

Town of Plainfield
Draft Minutes for September 8, 2022
Combined Water/Wastewater(WWW) and
Selectboard(SB) Special Meeting

Present: SB-Jim Volz, Chair; Sasha Thayer
WWW: Mary Lane, Chair; Josh Pitts, Commissioner;
Tristan Macgregor-Stewart, Chief Facility Officer
Attorney: Michael D. Monte Esq, Monte & Monte, P.C.

Agenda: - Review agenda
- Executive session: possible contracts and negotiations
or securing of real estate purchase options.
-Adjourn meeting

5:30 Meeting called to order by Jim Volz, Chair SB and
Mary Lane, Chair WWW.

Review/adopt agenda: No changes made

**Motion made by Jim Volz to enter Executive Session at 5:35 p.m., motion passes
unanimously**

Executive session ends at 6:30 p.m.

**Motion made by Josh Pitts (WWW) to hire Michael D. Monte ESQ
of Monte & Monte, P.C. to represent WWW in the possible
contracts and negotiations or securing of real estate purchase
options. Motion approved by WWW unanimously**

**Motion to adjourn SB meeting by Jim Volz at 6:32p.m. Motion
approved by SB unanimously.**

**Motion to adjourn WWW meeting by Mary Lane at 6:32p.m.
Motion approved by WWW unanimously.**

Respectfully submitted,
Mary Lane, Chair
WWW Commission