Plainfield held a Special Meeting on Wednesday, August 4, 2021 at 6:30 p.m. the meeting was called to order by Chairman Tom Sinkewicz.

Members present: Tom Sinkewicz, Matt Radant, Don Kivela, Gary Stalaboin, Dean Gorman and Virginia Sampietro

Member absent: Keith Sheeley, Ted Dumaine.

Also present: Finance Director-Kelly Vachon, Selectman - Art Gagne

Tom Sinkewicz appointed Matt Radant for voting.

Minutes of May 21, 2021 meeting

Virginia Sampietro motioned to accept the minutes of July 21, 2021. Don Kivela seconded. Motion passed.

## **New Business**

Item 1. To discuss and act on the purchase of two parcels of land known as 0 Kate Downing Road for \$103,000 from Open Space Fund to be dedicated for open space purposes and send to Town Meeting.

Tom Sinkewicz appoints Matt Radant voting right due to Ted Dumaine absence.

Board of Finance chairman, Tom Sinkewicz invited Town Planner, Mary Ann Chinatti to discuss the 2 parcel of land to be purchased. Mary Ann stated in 2005, 139 acres was given to Town of Plainfield for open space/recreation from the state of CT. 3.97 acres owned by the Hall family and 18.57 Botello family to be purchased by the Town of Plainfield. Mary Ann stated these properties have been surveyed by the town engineering firm. A contract has been signed by the Town to purchase these properties. Matt Radiant asked if this is residential zoned. Mary Ann said yes. Mary Ann stated the price of purchase Botello is \$60,000 and Hall \$43,000. Dean Gorman asked how much road frontage is the Hall property. Mary Ann said 300 yards plus. Don Kivela asked what will be the purchase price of these properties. Mary Ann stated total will be \$103,000 which will be paid from the Open Space Account. Matt Radant asked does the Board of Finance need to send this to a town meeting. Tom Sinkewicz said yes. Finance Director, Kelly Vachon stated the open space account has \$463,000 in it. Dean Gorman asked if the neighbors have been told about this purchase. Mary Ann said no. Dean noted they should be told. Don Kivela asked if this has to go to a referendum. Tom Sinkewicz said no. A Town meeting is needed. Matt Radant noted a procedure note that Town Meeting should have been noted after the Board of Finance approved such purchase not before the Board of Finance meeting.

Matt Radant motioned to approve \$103,000 from open space account for the purchase of 2 parcels of land known as 0 Kate Downing Road to be voted at a Town Meeting on August 11, 2021 at 7pm. Don Kivela seconded. All in favor, motion carried.

**Citizens Participation** 

None.

## Adjournment

Virginia Sampietro motioned to adjourn the meeting at 6:42 P.M. Don Kivela seconded. All in favor, motion carried.

Respectfully submitted,

Kelly Vachon