

**Plainfield Water/WasteWater Commission
Special Meeting Minutes for May 28, 2021**

Present In Zoom Session: Tim Phillips, Josh Pitts, Mary Lane, Greg Chamberlin,

4:01 PM meeting called to order

Executive Session

Mary, Tim, Josh and Greg entered Executive Session at 4:02 PM to discuss personnel issues..

Mary, Tim, Josh and Greg exited Executive Session at 4:39 PM.

Recording of the meeting was started at this time.

During the Executive Session, Greg discussed his intention to retire in September in 2022 and advocated hiring another operator for the three months preceding Greg's retirement to transfer some of his knowledge. Greg is interested in serving as a replacement operator post-retirement when the system needs a fill-in.

There was a discussion about giving Tristan a bonus as a thank you for his excellent service to the systems during the last year.

Josh made a motion to award Tristan a \$500 bonus for exemplary performance over this last year taken from the miscellaneous line-items in the water/waste water budgets.

Tim seconded the motion

All voted in affirmative.

Josh amended the motion to note the need for approval of Selectboard.

The meeting adjourned at 4:43PM.

Submitted by Tim Phillips