

**Plainfield Special Select Board Meeting
December 28, 2020
Minutes approved**

The Select Board Meeting commenced at 7 PM. Present were Sasha Thayer, Select Board Chair, Tammy Farnham and Jim Volz.

No changes were made to the agenda. The motion was made to go into executive session pursuant to 1 VSA 313 to discuss ongoing litigation and personnel matters and was approved unanimously.

The meeting returned to open session at 7:51 PM. Tammy Farnham made the motion to reassign the person to be in contact with our attorney to be Sasha and the motion passed unanimously.

There was also mention that the Select Board would be meeting with the Marshfield Select Board and the Twinfield School Board on December 29, 2020. There was also discussion about there not needing to be a separate warning relating to the Board of Civil Authority meeting as the select board members are there wearing a different hat.

Sasha said she would be sending board members an email about how to frame the article for the Town Meeting regarding the Pedestrian Bridge as that was something that people in town asked for in meetings about the Pedestrian Bridge Project. She also mentioned the need to a firm dollar amount to be in an article for approval. There was discussion about how difficult is to frame an article, and that a vote against proceeding still results in financial obligation for the town. Sasha also asked that the select board come up with the language for such an article by January 11th as that would be in enough time for Linda putting together the Town Report. Tammy noted that it would be necessary to have verbiage re overages as that number isn't a concrete number.

Tammy moved to adjourn and the motion passed unanimously.

The meeting adjourned at 7:57 PM.

Minutes prepared by Sasha Thayer