

## Minutes of the Select Board Meeting, February 27, 2018

Howard Bronstein, Winton Pitcoff, and Hilary Weeks were present. The meeting was called to order at 7:00 p.m. The minutes of February 13, 2018 were accepted as amended.

### Resignation/Appointment

Laurie Israel's resignation from the Zoning Board of Appeals was accepted with regret. The Board received an e-mail from Ann Irvine expressing her interest in serving on the ZBA. Winton moved to appoint Ann Irvine to the ZBA through June 30, 2018. The motion, seconded by Hilary, was unanimously approved. Alternate ZBA members are needed; The importance of alternate's attendance at meetings was noted.

### 2018 Class II License Renewal

Winton moved to renew James Pugliese's Class II license for 2018. The motion was seconded by Hilary and was unanimously approved.

### Other Business

Kay Metcalfe's passing was acknowledged by the Board. Kay has been the holder of the Gold Headed Cane as Plainfield's most senior resident since August of 2012.

Progress on the FY'19 budget was discussed. There are budgets yet to be received, the largest being the MTRSD budget. State revenues, free cash, and other revenue sources were discussed. Local officials attended a school finance session on February 26<sup>th</sup>.

The Board will meet on March 7, 2018 at 9:00 a.m. at the Town Offices to interview the two firms that submitted RFPs for the Wage and Salary Classification Plan.

Plainfield has completed Worthington's wage and salary survey. Survey results will be shared with participating towns.

Pending final legislative approval, the FY'19 Chapter 90 apportionment is \$190,592.

Eversource has been cutting trees previously marked as potential dangers to power lines. Work has temporarily halted due to storm preparations elsewhere, but will

resume shortly.

Winton has submitted the IT Grant Application for approximately \$20,000 to update office equipment.

Plainfield will receive \$180.00 for early voting costs under the state program for “unfunded mandates”.

An e-mail from Kimberly Longey noted the need to ask for rights for municipal space on any future poles to be installed by Eversource and Verizon.

The Hampshire County Lock-Up Facility assessment of \$616.00 for FY’19 was received. The assessment is to be incorporated in the FY’19 Police Department Expense budget.

Notice of the Boundary and Annexation Survey was received from the U.S. Census Bureau.

ABCC now requires a Certificate of Good Standing (COGS) from the Department of Revenue for transfers/changes in alcoholic beverage license applications. New license does not require a COGS.

Information on HCOG’s new program, Alternative Energy Certificate Broker Service, has been posted at the Town Hall and Town Office kiosks.

Agricultural Commission Chair Anna Hanchett has provided copies of the Agricultural Commission By-Law for local officials.

Other mail and meeting notices were reviewed.

Warrants were signed.

The meeting adjourned at 7:51 p.m.

Respectfully submitted,

Paula J. King  
Administrative Secretary