

Draft
Minutes of the Plainfield Finance Committee Meeting of
October 11, 2018

The meeting was called to order at 6:35 p.m. in Town Hall. In attendance were David Kramer (chair), Lew Robbins, Robert Persing, Bob Baker, and Tim Walter.

The appointment of a secretary was deferred to a future meeting. The chair agreed to serve as acting secretary for this meeting.

The minutes of the September 19 meeting were approved.

The committee voted unanimously to support the Select Board's warrant item for the October 30 special town meeting that calls for the town to appropriate \$100,000 from the Stabilization Fund and to borrow up to \$125,000 for the purchase of a fully outfitted dump truck for the Highway Department.

The committee voted to appoint a subcommittee to draft a letter to the Select Board asking them to consider, in preparation for the annual town meeting in May, the implications with regard to town finances of the police chief's fulltime highway job as well as to clarify the duties, hours, and budget of the Police Department. Appointed to the subcommittee were Lew Robbins (chair), David Kramer, and Robert Baker.

The Finance Committee's appointment to the Buildings Committee was deferred to a future meeting in order to give the chair of that committee the opportunity to consult with his committee regarding the proposed appointment.

The meeting was adjourned at 7:29 p.m.

Submitted by David Kramer, acting secretary