

## Minutes of the Select Board Meeting, February 13th, 2024

Ben Gillett, Hilary Weeks, and Judy Cole were in attendance. The meeting was called to order at 7:00 p.m. The minutes of January 9th, 2024 were accepted as submitted.

### Fire Department: David Alvord

Fire Chief David Alvord announced that the fire department was approved for the full FY '24 Firefighter Safety Equipment Grant award of \$10,500. The grant money will be spent on upgrading coats, pants, etc. as well as a light tower for the fire truck. The Select Board signed the grant agreement. David also thanked the Fire Department's Administrative Assistant, Theresa Thatcher, for all of her hard work.

### Agricultural Commission:

The Select Board received a resignation letter from Erin Kelly-Dill from the Agricultural Commission. Hilary moved that the Select Board vote to approve Erin's resignation. The Board voted unanimously to accept the resignation. The letter was received with appreciation and regret. Judy moved that the Select Board vote to appoint Charles Carden as a full-time Agricultural Committee member. The motion passed unanimously.

### Recreation Committee:

Samantha Davis submitted a letter of resignation from the Recreational Committee. Hilary moved that the Select Board vote to approve Samantha's resignation. The Board voted unanimously to accept the resignation letter with appreciation and regret.

### Board of Assessors:

First Right of Refusal: Michael Chudy, East Main Street lot no. 23.0-5.1. Judy Cole moved that the Select Board vote to approve that the Town of Plainfield not exercise their First Right of Refusal concerning this property. The Select Board voted unanimously to not exercise the First Right of Refusal. The proposed Notice of Non-Exercise provided by Richard M. Evans, Attorney at Law, was signed by the Select Board.

Finance Committee FY' 2025 Budget Request Form:

The Select Board filled out the Finance Committee FY' 2025 Budget Request Form. Judy Cole raised a question about increasing the technology line item in the Select Board budget to accommodate retained technology support and some additional software for the town staff. Hilary Weeks wanted to know how much would be needed and asked Judy if she could research that. Judy agreed, with the advice of others who know more than she does.

KP Law Payment:

The Select Board voted unanimously to approve a payment to KP Law in the amount of \$803.44.

Miscellaneous Mail and Meeting Notices:

Documents were received from Walter Jennings from the Highway Department on the legal process of the discontinuation of roads. The Select Board talked about the process of the discontinuation of roads and how to proceed with the proposed discontinuation of Warner Hill Road and Jones Ave. Dead End.

Walter Jennings sent a letter from the Highway Department regarding an update on Roadside Mowing and Roadside Boom Mowing.

A Pole Hearing was scheduled for the February 27th, 2024 Select Board meeting.

Warrants were signed.

A motion to adjourn was approved at 7:34 p.m.

Respectfully submitted,

Shannon Dry