

## Minutes of the Select Board Meeting, January 9, 2018

Howard Bronstein, Leslie Rule, and Winton Pitcoff were present. The meeting was called to order at 7:02 p.m. The minutes of December 26, 2017 were accepted as submitted.

### Community Development Strategy Update

The Board met with Bea von Hagke, HCDC, to update Plainfield's Community Development Strategy, a requirement of the Community Development Grant (CDBG) Application. Details of the multi page document were discussed with some items being updated, combined, or eliminated. Bea will e-mail the revised document for review and approval. The CDBG Joint Authorization Form was signed.

During a brief discussion of the ADA self-evaluation and transition plan it was noted there should be an ADA budget.

### License Renewals

Winton moved to renew Robert Sadowski's Class II and Class III licenses for 2018 and the Ashfield Rod & Gun Club, Inc.'s non-profit cub license for 2017 and 2018. The motion, seconded by Leslie, was unanimously approved.

### Other Business

The Special Election Warrant was signed and will be forwarded to a constable for posting.

A written update on MLP progress (attached) was received. There were no action items.

Winton agreed to take the lead on scheduling a Conflict of Interest/Ethics training session. Neighboring towns will invited to participate as thirty persons are needed to have state representation present to address the session.

Robert Pytko asked the Board if the town was supportive of commercial solar arrays. He has been approached by solar companies about the possibility of a commercial solar installation on his property. The Board referred him to the ZBA and the Building Commissioner to familiarize himself with the permitting process for commercial solar projects.

The Board received the final draft of the conservation restriction for Jeanne Sargent and Jack Nelson's Plainfield property. The Select Board and the Conservation Commission are being asked to review the document for comments, questions, and/or edits.

Lt. Governor Karen Polito will be present on Tuesday, January 16<sup>th</sup> at 12:45 p.m. at the Plainfield Town Offices for a Community Compact signing ceremony. Notice of a non-evidentiary hearing in regard to KCST USA, Inc.'s Chapter 11 filing was received.

Other mail was reviewed.

Warrants were signed.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Paula J. King  
Administrative Secretary