



Received For Record At Plainfield CT
On DEC 28 2021 @ 10:08 AM
Attest: Cynthia S. Mattau
Town Clerk *CSM*

TOWN OF PLAINFIELD
BOARD OF SELECTMEN
Meeting Minutes – December 27, 2021

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 BOS meeting 12/13/2021.** *Scott Gardiner motioned to approve the 12/13/2021 regular meeting minutes. Art Gagne seconded the motion. No discussion. All in favor, motion passed.*

Public Comment None

New Business

1. **Consider and act on tax refunds as requested by the Tax Collector totaling \$1087.17.**

Ally Financial	762.93
Enterprise FM Trust	324.24

Art Gagne motioned to approve the tax refunds totaling \$1087.17. Scott Gardiner seconded the motion. All in favor, motion passed.

2. **Consider and act on a resolution authorizing the First Selectman to execute with and deliver to the State of Connecticut Department of Emergency Services and Public Protection - Division of Emergency Management and Homeland Security and all documents it deems necessary or appropriate.**
Kevin Cunningham explained that this resolution is done annually and once approved it will go over to NECCOG to finalize processing. This would allow the First Selectman to approve documents for the State of CT Department of Emergency Services and Public Protection for Emergency Management and Homeland Security.
Art Gagne motioned to adopt the resolution authorizing the First Selectman to execute with State of CT Department of Emergency Services and Public Protection – Division of Emergency Management and Homeland Security. Scott Gardiner seconded the motion. No discussion. All in favor, motion passed.

Other

1. **Update on the process for a special election to fill the seventh position on the BOF as voted upon as a charter revision update.**
Kevin Cunningham reported that this is still under discussion with the State Elections

Division. One question asked was has this ever been done before in the Town of Plainfield and in 1999 there was a special election when two officials came in with a tie, but this situation is different. They should have an answer by the next meeting from the State Elections division. Question was do we hold off for a two-year period because there was never a 7th position and hasn't been involved and what the concerns are if we don't hold off. The Town Attorney is looking into it and contacted the State Elections Division also. Art Gagne questioned whether they have to put the other appointed positions at the same time in special election, there are three positions since the election and that is what the charter seems to say, so they need clarification. Kevin Cunningham will follow up with this question.

Kevin Cunningham informed that Board that all are invited to join the Agriculture Commission, the current scholarship winner and the last two winners in the auditorium tonight.

He also stated that they were asked to offer more COVID testing at the Town Hall due to numbers spiking. They will be doing Monday, Tuesday, and Thursday from 3pm-7pm and Saturday from 10am-2pm. During Saturday testing the building isn't available until 1pm for rest rooms and they will work around it. They will advertise testing days via the website and Facebook.

They were also informed from the Governor's press release that the State will be distributing in-home rapid COVID tests and N95 masks to each town. They will receive approximately 1890 tests and they will need to determine a procedure on who will get them first, he recommends the 1st responders, police, fire department, EMS staff, and rest home. The next round goes to the Board of Education, mostly to the outbreak rooms. Students can be sent home with tests for parents to administer so we will not have to stop classroom activities. The state received only enough kits for 1/3 of the state population and the Town of Plainfield will pick up our's Thursday at the Mohegan Sun.

Adjournment *Art Gagne motioned to adjourn at 7:10 pm, Scott Gardiner seconded the motion. All in favor, motion passed.*

Respectfully submitted by,

Suzanne Krodel, Recording Secretary