

**Town of Plainfield Special Select Board Meeting
January 26, 2022
Via Zoom
Minutes - Approved**

Agenda:

- Changes to Agenda
- Town Meeting warning decisions
 - Consideration of Town Meeting warning article to authorize future appointment of Town Clerk: Shall the voters authorize the Select Board to appoint a town clerk as provided in 17 V.S.A. § 2651e? Or other text
 - Consideration of Town Meeting warning article to authorize future appointment of Town Treasurer: Shall the voters authorize the Select Board to appoint a town treasurer as provided in 17 V.S.A. § 2651f? Or other text
 - Other Town Meeting warning articles?
- Authorization of Letter of Intent re Old Fire House
- Public Comment
- Executive session for consideration of employment of Highway Dept. employee, 3 VSA 313(a)(3)
- Return from executive session/decision, if any, in public session
- Adjourn

Present: Select Board members Jim Volz (Chair), Tammy Farnham, and Sasha Thayer. Also present were Town Clerk/Treasurer Linda Wells, Charles Cogbill, and Eric Blaisdell of the Times Argus.

Chair Volz called the meeting to order at 6:00 pm.

Changes to Agenda:

There were no changes to the agenda.

Town Meeting Warning Decisions:

Consideration of Town Meeting warning article to authorize future appointment of Town Clerk: Shall the voters authorize the Select Board to appoint a town clerk as provided in 17 V.S.A. § 2651e? Or other text. Consideration of Town Meeting warning article to authorize future appointment of Town Treasurer: Shall the voters authorize the Select Board to appoint a town treasurer as provided in 17 V.S.A. § 2651f? Or other text. -

Thayer moved to approve the Town Meeting Warning as drafted by the Town Clerk with the removal of article two and article three. The motion carried unanimously.

Other Town Meeting warning articles –

This agenda item was not discussed.

Authorization of Letter of Intent re Old Fire House:

Select Board members discussed changes in the language of the draft Letter of Intent to include “\$7,000 or less”. **Farnham moved to approve the Letter of Intent for Jay Southgate with the discussed changes. The motion carried unanimously.**

Public Comment:

Chair Volz opened the floor to public comment. There was no public comment.

Executive session for consideration of employment of Highway Dept. employee, 3 VSA

313(a)(3):

Select Board members agreed there was no need for an executive session. They discussed options for advertising the open position in the Town Highway Department.

Return from executive session/decision, if any, in public session:

There was no executive session.

Adjourn: **Thayer moved to adjourn at 6:41 pm. The motion carried unanimously.**

Minutes respectfully submitted by Kristin Brosky, Plainfield Town Administrative Assistant.