



Received For Record At Plainfield CT

On November 18, 2021 2:10:41pm

Attest: Barbi Gardiner

Town Clerk

TOWN OF PLAINFIELD  
SPECIAL BOARD OF SELECTMEN  
Meeting Minutes – November 17, 2021

Kevin Cunningham called the special meeting to order at 9:00am at the Plainfield Town Hall.

Members present were Kevin Cunningham, Art Gagne, and Scott Gardiner.

**New Business**

- 1. Election of officers** - *Art Gagne made a motion for a slate of Chair – Kevin Cunningham, Vice Chair – Art Gagne and Secretary – Scott Gardiner, seconded by Scott Gardiner. All in favor motion passed.*
- 2. Appoint Acting First Selectman** – *Scott Gardiner motioned to have Art Gagne as acting first selectman in case of absence of the first selectman. Art seconded. All in favor, motion passed.*
- 3. Discuss and act on resignation of elected town clerk** – *after a discussion on the letter of resignation a motion was made to accept the letter of resignation of Brinda Miller by Art Gagne and seconded by Scott Gardiner. All in favor, motion passed.*
- 4. Discuss and act on temporary appointment of acting town clerk** – *Scott Gardiner discussed the town charter and code of ethical conduct citing a conflict and recused himself from a vote. Further discussion centered on the continuation of services from Barbi Gardiner to continue as acting town clerk until January 1<sup>st</sup> in order to perform needed functions such as being able to accept any legal documents, issue vital records, and burial and cremation permits. If approved she would continue with her salary and benefits. Art Gagne motioned to make the temporary appointment of acting town clerk as Barbi Gardiner until the first of January, Kevin Cunningham Seconded. Art and Kevin motioned to approve with Scott abstaining.*

**Adjournment** *Art Gagne motioned to adjourn at 9:07 am, Scott Gardiner seconded the motion. All in favor, motion passed.*

Respectfully submitted by,

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Kevin M. Cunningham, Recording Secretary