Received For Record At Plainfield CT
On 11/16/2022 @ 8:00 AM
Attest: Dianne J. Talbot
Town Clerk

TOWN OF PLAINFIELD
AMENDED - BOARD OF SELECTMEN
Meeting Minutes – October 24th, 2022

Kevin Cunningham called the regular meeting to order at 7:00pm.
Members present were Kevin Cunningham, Art Gagne, and Scott Gardiner.

Minutes **Approve meeting minutes from BOS meeting 10/11/22.**
Art Gagne motioned to approve minutes from the regular BOS meeting on 10/11/22. Scott Gardiner seconded the motion. No discussion. All in favor, motion passed.

Public Comment None

1. **Old Business** - **none**

New Business

1. **Consider and act on tax refunds as request by the Tax Collector totaling $408.18**

Dianna M Dirocco	107.08
Ally Financial	221.21
Brian J Sumner	8.41
Arthur W Gagne	71.48

*Art Gagne recused himself from voting. Scott Gardiner motioned to approve the refunds as listed for the amount of $408.18 and Kevin Cunningham seconded. No other discussion. Motion passed 2 – 0 with **Art** Gagne recusing himself*

2. **Discuss and vote on awarding the Sand Bid for the Town of Plainfield.**
*The members reviewed the material for the sand bid including the advertisement in the Turnpike Buyer, and the bid opening prices with only two companies bidding. After a brief discussion **Art Gagne** motioned to approve Desjardins sand bid at $12.50 a ton for delivery and $9 a ton for pickup. Scott **Gardiner** seconded the motion. All in Favor. Motion passed.*

3. **Discuss and act on disbanding the Charter Revision Commission.**

Art Gagne motioned to disband the Charter Revision Commission. Scott Gardiner seconded. No discussion. All in Favor. Motion passed.

4. **Discuss and act on appointing a new member to the Ethics Commission.**

There was a letter of intent from David Sugarman to serve on the Ethics Commission and after a brief discussion about the appropriate length of the term, Art Gagne motioned to appoint David Sugarman to the Ethics Commission with an effective date of October 25th , 2022 until Jan 2, 2023. Scott Gardiner seconded. No discussion. All in Favor. Motion passed.

Other - . Kevin mentioned that the STEAP grant that the town applied for to the Lion's Park Improvements and Upgrades project was approved by the full BOS and that the paperwork for all of the parts of the project. Kevin mentioned that at the last **BOS** meeting Art had asked if a public meeting could be held. However the paperwork for the project was for the entirety of the project and that there is no need for a public hearing. Kevin also mentioned that there is an upcoming event for October 20th called Trunk or Treat at the Lions park where families can park and walk the track for treats.

Adjournment

Scott Gardiner motioned to adjourn at 7:12 pm and Art Gagne seconded the motion. All in favor, motion passed.

Respectfully submitted by,

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Kevin M. Cunningham, Recording Secretary