



Received For Record At Plainfield CT

On 3/16/2022 @ 10:00 AM

Attest: Wianne Talbot
Town Clerk

TOWN OF PLAINFIELD
BOARD OF SELECTMEN
AMENDED Meeting Minutes – February 28, 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 regular BOS meeting 2/14/22.

*Art Gagne motioned to approve minutes from regular BOS meeting on 2/14/22.
Scott Gardiner seconded the motion. No discussion. All in favor, motion passed.*

Public Comment

Robert Smith stated that on Item 4 of the agenda that OpenSpace is a Conservation Commission issue. Kevin stated that this is not a Conservation Commission item and that this is a different discussion on Open Space on Kate Downing Road. Robert spoke about Item 6 on the agenda and he would like the town to evaluate the ability to keep or take down the Annex and have another town meeting to discuss it.
Naomi Smith asked if the Annex was to be voted on tonight, at which Kevin Cunningham stated that it's only for a status update this evening. She asked about Bestech Company and if the demolition will go out to bid and that she has major concerns with Bestech and its reputation.

Old Business Consider and Act on revised COVID-19 Policy. Art had concerns with vaccinated vs. unvaccinated. After much discussion it was agreed to table the update for the policy until the next BOS meeting

Art Gagne motioned to table the policy modification until the next regular BOS meeting. Scott Gardiner seconded the motion. All in favor, motion passed.

New Business

1. Consider and act on tax refunds as requested by the Tax Collector totaling \$476.15.

Hyundai Lease Titling Trust	211.63
ACAR Leasing LTD	264.52

Scott mentioned that the individual totals are fine but the correct amount should be 476.15. Scott Gardiner motioned to approve the tax refunds totaling \$476.15. Art Gagne seconded the motion. All in favor, motion passed.

2. Discuss and act on approval of the sale of I-Park lot 25 and sending the sale request to the BOF and then a town meeting for final approval.

Kevin Cunningham mentioned that B.H. Trailers have put in a full price offer of \$59,000 and in their packet they have a bio of the company which already owns a business adjacent to the property they wish to purchase and expand.

Art Gagne motioned to approve the sale of Lot 25 with spelling correction and to send the request to the BOF for their approval. Scott Gardiner seconded the motion. No further discussion. All in favor, motion passed.

3. Pending approval of the BOF passage of the sale of Lot 25 of the I-Park, to set a Town Meeting date for the sale of lot 25.

Kevin Cunningham reviewed the town meeting date based on the BOF passage at their next meeting. It was suggested to be Monday April 4th at 7pm at Plainfield Town Hall.

Scott Gardiner motioned to set the Town Meeting for the sale of I-Park Lot 25 on Monday April 4th 7pm at the Plainfield Town Hall. Art Gagne seconded the motion. All in favor, motion passed.

4. Discuss and create an Open Space Committee.

Kevin Cunningham stated this is an Open space ad hoc committee for the property on Kate Downing Road. Numbers were discussed with a max of 10 people who could serve this board with members being made up of members of the Conservation Commission, Agriculture commission, recreation department and residents of the town.

Art Gagne motioned to create an Open Space advisory committee for looking into the acceptable uses of the land. Scott Gardiner seconded the motion. All in favor, motion passed.

5. Consider and act on appointment to the Eastern Regional Tourism Board member for Plainfield.

Kevin Cunningham stated there has been an open position for almost two years and that after receiving a letter of intent from a new resident, Jordan Lumpkins, Kevin was going to bring this to the BOS meeting, but found out that the Eastern Regional Tourism Board requires either a BOS vote or an appointment from the First Selectman. Kevin stated that he worked with the Tourism Board to appoint Jordan Lumpkins and put forth his paperwork with the board already, and that no action was needed. Kevin reminded residents that there are still openings on the Conservation Commission.

6. Discuss and status of the PHS Annex.

Kevin Cunningham reported that the building inspector and fire marshal walked through the building and have now cited state building code 117: Notice of Imminent Danger, Order to Vacate and Posting of Unsafe Structure. There have been continued issues with the internal portions of the building still falling, such as cement falling down. The town will be looking for structural engineers to confirm the findings, and work with DEEP on Phase I and Phase II environmental studies. Kevin mentioned that if there is a need to demolish the building that the town would work with the National Historic Registry to remove the property from the registry, and that the town would need to work on how to pay for the demolition. A town meeting would be required to expend monies to perform the demolition. Scott made a suggestion that the town might consider hiring two different firms to get confirmation of the current reports.

Other Kevin Cunningham mentioned that there was also information shared about the 5310 grant for a new senior transportation vehicle for the total of \$71,907 of which the town is responsible to pay \$837.00. The current vehicle will be kept for either a backup or it will go to auction, but no decision has been made yet. Kevin stated that the recreation director is working on a planned event for Earth Day and more info will be coming soon. Kevin also mentioned that the Charter Revision Commission members were contacted to set up a first meeting date. The 2022-23 budget is almost ready for the selectmen review. A resident asked about the unsafe notice and asked if a fence is needed at this time.

Adjournment *Art Gagne motioned to adjourn at 7:36 pm, Scott Gardiner seconded the motion. All in favor, motion passed.*

Respectfully submitted by,

Kevin Cunningham, Recording Secretary