



Received For Record At Plainfield CT
On August 10, 2021 @ 3:54pm
Attest: Cynthia J. Mathau
Town Clerk

TOWN OF PLAINFIELD
Board of Selectmen - Meeting Minutes
July 28, 2021

The Board of Selectmen held a Special Meeting Wednesday July 28, 2021, immediately following the Public Hearing on proposed Charter Revision changes.

Kevin Cunningham called the special meeting to order at 6:34pm.

Members present were Art Gagne and Kevin Cunningham. Cathy Tendrich was absent.

New Business – Discuss and act on proposed revisions of the Charter Revision Commission:

1. SECTION 2-3a Shall the date of the annual town meeting be changed to take place after the audit report is finished, but no later than the end February?
2. SECTION 2-4b Shall the percentage of eligible electors casting ballots at a Referendum be changed from 25% to 10%?
3. SECTION 2-4d The Capital Budget shall be provided as a question to approve or reject as part of the Annual Town Budget Referendum or Town Budget meeting. Only if rejected shall it be subject to revision and subsequent balloting procedures as stated in subsection b of this section.
4. SECTION 2-5b Shall the dollar amount of non-budgeted appropriations be updated from \$10,000 to \$50,000 minimum, and from \$50,000 to \$100,000 maximum, before a town meeting is needed?
5. SECTION 2-5d Shall the minimum dollar amount for shared grants be increased from \$10,000 to \$50,000 before a town meeting is needed?
6. SECTION 4-1b Shall the Board of Finance increase from 6 regular members to 7?
7. SECTION 9-2d Shall the appointment to a position of financial gain be modified to include steps, in-laws, and domestic partners?

Art Gagne motioned to move forward the seven (7) questions to the public for the November ballot and thus to the town clerk for submission to the State of Connecticut, Kevin seconded. All in favor, motion passed.

Adjournment - *Art made a motion to adjourn at 6:35 pm, Kevin seconded. All in favor, motion passed.*

Respectfully submitted,

Kevin M. Cunningham
Recording Secretary