## Town of Plainfield Minutes for September 8, 2022 Combined Water/Wastewater(WWW) and Selectboard (SB) Special Meeting

**Present**: SB-Jim Volz, Chair; Sasha Thayer WWW: Mary Lane, Chair; Josh Pitts, Commissioner; Tristan Macgregor-Stewart, Chief Facility Officer Attorney: Michael D. Monte Esq, Monte & Monte, P.C.

## Agenda:

Review agenda
Executive session: possible contracts and negotiations or securing of real estate purchase options.
Adjourn meeting

5:30 Meeting called to order by Jim Volz, Chair SB and Mary Lane, Chair WWW.

Review/adopt agenda: No changes made

Motion made by Jim Volz to enter Executive Session at 5:35 p.m., motion passes unanimously.

Executive session ends at 6:30 p.m.

Motion made by Josh Pitts (WWW) to hire Michael D. Monte Esq. of Monte & Monte, P.C. to represent WWW in the possible contracts and negotiations or securing of real estate purchase options. Motion approved by WWW unanimously.

Motion to adjourn SB meeting by Jim Volz at 6:32p.m. Motion approved by SB unanimously. Motion to adjourn WWW meeting by Mary Lane at 6:32p.m. Motion approved by WWW unanimously.

Respectfully submitted, Mary Lane, Chair WWW Commission