

## Minutes of the Select Board Meeting, January 24, 2017

Howard Bronstein and Leslie Rule were present; Winton Pitcoff was absent. The meeting was called to order at 7:01 p.m. The minutes of January 10, 2017 were accepted as submitted.

### Highway Department Report

Highway Superintendent Merton Taylor, Jr. reported on the Winter Roads Budget. Sand and salt will be exhausted as of tomorrow; three loads of salt and ten loads of sand have been ordered. He noted the Winter Roads Budget will be overdrawn within the next month if current weather conditions prevail.

### Property Auction

There is an interested party in the 345/347 Main Street property. Howard consulted Attorney Ron Berenson concerning an auction. The Board may conduct a sealed bid auction at a regular Select Board meeting subsequent to a two-week posting. Howard moved to go forward with an auction on the 345/347 Main Street property. The motion, seconded by Leslie, was approved by the two members present.

### Annual Town Meeting

The closing date of the Annual Town Meeting Warrant was discussed. Leslie moved to close the Annual Town Meeting Warrant to the submission of articles as of March 28, 2017. The motion, seconded by Howard, was approved by the two members present.

Leslie moved to submit a letter to the Town Clerk requesting a debt exclusion question on the May 6, 2017 annual election ballot. The motion was seconded by Howard and approved by the two members present. The debt exclusion question is for the fully equipped truck loan approved at the May 7, 2016 Annual Town Meeting.

### Other Business

Two documents for the 2017 CDBG were signed by the chair per request of HCDC.

Action on the FY'18 budget forms to be completed by the Select Board was tabled until the next meeting. Howard asked to review job descriptions for Town Office

personnel.

Howard agreed to attend the February 1<sup>st</sup> MTRSD School Committee meeting to move the FY'18 budget forward.

Information on the FY'18 MTRSD capital assessment was received; Plainfield's capital assessment is \$19,310.00.

#### Correspondence

The Board received notice of the February 8, 2017 auction of the 27 Broom Street property by Greenfield Savings Bank.

ABCC has issued an advisory regarding the re-corking of wine for Section 12 licensees. A copy has been sent to M&J Fortier.

Draft minutes of the special Hawlemont Regional School Committee meeting of December 6, 2016 were received.

The Upper Pioneer Valley Veteran's Services District will sponsor a Town Hall event at Greenfield Community College covering diseases and issues resulting from Agent Orange exposure on April 22, 2017 from 12:00 noon-4:00 p.m.

PVPC is gathering information via online survey regarding member towns' IT needs.

Copies of PVPC's 2016 Major Accomplishments and Top Ten Resolves for 2017 were received.

Other mail was reviewed.

Warrants were signed.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Paula J. King  
Administrative Secretary