

**Town of Plainfield Special Select Board Meeting,
March 16, 2023 by Zoom
Minutes – Approved 4/4/2023**

Agenda:

Changes to Agenda

Announcements

Executive session to address personnel matters and potential consulting contract

Review of issues related to inability to include a report of certain financial matters, including a treasurer's report, in the 2022 Plainfield Annual Report

Next steps including the possible hiring of Linda Wells as a consultant to assist in resolving such issues

Public Comment

Adjourn

Present: Select Board members Jim Volz (Select Board Chair), Riley Carlson, and Sasha Thayer. Also present were Town Clerk Robin Miller, and Eric Blaisdell (Times Argus).

Jim Volz called the meeting to order at 10:37 am.

Changes to Agenda:

There were no changes to the agenda.

Announcements:

There were no announcements.

Executive session to address personnel matters and potential consulting contract:

Volz moved that the Select Board enter executive session to address personnel matters and a potential contract pursuant to 1 V.S.A. Sec. 313 (1) A. The motion passed unanimously.

Upon returning from executive session, Select Board members contacted Eric Blaisdell and he rejoined the meeting.

Volz shared that the identified issues had been discussed in executive session with no decisions having been made. He stated that the issues will be taken up again at the next regular Select Board Meeting on March 20, 2023.

Review of issues related to inability to include a report of certain financial matters, including a treasurer's report, in the 2022 Plainfield Annual Report:

This issue was not discussed.

Next steps including the possible hiring of Linda Wells as a consultant to assist in resolving such issues:

This issue was not discussed.

Public Comment:

There was no public comment.

Adjourn: Thayer moved to adjourn at 11:09 am and the motion carried unanimously.

Minutes respectfully submitted by Kristin Brosky, Town Administrative Assistant.