



Received For Record At Plainfield CT
On January 27, 2022 @ 1:30 pm
Attest: William Talbot
Town Clerk

TOWN OF PLAINFIELD
BOARD OF SELECTMEN
Meeting Minutes – January 24, 2022

Kevin Cunningham called the regular meeting to order at 7:00pm.
Members present were Kevin Cunningham, Art Gagne, and Scott Gardiner.

Minutes **Approve meeting minutes from Special BOS meeting 1/18/22.** *Art Gagne motioned to approve the 1/18/22 special meeting minutes. Scott Gardiner seconded the motion. No discussion. All in favor, motion passed.*

Public Comment

June Gagne asked the Board if there were any plans to upgrade the sound equipment in the Town Hall meeting room. Kevin Cunningham stated that they are budgeting next year to upgrade the sound system to include cameras for approximately \$28,000 and to budget for someone to record the meetings.

New Business

- 1. Consider and act on tax refunds as requested by the Tax Collector totaling \$192.36.**

USB Leasing LT	192.36
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Art Gagne motioned to approve the tax refunds totaling \$192.36. Scott Gardiner seconded the motion. All in favor, motion passed.

- 2. Consider and act on a resolution creating a Charter Revision Commission and adding members to said committee.**

Kevin Cunningham shared letters of intent with the Board. According to State Statute 5-15 people can be on the committee with a mix of different party affiliations. To have a Charter Revision Commission a resolution has to be approved. Kevin Cunningham read the resolution to the Board (see attached).

Scott Gardiner motioned to authorize the resolution as read. Art Gagne seconded the motion. No discussion. All in favor, motion passed.

Kevin Cunningham asked the Board to add agenda item 3. "To Discuss and Act on By-Passing the Procurement Policy to fix a roof for Little League".

Art Gagne motioned to add agenda item #3 To Discuss and Act on By-Passing the

Procurement Policy to fix a roof for Little League. Scott Gardiner seconded the motion. All in favor, motion passed.

Kevin Cunningham shared pictures and a quote with the Board of the Moosup Little League roof which needs repair. The quote is for materials, not labor. To do this they will need to bypass the procurement policy so they can act on this now before it collapses. The building inspector also concurred the need for immediate repair. The procurement policy states it needs to go out to bid if over \$7500 and the quote from Luke Walker is at that amount. The funds will be coming from the recreation budget. An additional registration charge per player can assist with the cost of the roof repair which will start next year through recreation. Eventually we need to fix the infields with red clay which is hard to find and also repair the bleachers.

Art Gagne motioned to waive the procurement policy and to spend \$7500 for the new roof on the Moosup Little League concession stand. Scott Gardiner seconded the motion. All in favor, motion passed.

Kevin Cunningham stated that at the next meeting they will add members to the Charter Revision Commission.

Other Kevin Cunningham read the current vacancies for Boards and Commissions (see attached).

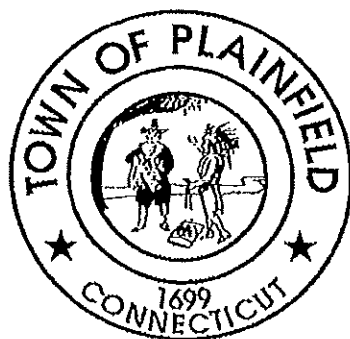
Kevin Cunningham stated that another company will be taking over the COVID testing as of Feb 1st. It will be different testing, not a swab but a spit. The Town received more test kits and masks, and the Governor was specific on how they are to be distributed. A vaccine clinic was held over the weekend with 58 people showing up. Also, the first BOS budget version will be available soon for discussion.

Art Gagne mentioned that the ethics commission should have 5 members. Also, regarding the COVID testing can we do less days, maybe twice a week. The police are here until 7pm even though they are paid using COVID money, it still comes from the taxpayers, and he would like to see less testing.

Adjournment *Art Gagne motioned to adjourn at 7:15 pm, Scott Gardiner seconded the motion. All in favor, motion passed.*

Respectfully submitted by,

Suzanne Krodel, Recording Secretary



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Attest: Dianne Talbot
Town Clerk

Authorizing Resolution of the Plainfield Board of Selectmen

CERTIFICATION: I, Dianne Talbot, the Town Clerk of the Town of Plainfield, do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectmen at its duly called and held meeting on January 24, 2022, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded or revoked and is at present in full force and effect:

BE IT RESOLVED, that the Plainfield Board of Selectmen shall, in accordance with C.G.S. Section 7-188, shall amend its charter; and

BE IT FURTHER RESOLVED, that Kevin M. Cunningham, as First Selectman of the Town of Plainfield, is authorized and directed to do and perform all acts and things which he deems to be necessary or appropriate to carry out such amendment.

The undersigned further certifies that Kevin M. Cunningham now holds the office of First Selectman and that he has held that office since November 19, 2019.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 25th day of January 2022.

Dianne Talbot

Dianne Talbot, Plainfield Town Clerk

AGRICULTURE COMMISSION

Name	Party	Term Expires
Vacancy	(U)	01/05/2026

CONSERVATION COMMISSION

Name	Party	Term Expires
Vacancy	(R)	01/06/2025
Vacancy	(D)	01/06/2025

ETHICS COMMISSION

Name	Party	Term Expires
Vacancy	(D)	01/05/2026

HOUSING AUTHORITY

Name	Party	Term Expires
Vacancy	(R)	01/04/2027

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Attest: *Deanne Talbot*
Town Clerk