

Minutes of the Select Board Meeting, September 13, 2016

Phil Lococo and Leslie Rule were present; Howard Bronstein was absent. The meeting was called to order at 7:02 p.m. Leslie moved to appoint Phil as temporary chair for the meeting; the motion, second by Phil, was approved. Action on the minutes of August 23, 2016 was tabled until the next meeting.

Chapter 61 Notice of Intent

The Board received a Notice of Intent for the change in use of a parcel of classified land in Chapter 61 (map included) owned by Edward and Sandra Morann. After discussion of the matter, Phil moved not to exercise the Town's option to purchase the parcel referenced in Book 2174, Page 31 at the Hampshire County Registry of Deeds. The motion, seconded by Leslie was approved. The relevant document was signed by the Board and notarized by Town Clerk Ruth Osgood.

Generator Bid Opening

Fire Chief Dennis Thatcher and Assistant Chief David Alvord were in attendance for the 7:15 p.m. generator bid opening. Three bids were received: Marney Electric \$21,156.00, Sommer Electric \$24,200.00, and Andrus Power Solutions \$18,970.00. Dennis and Dave eliminated the bid from Sommer Electric based on their proposed five year extended limited warranty whereas the bid specified a ten year extended limited warranty. Phil moved to table the bid award until Dennis and David review the remaining bids and make a recommendation. The motion, seconded by Leslie, was approved.

Other Business

Jack Nelson thanked the Board and the Highway Department for the new signs installed on Gloyd and Pleasant streets. He suggests a sign denoting the school bus stop at the corner of Old South and Gloyd.

Ann Irvine, Caucus Chair, said she would like to avoid scheduling a caucus during the holidays.

Edward Morann wrote expressing his interest in representing Plainfield on the Highland Ambulance/EMS Board of Directors. Phil moved to recommend Ed Morann as Plainfield's Highland Ambulance/EMS representative. The motion, seconded by Leslie, was approved. Highland Ambulance President Don Boisvert

will be notified.

Phil moved to sign the Special Event Permit for the Hilltop slated for September 25th. The motion was seconded by Leslie and was approved. The permit was signed.

Plainfield has been awarded a Recycling Dividends Program grant of \$2,700.00 through the Sustainable Materials Recovery Program.

The meeting adjourned at 7:29 p.m. for the Special Town Meeting and reconvened at 8:35 p.m.

An All Boards Meeting was rescheduled for September 27, 2016 at 7:00 p.m. The Select Board will meet at 6:30 p.m. on the 27th.

The MIIA membership agreement and MIIA coverage schedules were signed by Leslie, Select Board Clerk.

Estimates for the HCOG FY'17 #2 Fuel Oil Bid were reviewed. Due to last years mild heating season Plainfield has an obligation to purchase 1,876.6 gallons of oil at last years price. Estimated usage, net of that commitment, was submitted for FY'17.

A "Demand for Payment" was received from CMR (agent for Verizon) for damage to Verizon cable on Prospect Street. MIIA Claims Specialist Stacy Baker has asked CMR to contact her, not Plainfield regarding the matter. MIIA has previously denied Verizon's claim.

Correspondence

Eversource plans to perform an aerial patrol of Western Mass transmission lines for vegetation issues on September 14th and 15th.

Notice of MIIA A.L.I.C.E. training was forwarded to Police Chief Stacey Hudson. PVPC has issued notice of Public Hearing regarding MA DHCD CDBG proposed changes.

Notice of MassDOT Public Hearing schedules on All Electronic Tolling was received.

Information on Healthy Hampshire informational meetings was received.

Notice of MDAR meetings for animal Control officers was received.

The Board was invited to a Plainfield Cares meeting on September 26th.

Department of Telecommunications and Cable Public Hearings has been posted.

Other mail and meeting notices were reviewed.

Warrants were signed.

The meeting adjourned at 9:02 p.m.

Respectfully submitted,

Paula J. King
Administrative Secretary