



Received For Record At Plainfield CT
On APR 13 2022 @ 8:00 A.M.
Attest: Winnona Talbot
Town Clerk

TOWN OF PLAINFIELD
BOARD OF SELECTMEN
Meeting Minutes – April 11, 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 3/28/22.

*Art Gagne motioned to approve minutes from the regular BOS meeting on 3/28/22.
Scott Gardiner seconded the motion. No discussion. All in favor, motion passed.*

Public Comment None

Kevin Cunningham asked that two agenda items be added. Item #8 to discuss and bypass procurement policy to purchase a backhoe. The second item #9 To bypass procurement policy to purchase records management system.

Art Gagne motioned to add agenda items Item #8 To discuss and bypass procurement policy to purchase a backhoe and item #9 To bypass procurement policy to purchase records management system. Scott Gardiner seconded the motion. No discussion. All in favor, motion passed.

Old Business None

New Business

1. Consider and act on tax refunds as requested by the Tax Collector totaling \$492.17.

Ally Financial	182.07
Toyota Lease Trust	310.10

Art Gagne motioned to approve the tax refunds totaling \$492.17. Scott Gardiner seconded the motion. No discussion. All in favor, motion passed.

2. Consider and act on removal of Inland Wetland and Watercourse Commission members due to Town Charter Section 7- 9.a.1, and resignation.

Kevin Cunningham stated that according to the Charter members can be asked to leave the commission due to absences. He spoke to Mr. Jeffery Joselyn and Mr. John Lebohte, and Mr. Joselyn asked if he could resign.

Art Gagne motioned to accept the resignation from Jeffery Joselyn from the Inland Wetland

and Watercourses Commission and to remove John Lebonte from the commission. Scott Gardiner seconded the motion. No discussion. All in favor, motion passed.

3. Consider and act on adding members to the Inland Wetland Watercourse Commission.

Kevin Cunningham reported that they reached out to the Democratic and Republican Town Committees for potential members. He received a letter from Sean Peterson that he is interested in serving on the commission. Mr. Peterson is a Democrat and also served on the Planning & Zoning Commission before. *Scott Gardiner motioned to add Sean Peterson to the Inland Wetland Watercourse Commission. Art Gagne seconded the motion. All in favor, motion passed.*

Kevin Cunningham reported that two Republicans are interested in serving on the commission, Ava Colonna and Leone Lefevre and the letters were read to the Board. Ava Colonna is currently on the Economic Development Commission and Board of Assessment Appeals. *Art Gagne motioned to appoint Leone Lefevre to the Inland Wetlands Watercourse Commission. Scott Gardiner seconded the motion. Discussion: Kevin Cunningham stated that it is good to let new people have an opportunity to serve. All in favor, motion passed.*

4. Review of Ordinances for recommendations as stated in Town Charter Section 5-3.d:

Kevin Cunningham stated that there are 16 ordinances to be reviewed. Some issues found were:

- Ordinance #2 – typo error
- Ordinance #3– need to point to correct ordinance
- Ordinance #4 – 8pm stop time is wrong according to Charter, ROV doesn't even want it, consider repealing
- Ordinances #64 and #68 – these are churches and one no longer exists and they get tax exemption, could get repealed
- Ordinance #53 – could repeal because greyhound park no longer exists
- Ordinance #77– minor change, should point to #133
- Ordinance #82– dwellings to display visible numbers at least 2.5" high which conflicts with the size in building codes which is 4" or more, maybe modify ordinance to state refer to building codes
- Ordinance #75 –unlawful persons to remain on property actively posting and registering at Plainfield police without special permit from BOS, change times
- Ordinance #74 - needs to say ordinance 23
- Ordinance #77 –repeals ordinance 68 should say 69
- Ordinance #91 – should include ordinance 40

Art Gagne stated Ordinance #19 the assessment date should be 10/1. The Board agreed to review and send any typos to Kevin Cunningham as these can be changed by the BOS.

5. Review of updates to the Annex

Kevin Cunningham reviewed reports from CLA Engineers. He sent it out requests to two companies, one is writing up a report still and the other came out and did a walk through for 3 hours the result states the Annex is structurally compromised. When it was built, they used layers of cement/rebar/cement and the problem is when the lower level of cement breaks away it exposes the rebar, and it is now a safety issue. They still must go to Town meeting to explain the issues and take money out of the fund balance, it also needs to go out to bid this will determine how much funds are needed. At an initial

inspection one company gave cost analysis for windows and to take out lights and for actual demo. This company is on the State list, but it wouldn't hurt to still go out to bid. It also needs to go to national registry to take off list and follow Ordinance #99 which talks about the demolition process, then it goes out to public vote. The second engineer report should come in the next week or so.

6. Consider and act on approval on the sale of I-Park Lot #30 and sending the sale request to the BOF and then a town meeting for final approval.

Kevin Cunningham reported that he received a letter from Roma Construction regarding, I-Park Lot#30 and that they want to purchase the site. They plan on bringing in more jobs, have vehicles registered there and add a 4,000-5,000 sq. ft. building. The Board reviewed the contract, the property is 8.21 acres and \$59,000 was offered. We need to send to the Board of Finance then to a town meeting for vote.

Scott Gardiner motioned to send the sale request to the Board of Finance for approval for I-Park Lot #30. Art Gagne seconded the motion. All in favor, motion passed.

7. Pending approval of the BOF passage of the sale of Lot #30 of the I-Park, to set a town meeting date for the sale of Lot #30.

Kevin Cunningham said the Town meeting date would be 4/26 at 7pm.

Art Gagne motioned to set Town meeting date for 4/26 at 7pm for the sale of I-Park Lot #30. Scott Gardiner seconded the motion. All in favor, motion passed.

8. To discuss and bypass procurement policy to purchase a backhoe.

Kevin Cunningham reported that Sourcewell is a federal bid company we have an account with, and we can purchase a John Deere 310 4x4 backhoe for approximately \$133,400.26 so we would like to bypass the procurement policy. Also, these funds will come from ARPA money.

Art Gagne motioned to bypass the procurement policy and provide the funds available for the backhoe for \$133,400.26. Scott Gardiner seconded the motion. All in favor, motion passed.

9. To discuss and bypass procurement policy to purchase records management system.

Kevin Cunningham stated only one company has this records management system for the police department and would like to bypass the procurement policy and purchase it for \$220,000.

Art Gagne motioned to bypass the procurement policy to purchase the records management system for the police station up to \$220,000. Scott Gardiner seconded the motion. All in favor, motion passed.

Other

Kevin Cunningham updated the board that it was discussed having a blight committee but there is no blight ordinance then input from public at a public hearing.

There are six upcoming events: 4/23 at 9am a collective Plainfield and Moosup Little League Parade starting at American Legion 91; 6/7 at 5pm Lions Park (weather permitting) for veterans in town and Lieutenant Governor is coming; 7/14 downtown Plainfield is bike night; 8/6 10-2pm Lions Park will celebrate Plainfield day with fireworks and 8/14 VJ Parade.

Sean Peterson asked why they are replacing the backhoe. Kevin Cunningham stated that is old, about 20 years, and they will take a trade in.

Adjournment

Art Gagne motioned to adjourn at 7:28 pm, Scott Gardiner seconded the motion. All in favor, motion passed.

Respectfully submitted by,

Suzanne Krodel, Recording Secretary