



TOWN OF PLAINFIELD  
Board of Selectmen  
Meeting Agenda  
March 27th, 2023

The Board of Selectmen will hold a meeting on March 27th, 2023, at 7:00 p.m.

**A. Call to Order/Pledge of Allegiance**

**B. Roll Call**

**C. Approve meeting minutes from BOS meeting 3/13/23.**

**D. Public Comment.**

**E. Old Business** – Discuss and act on bypass of Procurement Policy on DEEP Aquatic Invasive Species Control Grant Program.

**F. New Business**

1. Consider and act on tax refunds as requested by the Tax Collector totaling \$1016.06

Ann M Perreault	31.70
Toyota Lease Trust	505.35
Reginald L. and Ann Blouin	19.15
CAB East LLC	459.86

2. Discuss and act on a "Donation Policy" as presented.
3. Discuss and act on first reading of Check and Cash Policy as presented.
4. Discuss the first reading of the Policy statement for Alcohol and Illegal drugs as presented.
5. Discuss and act on ARPA Small Business Economic Recovery Grant Program – second round updates.
6. Discuss and act on reappointing Jordan Lumpkins as Fair Housing Officer for the Town of Plainfield via a resolution.
7. Discuss and act on procurement of Police Evidence shed engineering plans.
8. Discuss and act on procurement bypass for proposal submitted by Tighe and Bond for environmental site assessment at Lion's part as an extension of the current contract.
9. Discuss and act on Town Clerk's reception desk upgrades.
10. Discuss and act on proposal for authority within CGS Sec. 8.2.

**G. Other**

**H. Adjournment**

Received For Record At Plainfield CT

On 3-23-2023 @ 12:10 PM

Attest: Maime J. Talbot

Town Clerk