

Town of Plainfield Special Select Board Meeting
June 9, 2023
Via Zoom
Minutes - Approved

Agenda:

- Changes to the Agenda
- Announcements
- Public Comment
- Executive session to interview applicants for Town Constable
- Return from executive session/Decisions (if any) in public session
- Authorize Riley Carlson to sign the closing documents for Highway Department purchase of Mack truck
- Adjourn

Present: Select Board members Riley Carlson (Chair), Jim Volz, and Bram Towbin.

Chair Carlson called the meeting to order at 9:25 am.

Changes to the Agenda:

Towbin shared that one of the interviewees was unable to attend this meeting for their interview.

Announcements:

Towbin shared that the engineering study was completed for the culvert on East Hill Rd., he will forward the information to the other Select Board members. He shared that a signature is needed by the State to proceed with payment. This issue will be discussed at a future Select Board meeting.

At 9:31 am Volz moved to recess the meeting until 10:00 am when a candidate for Town Constable was scheduled to join the meeting.

Public Comment:

There was no public comment.

Executive session to interview applicants for Town Constable:

The Select Board reconvened the meeting at 10:00 am. **Carlson moved that the Select Board enter executive session under Title 1 Section 313a1 of the Vermont Statutes to interview a candidate for Town Constable. The motion carried unanimously. The Select Board entered executive session at 10:00 am.**

Return from executive session/Decisions (if any) in public session:

The Select Board returned from executive session at 10:25 am. There were no decisions to announce.

Authorize Riley Carlson to sign the closing documents for Highway Department purchase of Mack truck:

Volz moved to authorize Riley Carlson to sign the final closing documents for the Highway Department purchase of the Mack truck with the condition that the terms of financing are consistent with the proposal that was previously approved, the motion carried unanimously.

Adjourn: **Towbin moved to adjourn at 10:26 am, the motion carried unanimously.**

Minutes respectfully submitted by Kristin Brosky, Town Administrative Assistant.