

Town of Plainfield Select Board Special Meeting
June 13, 2024
149 Main St. 2nd floor and Via Zoom
Minutes - Draft

Agenda:

- Commencement of Special Select Board Meeting
- Changes to Agenda
- Public Comments
- Approve Letter to Vermont Attorney General from Select Board re: Goddard
- Approve Proposed Mosaic Project on Mill St. Bridge
- Adjourn

Present: Select Board members Jim Volz (Chair), Karl Bissex, and Patti Jamele. Also present were Charles Scott, Janice Walrafen, Town Grant Administrator Alice Merrill, Zoe Jeka, and Ren Lansky.

Commencement of Special Select Board Meeting:

Chair Volz called the meeting to order at 7:00 pm.

Changes to Agenda:

There were no changes to the agenda.

Public Comments:

Volz opened the floor to public comment and recognized Charles Scott who asked, if approved, where the letter to Vermont Attorney General from Select Board re: Goddard would be posted for the public. Volz stated that once the letter is mailed it would be posted on the Town website.

Approve Letter to Vermont Attorney General from Select Board re: Goddard:

Bissex asked for clarification regarding the referenced violation of Goddard's bylaws in the letter. Bissex suggested the language of the letter be changed to say "It is our understanding that". Volz noted that change on the document. **Bissex moved to approve the letter to be sent with the changed language. The motion carried unanimously. Bissex moved to authorize Chair Volz to sign the letter on behalf of the Select Board. The motion carried unanimously.**

Approve Proposed Mosaic Project on Mill St. Bridge:

Volz asked Alice Merrill for an overview of the project proposal. Jamele reminded Volz that the issue hadn't been approved at the previous Select Board meeting as it had been pointed out that

the bridge railing may be slated for replacement. Volz stated his opinion that the project should be approved.

Ren Lansky and Zoe Jeka entered the meeting and were updated by Volz about the approval of the letter to Vermont Attorney General from Select Board re: Goddard.

Merrill stated that in the time since the previous Select Board meeting discussion through a series of emails had shown that going forward with the project is approved by artist Janice Walrafen and the Vermont Community Foundation, even in the face of possible future railing replacement. **Bissex moved to approve the proposed mosaic project on the Mill St. bridge. The motion carried unanimously.**

Adjourn:

Jamele moved to adjourn at 7:10 pm. The motion carried unanimously.

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