

**Town of Plainfield Select Board Special Meeting
Monday, February 12, 2024, 6:00 PM
149 Main St., 2nd Floor and Via Zoom**

Join Zoom Meeting: <https://us02web.zoom.us/j/6280392654?pwd=SzBvVlpLbjBJdWtkYWw3dXBRTWJiOT09>

Meeting ID: 628 039 2654

Passcode: 123123

Join by phone; to mute and unmute using landline, press *6:

+1 929 205 6099

Selectboard Rules of Procedure are available at:

https://www.plainfieldvt.gov/uploads/8/1/0/6/81063668/2021-04-26_plainfield_selectboard_rules_of_procedure_adopted_signed.pdf

Agenda

(please arrive early; time allotted is only an estimate)

Changes to Agenda	1 minute
Announcements	5 minutes
Public Comment	10 minutes
Hazard Mitigation Update regarding the Batchelder Dam (Maggie Baird)	5 minutes
Withdrawal of some petitions submitted by Bram Towbin (Bram Towbin)	5 minutes
Discuss Upcoming Town Office Transition to new Clerk/Treasurer (Carol Smith)	10 minutes
Appoint Kayle Hope as Lister	5 minutes
Approval of hazard tree removal on East Hill Road ROW	5 minutes
Discuss speeding on Barre Hill Road	5 minutes
Discuss possible use of wheel locks for winter parking enforcement	5 minutes
Discuss budget for FY 2024/2025	20 minutes
Sign Acknowledgment of Programmatic Requirements for the Brook Road Replacement Bridge Project	5 minutes
Approval of Warrants and Fleet Permits: <ul style="list-style-type: none"> ● Accounts Payable: 1/25/24 ● Payroll: 1/25/24, 1/31/24, 2/8/24 ● Fleet Permits: <ul style="list-style-type: none"> ○ Chevalier Drilling of Highgate Springs, VT ○ G.W.Tatro Construction of Jeffersonville, VT ○ Weston Pulpwood Sales of Essex Junction, VT ○ Whites Heating of Northfield, VT 	5 minutes
Approval of Draft Minutes: 1/22/24	5 minutes
Adjourn	1 minute