

Town of Plainfield
Special Select Board Meeting Minutes
Tuesday, June 11, 2019, following Board of Abatement hearing at 5 pm
Municipal Office, 149 Main Street

The Special Select Board meeting commenced at 6:18 pm. Present were Tammy Farnham, Sasha Thayer, and Jim Volz.

The first order of business was approval of Assistant Town Clerk Carol Smith as an "Alternative Authorized Representative for the Wastewater 20 year evaluation project." Jim Volz so moved and the motion was passed unanimously.

Approval of contract with VHB Engineering for Brook Road bridge replacement engineering contract was taken up. Reviewing the contract prepared by VHB Engineering, the board had a number of questions it would like answered before executing the contract, including the inclusion of language related to engineering projects in Florida and Massachusetts and a question about the Allocation of Risk paragraph. It was decided to have this put on the agenda for the June 24th meeting and to have the town attorney, Jim Jamele, review it in the meantime.

Under "other business" and further planning for the June 24th meeting, there was discussion about obtaining more information about the income and expense budget for the Plainfield Town Hall/Opera House from the Friends of the Opera House for the June 24 meeting.

Jim Volz moved for approval of warrants dated May 16, 2019, May 23, 2019, May 24, 2019, May 31, 2019, June 5, 2019, June 6, 2019, June 7, 2019 and June 14, 2019. The motion passed unanimously.

The meeting concluded at 7:14 pm.