

Special Selectboard meeting April 12, 2016 4pm

Present: Selectboard member Betsy Ziegler, Clerk Linda Wells and Selectboard member Ross Sneyd by telephone conference call.

Betsy called the meeting to order at 4pm. Ross made a motion to nominate Betsy to be Chair, Betsy seconded the motion and the motion was approved.

Agenda:

Consultant Agreement for Plainfield Resilience Awareness and Action Project

Liquor permit for Go America Go Beverages

Fitch Builders agreement for Town Hall Project

Clerk requested the following additions be put on the agenda:

Vtrans Flood Emergency Fund amended Grant, Certificate of Compliance of town road standards, and Network Inventory

Annual Financial Plan for Town Highways

Ross made a motion to add the additions and approve the amended agenda, Betsy seconded the motion and the motion was approved.

Consultant Agreement

Ross made a motion to hire Sarah McShane as the Consultant for the Plainfield Resilience Awareness and Action Project. Betsy seconded the motion.

The motion was approved.

Liquor Permit

Ross made a motion to approve the liquor permit for Go America Go Beverages for an event at Positive Pie on April 19, 2016. Betsy seconded the motion and the motion was approved.

Fitch Builders contract

The contract had amendments but there was no change in the contract amount to be paid. The board questioned if the amount of the contract should reflect the amendments.

Ross moved to table the decision until this can be resolved, Betsy seconded the motion and the motion carried.

Vtrans Highway Emergency amended grant

The amendment was requested to pay for flood damages to a retaining wall on the Cameron road that was discovered after other damages were repaired.

Ross made a motion to sign the grant, Betsy seconded the motion and the motion was approved.

Annual Town Financial Plan for Town Highways/Compliance/Road and Bridge Standards

The annual highway budget plan is submitted to Vtrans annually as required.

Ross made a motion to approve the Highway Financial Plan, Betsy seconded the motion and the motion carried.

Ross moved to approve the Certificate of Compliance for Town Road and Bridge Standards and Network Inventory, Betsy seconded the motion . These are required for Town eligibility for State grants.

Ross made a motion to adjourn at 4:20pm, Betsy seconded the motion and motion was approved.

Respectfully submitted, Linda B. Wells, Clerk