## Minutes of the Select Board Meeting, March 12, 2019

Howard Bronstein, Winton Pitcoff, and Hilary Weeks were present. The meeting was called to order at 6:03 p.m. The minutes of the February 26<sup>th</sup> regular meeting and special meeting and the February 27<sup>th</sup> special meeting were accepted as submitted.

## **Appointments**

Winton moved to appoint Linda Carver and Sadie Stull to the Council on Aging through June 30, 2022. The motion, seconded by Hilary, was approved.

## Other Business

Bob Mellstrom sent an e-mail expressing his appreciation for the Highway Department's timely and professional response to his report of downed tree limbs on Maple Street during the February 25, 2019 storm.

Progress has been made on job descriptions and the Employee Personnel Manual. The next step in the MVP Grant process is to integrate the MVP and HMP with the Town's emergency plan.

Howard submitted a draft Public Meeting Posting Policy.

A request to pay an FY'18 invoice will be placed on the Annual Town Meeting Warrant.

The Board received information from Representative Natalie Blais for towns in the 1<sup>st</sup> Franklin District for capital infrastructure projects. Plainfield topics discussed were possible regional transportation for the hilltowns, Rte. 116 resurfacing, center of town parking, the compactor retaining wall, and the highway garage roof.

The MTRSD Fiscal 2020 operating assessment is \$809,123 and the capital assessment is \$20,163.

The Board received an application from a Plainfield student planning to attend Smith Vocational School.

Plainfield's Fiscal 2020 Chapter 90 allotment is \$190,692 pending final legislative approval.

Chapter 90 reimbursement requests in the amounts of \$301,507 and \$4,604.87 have been submitted to Boston.

Winton moved to pay KP Law invoice #119612. The motion, seconded by Hilary, was approved.

Other mail was reviewed.

Warrants were signed.

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Paula J. King Administrative Secretary