

**Town of Plainfield
Emergency Select Board Meeting Minutes
Wednesday, July 3, 2019, 8 am**

Notice of an emergency selectboard meeting was provided to members of the selectboard by telephone. Sasha Thayer and Jim Volz were present by phone. The meeting commenced at 3 pm.

Approve a Letter of Intent to Participate in the Municipal Roads Grants-in-Aide: The sole order of business was confirming to that the Town intends to participate in the Municipal Roads Grants-in-Aid program. The Town was notified by Jonathan DeLabruere of the Central Vermont Regional Planning commission by email sent at 2:35 pm that the deadline for submitting a Letter of Intent to Participate in the Municipal Roads Grants-in-Aid program is July 3rd at the close of business. Plainfield is eligible for \$8000 in reimbursement for road work in the following categories:

- Grass and stone-lined drainage ditches and stone check-dams;
- Turnouts, cross culverts, and other disconnection and infiltration practices;
- Lowering of high road shoulders;
- Installation or replacement of drainage culverts and driveway culverts on non-perennial streams within right of way and installation of culvert headwalls and outlet stabilization;
- Stabilizing conveyance zones;
- Addressing gully erosion on Class 4 roads; and
- Stabilizing catch basin outlets

A 20% match is required, but this can be in-kind work done by the Plainfield Road crew on such projects, and the town selects the projects, in collaboration with the Central Vermont Regional Planning Commission staff. Thus, the town is eligible for 80% of the funds spent on needed projects within this category and has until June 30, 2020 to complete the work.

Jim Volz moved that the Town submit of Letter of Intent to Participate in the Municipal Roads Grants-in-Aid program. The motion passed with affirmative votes from Jim Volz and Sasha Thayer.