

**TOWN OF PLAINFIELD  
SPECIAL TOWN MEETING MINUTES**

**March 12, 2019**

**Article 1.** To see if the Town will vote to appropriate the sum of \$400,000 for costs of construction and installation of the Plainfield Broadband telecommunications system, including the payment of costs incidental and related thereto, such project to be carried out by the Town's municipal light plant; that to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow an amount not to exceed \$400,000 under Chapter 44, Section 8(8) of the General Laws or any other enabling authority; that the Select Board and any other Town Official is authorized to take any other action necessary or convenient to carry out this project; or take any action relative thereto.

*Inserted by the Select Board and MLP Manager*

*Supported by the Finance Committee*

**Requires a 2/3 vote**

**PASSED      133 YES                      0 NO**

**Article 2.** To see if the Town will vote to accept the provisions of Chapter 44, Section 53F1/2 establishing the Plainfield Broadband Fund as an enterprise fund for the purpose of construction and operating a telecommunications system, and/or effective fiscal year 2020, or take any action relative thereto.

*Inserted by the Select Board and MLP Manager*

*Supported by the Finance Committee*

**PASSED UNANIMOUSLY**

**Article 3.** To see if the Town will vote to leave the care, operation, maintenance, and repair of the Broadband municipal light plant telecommunications system, including buildings or other structures and the land surrounding them and any extensions or expansions of said system or plant, in the charge of the Select Board, in accordance with the provisions of Chapter 164 of the Massachusetts General Laws, or take any action relative thereto.

*Inserted by the Select Board and MLP Manager*

**PASSED UNANIMOUSLY**

**Article 4.** To see if the Town will vote to authorize the Select Board to grant a perpetual , non-exclusive easement to NSTAR Electric Company d/b/a Eversource Energy, for the purpose of installing, maintaining, repairing, replacing and operating an existing overhead electric transmission and/or distribution line in and over and over an approximately 3,673 square foot area of the Town property known as 44 North Central Street (part of shown on Assessors Map 15C, as Parcel 19), as generally shown on the drawing on file at the Town Clerk’s Office, such easement to be substantially in the form of a proposed easement on file at the Town Clerk’s Office, and to authorize the Select Board and any other appropriate Town Official to execute any documents or instruments and to take all action necessary to effect the grant of said easement upon such terms as they deem to be in the best interest of the Town; or take any action relative thereto.

*Inserted by the Select board and MLP Manager*

**PASSED UNANIMOUSLY**

**Article 5.** To see if the Town will vote to reduce the amount authorized to borrow for the Highway department Truck at the October 30, 2018 Special Town meeting by \$6,012.00, or take any action relative thereto.

(The original borrowing authorization was up to \$125,000.00 and the amount of the loan was \$118,988.00.)

*Inserted by the Select Board and the Accountant Committee*

*Supported by the Finance Committee*

**PASSED UNANIMOUSLY**

**Article 6.** To see if the Town will vote to transfer the amount of \$11,000.00 allocated for a consultant from the Fiscal 2019 Assessors Expense account to the Fiscal 2019 Assessors Salaries account, or take any action relative thereto.

*Inserted by the Board of Assessors*

*Supported by the Finance Committee*

**PASSED UNANIMOUSLY**

**Article 7.** To see if the Town will vote to transfer the amount of \$9,400.00 from Free Cash to the Fiscal 2019 Self-Contained Breathing Apparatus account, or take any action relative thereto.

*Inserted by the Fire chief and the Select Board*

*Supported by the Finance Committee*

**PASSED UNANIMOUSLY**

**Article 8.** To see if the Town will vote to transact any other business that may legally come before the meeting.

**NO FURTHER BUSINESS BROUGHT BEFORE THE MEETING. MEETING ADJORNED**

**A true record to the best of my knowledge.**

**ATTEST: Ruth E. Osgood, Town Clerk \_\_\_\_\_**

**A True Copy:**

**ATTEST: Ruth E. Osgood, Town Clerk \_\_\_\_\_**