



Received For Record At Plainfield CT
On 6/17/2021 at 9:35am
Attest: Barbi J. Gardiner
Barbi J. Gardiner, Town Clerk

TOWN OF PLAINFIELD
BOARD OF SELECTMEN
Meeting Minutes –June 14, 2021

Kevin Cunningham called the regular meeting to order at 7:00 pm at the Plainfield Town Hall.

Members present were Kevin Cunningham, Art Gagne, and Cathy Tendrich.

Minutes *Art motioned to approve the 5/24/2021 meeting minutes, Cathy seconded.
All in favor, motion passed.*

Public Comment Mary Ann Chinatti, Town Planner, stated the Town of Plainfield received the UConn Environment Corps Environmental Action Award. It's in recognition and appreciation of promoting brownfields redevelopment in work with students of the UConn Brownfields Corps.

New Business

1. Discuss and act on the appointments of Don Gladding and Rob Kerr to the NDDH Board of Directors as Plainfield representatives.

Kevin stated they would like to extended their service starting 6/12/2021 and ending in June 2023.

Cathy motioned to appoint Don Gladding & Rob Kerr to the NDDH Board of Directors starting 6/12/2021 to June 2023, Art seconded. All in favor, motion passed.

2. Discuss and approve line-item transfers.

Kevin went over the line-item transfers.

Cathy asked why pool repairs wasn't coming out of the pool operations. Kevin stated he was going over all building repairs in general and pool repairs.

Cathy asked Kevin about line-item transfers to date, Kevin stated he will get that to her tomorrow.

Cathy asked if they could use the money from the state and she feels the line item transfers this year are excessive. Kevin stated the America Cares Act money can only be used for certain items such as water, sewer, and broadband infrastructure upgrades.

Art stated the last two numbers should be 24, not 22 in highway contract services.

Art asked if the police generator was a new line item. Kelly Vachon, Finance Director, stated yes.

Art asked if this will be the last line-item transfers for the year. Kevin stated yes.

Art asked if they anticipate money going back in to the general fund. Kelly believes there will be money going back.

Kevin stated if they approve the line-item transfers, this has to go to the Board of Finance for approval.

Art motioned to send the \$331,530 line-item transfers to the Board of Finance for approval, Cathy seconded. All in favor, motion passed. (Attached)

- 3. Consider and act on Tentative Agreement between the Town of Plainfield and Local 818 of Council 4, AFSCME, AFL-CIO Supervisors for a Collective Bargaining agreement covering the period of July 1, 2020, through June 30, 2024. Action by the Board of Selectman of the Town of Plainfield pursuant to the Connecticut General Statutes Sec. 7-474(b).**

Kevin asked to have this item moved to #8.

Cathy motioned to move Item 3 to Item 8, Art seconded. All in favor, motion passed.

- 4. Discuss and act on maintenance equipment purchase.**

Kevin went over the quotes received for replacing the mower for the Maintenance Dept. Dubai's Tractor and K&H submitted bids. United Ag & Turf submitted a bid for a John Deere mower with a bagger for \$12,998.50 and Kevin would like to stay with the John Deere brand.

Art stated they are giving us a discount and the bagger.

Art motioned purchase the John Deere mower for \$12,998.50, Cathy seconded. All in favor, motion passed.

- 5. Discuss and approve the conditional commitment to fund Bridge Number 108008, Dow Road over Lathrop Brook.**

Kevin stated this is the bridge on Dow Rd over Lathrop Rd, they estimated the cost of approximately \$700,000. They applied for a \$700,000 matching grant and it was awarded. The Town has to match half of the project up to \$350,000. The money would come from the fund balance.

The process has to be approved by the Board of Finance, then go to a Town Meeting and Referendum.

Cathy asked if it was definitely \$700,000 total cost. Mary Ann Chinatti, Town Planner, stated it is a \$700,000 total project cost. It's a 50/50 matching shared grant so the Town has to come up with a max of \$350,000. Cathy asked what happens if there is an issue and they are additional costs. Mary Ann stated if that happens and there's an additional cost, the Town would have to go back to CT DOT.

Art asked what we would have to go back to the DOT for. Mary Ann stated additional money for them to approve the overrun. Kevin asked if the Town would incur any costs. Mary Ann stated the Town would have to pay 50% of the overrun.

Kevin asked if in-kind services apply. Mary Ann stated yes.

Art asked if this was a capitol improvement. Kevin stated yes.

Art asked if there are other bridges that are in need. Mary Ann stated yes but not in this condition.

Cathy motioned to approve the commitment to fund the Dow Rd Bridge over Lathrop Brook and to go to the Board of Finance for approval then a referendum, Art seconded. All in favor, motion passed.

6. Discuss and act on open space purchase and set date for town meeting.

Kevin asked to have this item moved to #9 for executive session.

Art motioned to move this item to #9, Cathy seconded. All in favor, motion passed.

7. Review the Charter Revision Commission draft report and set a BOS public hearing date on the draft report.

Kevin went over the draft report and suggested to have the public hearing June 23, 2021, at 6:30 pm.

Cathy motioned to set a Board of Selectmen Public Hearing for the Charter Revision Commission for June 23, 2021, at 6:30 pm, Art seconded. All in favor, motion passed.

Cathy motioned for the Board of Selectmen to go into executive session with the Town Attorney and Finance Director for Item 8 and 9 at 7:34 pm, Art seconded. All in favor, motion passed.

Art motioned to come out of executive session with no action taken at 8:11 pm, Cathy seconded. All in favor, motion passed.

8. Consider and act on Tentative Agreement between the Town of Plainfield and Local 818 of Council 4, AFSCME, AFL-CIO Supervisors for a Collective Bargaining agreement covering the period of July 1, 2020, through June 30, 2024. Action by the Board of Selectman of the Town of Plainfield pursuant to the Connecticut General Statutes Sec. 7-474(b).

Cathy motioned to approve the Tentative Agreement between the Town of Plainfield and Local 818 of Council 4, AFSCME, AFL-CIO Supervisors for a Collective Bargaining agreement covering the period of July 1, 2020, through June 30, 2024, Art seconded. All in favor, motion passed.

9. Discuss and act on open space purchase and set date for town meeting.

Kevin stated there does not have to be a town meeting for this.

Art motioned to approve the plan for open space and purchase and have it move to the next board, Cathy seconded. All in favor, motion passed.

Other

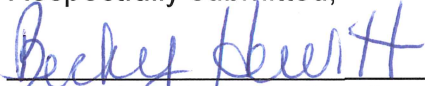
Art asked about an ordinance update. Kevin stated it is at the town attorney for review and he hasn't heard anything yet.

Adjournment

Art motioned to adjourn at 8:13 pm; Cathy seconded. All in favor, motion passed.

This is a summary of the meeting and the recording is on file in the Town Clerk's Office.

Respectfully submitted,



Becky Hewitt, Recording Secretary

TO

10-6212-18	GENERAL INDEX	\$ 6,000.00	Town Clerk Books digital
10-6101-26	FIRE MARSHAL DEPARTMENT HEAD	\$ 15,000.00	2 Full time Fire Marshals
10-6201-22	SUPPLIES BUILDINGS GROUNDS	\$ 13,000.00	new tractor buidling and grounds
10-6244-24	CONTRACT SERVICES HIGHWAY	\$ 5,000.00	uniforms
10-6386-52	AC TOWN CLERK	\$ 14,000.00	upstairs and downstairs vault
10-6386-52	AC AUDITORIUM	\$ 85,000.00	
10-6228-30	POLICE GAS GENERATOR	\$ 35,000.00	
10-6386-52	ANIMAL CONTROL ROOF	\$ 6,000.00	
10-6386-52	ADA COMPLIANCE TOWN CLERK COUNTER	\$ 4,000.00	
10-6386-52	LIGHTS AT RAILROAD AVENUE	\$ 20,000.00	
10-6217-42	POSTAGE	\$ 7,500.00	
10-6282-48	VIDEO CAMERA TOWN	\$ 5,000.00	
10-6386-52	TOWN BUILDING REPAIR	\$ 6,700.00	
10-6231-24	REFUSE DISPOSAL HIGHWAY	\$ 30.00	
10-6216-42	LEGAL	\$ 20,000.00	
10-8016-42	ENGINEERING	\$ 33,000.00	
10-6201-30	POLICE SUPPLIES	\$ 25,000.00	Video Surveillance system at Dept.
10-6103-30	DISPATCHER SALARIES	\$ 8,000.00	
10-6242-30	POLICE VEHICLE EXPENSE	\$ 1,000.00	
10-6106-30	POLICE OT	\$ 3,500.00	
10-6213-30	POLICE TRAINING	\$ 6,500.00	
10-6108-30	POLICE UNIFORM	\$ 1,800.00	
10-6201-30	SEAL POLICE PARKING LOT	\$ 10,500.00	
	Total	\$	331,530.00

FROM

10-6201-18	SUPPLIES TOWN CLERK	\$ 2,200.00
10-6112-40	HEART HYPERTENSION	\$ 5,000.00
10-6136-40	SOCIAL SECURITY TAX	\$ 75,000.00
10-6138-40	UNEMPLOYMENT BENEFIT	\$ 10,000.00
10-6102-37	EDC SALARIES	\$ 8,000.00
10-6281-48	VIDEO SCREEN POLICE	\$ 8,000.00
10-6130-40	HEALTH INSURNACE	\$ 113,030.00
10-6102-30	POLICE SALARIES	\$ 36,000.00
10-6107-30	POLICE HOLIDAY PAY	\$ 11,800.00
10-6233-30	POLICE UTILITIES	\$ 4,000.00
10-6349-48	COUNCIL OF GOVERNMENT	\$ 6,500.00
10-6103-20	ELECTION WORKERS	\$ 14,000.00
10-6201-20	SUPPLIES ELECTION	\$ 8,000.00

10-6246-24 SAND GRAVEL HIGHWAY	\$ 8,000.00
10-6242-24 VEHICLE HIGHWAY	\$ 5,000.00
10-6233-24 HIGHWAY UTILITIES	\$ 3,500.00
10-6214-32 RELOCATION	\$ 5,000.00
10-8015-37 MARKETING EDC	\$ 5,000.00
10-6208-40 WORKER'S COMP	\$ 3,500.00

Total	\$ 331,530.00
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