

**Town of Plainfield
Minutes for September 29, 2022
Combined Water/Wastewater(WWW) and
Selectboard (SB) Special Meeting**

Present: SB–Jim Volz, Chair; Sasha Thayer (late arrival)
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

- Consideration of execution of purchase and sale(P&S) agreement for purchase of real estate for Plainfield WWW Department.
- Adjourn meeting

While waiting for Sasha Thayer, it was decided WWW would start meeting for topics not needing SB quorum.

5:41 Mary Lane called WWW meeting to order.

Review agenda: Added to include contract for the surveys.

Purchase and sale agreement (Cemetery): Discussion began,

5:48 Sasha arrived, Jim Volz called SB meeting to order.

Discussion continued for possible amendment to the purchase and sale agreement, as it was discovered a green cemetery exists within boundaries of land to be purchased. WWW would like to include that one more burial be allowed, and visitation to the cemetery will also be allowed.

Contract for the Surveys: Discussion of the proposal received from Stephen Fraser, LLS of Vermont Survey and Engineering, with a date to begin, March 2023. Michael discussed his communication with Mr Fraser requesting an expedited date, resulting in a Metes & Bounds draft by Mike that will be approved by Mr. Fraser. This might be separate from the P&S agreement.

See attached amendments.

Motion made by Jim Volz that the SB approve the P&S agreement with the amendments discussed in this meeting. Motion approved by the SB unanimously.

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

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

Respectfully submitted,
Mary Lane, Chair
WWW Commissio