



TOWN OF PLAINFIELD
SPECIAL Board of Selectmen
Meeting Agenda
April 10th, 2023

The Board of Selectmen will hold a **SPECIAL** meeting on April 10th, 2023, immediately following the **Special** WPCA meeting.

A. Call to Order/Pledge of Allegiance

B. Roll Call

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

D. Old Business –

1. Discuss and act on bypass of Procurement Policy on DEEP Aquatic Invasive Species Control Grant Program.
2. Discuss and act on second reading of Check and Cash Policy as presented.
3. Discuss the second reading of the Policy statement for Alcohol and Illegal drugs as presented.
4. Discuss and act on proposal for authority within CGS Sec. 8.2.

E. New Business

1. Consider and act on tax refunds as requested by the Tax Collector totaling \$141.13

Nicholas A and Lauren E Stephens

141.13

2. Discuss and act on adding 143-151 Plainfield Pike Rd to the state listed DECD sites for Enterprise Corridor Zone. An approval from the BOS would allow the First Selectman an opportunity to write a letter of support to the State of Ct for the addition.
3. Discuss the proposed new ordinance at a first reading of Ordinance 125.
4. Discuss and approve Nation Earth Day Proclamation for April 22, 2023.
5. To consider and act on a resolution: (1) recommending an appropriation and borrowing authorization for improvements to the WPCA North Treat Plant, (2) referring the project to the Planning & Zoning Commission for a report pursuant to Conn. Gen. Stat. § 8-24, (3) referring such recommendations to the Board of Finance for consideration, (4) calling a Special Town Meeting, (5) setting the date for a referendum vote, (6) approving the notice for the meeting and vote, and (7) authorizing the preparation of explanatory text.
6. Discuss and act on purchase of traffic signs for road projects.

F. Other

G. Adjournment

Received For Record At Plainfield CT

On 4-5-2023@10:15AM

Attest: Miriam J. Talbot

Town Clerk