APPROVED
Plainfield Select Board Meeting
Municipal Building
Monday, June 25th, 2012
7:00 P.M.

7:00 PM Called to order – Select Board Attendance: Chair Dave Strong, Selectperson Bram Towbin, Selectperson Alice Merrill, Town Clerk Linda Wells, Jacqueline and Derek Dobrowski, Meg Hammond, Melinda Vieux, Jenni Belotserkovsky, Ray Shatney, Janet Steward, Video Recorder Keith Swann, and Minutes Recorder Mary Fleming

7:04 PM **Public Comment**

Jacqueline Dobrowksi voiced her desire to see speed bumps on the Brook Road and Creamery Street due to motorists driving at excessive speeds on them.

Jenni Belotservkovsky has the same concerns about cars travelling at speeds above the speed limit on Mill Street. She would like to see speed bumps installed there, also.

Selectperson Towbin will speak with Gary Graves, Road Commissioner, on these speed issues.

7:05 PM Jenni Belotserkovsky exited

Janet Steward submitted written comments on the draft minutes of the June 11th Select Board meeting.

She also stated that something had happened to knock down a fence post in her East Hill/Gray Road pasture, owned by Chris Ditmeyer.

She reported to the board that she and Ray Shatney had been in contact with the mediator.

7:12 PM Janet Steward and Ray Shatney exited

7:15 PM Melinda Vieux, village resident, stated she would like the new "Wrong Way/No Exit/Entrance Only signs around the fire department drive replaced. She feels they aren't appropriate for the village and she feels they aren't effective.

Selectperson Merrill suggested consulting VTrans on a solution for the signage. Selectperson Towbin stated he will follow up with them on this.

7:25 PM Faith Brown, of Goddard, entered - Jacqueline and Derek Dobrowski exited

Town Clerk/Treasurer Report

Linda informed the board that there are some payables the Select Board will need to sign off on before the fiscal year closes.

APPROVED
Plainfield Select Board Meeting
Municipal Building
Monday, June 25th, 2012
7:00 P.M.

She stated she had received a resignation from Terry Call, Auditor.

Selectperson Strong moved, with appreciation for his work, to accept the resignation of Terry Call, as Auditor, with a second from Selectperson Towbin and the motion passed 3-0.

Selectperson Towbin announced that Plainfield Old Home Days will be on September 8th, 2012.

Selectperson Merrill announced that cross walk and parking space lines will be painted on Thursday, June 28th, starting at 6:30 a.m. Please refrain from parking on the street on Wednesday night.

7:30 PM Clerk Wells exited

Goddard Request for Noise Variance for July 29th Concert

Meg Hammond, of Goddard, stated that she is seeking a noise variance for the Suzanne Vega concert.

Selectperson Strong stated that residents within 250 feet of the event need to be notified with ten days' notice of the noise variance hearing.

7:40 PM Matt Peters entered

The board will send out notices to the residents about the noise variance hearing to be held on July 9th, at 6:30 p.m. in the Municipal Building.

Faith Brown, of Goddard, reported that the Act 250 hearing, for the Goddard Wood Chip Heating Plant, has been cancelled again. It has been re-scheduled for July 17th, at the Hay Barn.

7:48 PM Faith Brown and Meg Hammond exited

Flood Advisory Committee Update/Grant for Geological Assessment of the Great Brook

Selectperson Towbin reported that there is possibly HUD money for river projects. Selectperson Towbin said Lisa Ryan is to get back to him on this.

Dan Currier is looking into funding for bridges.

Matt Peters informed the board the "Friends of the Winooski" have money to fund the geomorphic assessment of the Great Brook.

APPROVED
Plainfield Select Board Meeting
Municipal Building
Monday, June 25th, 2012
7:00 P.M.

He also reported that there is funding for the gully project, from MacLaren's property to the Fowler pit, through the Winooski Natural Resources Conservation District. They requested that the Town be the fiscal agent for the grant. There will be no burden financially or management wise, and there may be the possibility of including money in the grant to offset these administrative services from the town.

Selectperson Merrill moved to adopt the following motion:

The town agrees to provide fiscal administration of a grant provided by the State Eco System Restoration Program to be administered by the Winooski Natural Resources Conservation District for the MacLaren/Fowler Gully.

with a second from Selectperson Towbin and the motion passed 3-0

8:05 PM Sandra Vitzthum entered

Selectperson Towbin and Selectperson Strong reported that Dan Currier, of CVRPC, has identified possible funding for a study on replacing bridges 1 & 2 on the Great Brook.

Selectperson Towbin moved to adopt the following motion:

The town agrees to apply for a grant from the Army Corp of Engineers of Silver Jackets Inter-Agency Project to study flood mitigation measures on the Great Brook in conjunction with the Central Vermont Regional Planning Commission.

with a second from Selectperson Strong and the motion passed 3-0

8:10 PM Matt Peters exited

Sandra Vitzthum/Community Facilities Study/Advisory Committee

Sandra Vitzthum distributed lists of community spaces.

Selectperson Strong stated that Daniel Marcus and Paula Emery are potential members of the Community Facilities Advisory Committee.

Selectperson Merrill will serve on the Community Facilities Advisory Committee.

The first meeting of the committee will be on July 17th, at 7:00 p.m. in the Municipal Building.

APPROVED
Plainfield Select Board Meeting
Municipal Building
Monday, June 25th, 2012
7:00 P.M.

8:30 PM Sandra Vitzthum exited

Town Hall - Revitalization Committee/Historic Preservation Grant/VT Housing and Conservation Board Grant Updates

Selectman Strong announced that the next meeting will take place on Tuesday, June 26th, at 7:00 p.m. in the Municipal Building.

He informed the board that Selectperson Merrill, Sarah Albert, and Mary Niebling are working together to draft an application for a grant from the Vermont Housing and Conservation Board.

The grant could fund up to $150,000.00 and it would need a match in funds. This could be for the next phase of the Town Hall repair work which involves the restoration of historic elements.

Selectman Strong reported that the Town's bid package for the roof system report, and the floor repair work was approved by the Vermont Division of Historic Preservation.

Selectperson Strong announced that the pre-bid meeting will be held on Wednesday, June 27th, at 8:00 am. He and Judith Ehrlich, Operations Manager of Historic Preservation, will attend.

He also announced that bids are due by July 9th and they are to be sent to the Town Clerk.

Tires on Grout Property/Complaint About Tires on Lund Property

Selectperson Towbin stated that there had been complaints of tires and garbage being dumped on the Lund property. He informed the board that the property is actually being cleaned up.

Selectperson Strong stated that both the Grout property and the nearby Lund property have large stacks of tires that need to be cleaned up. He has consulted with the Central Vermont Solid Waste Management District on the possibility of financial assistance for disposing of the tires.

8:45 PM **Repair of Concrete on Main Street Bridge/Pathways Project Update/2012 Bicycle Parking Application/Transportation Enhancement Grant**

Selectperson Merrill stated she had asked Duffy Gardner to take a second look at the bridge to see if more work should be done to the south wall. The additional work would increase the cost to $2,900.00.

Selectperson Towbin moved to hire Duffy Gardner to do the concrete repair on the Main Street bridge for $2,900.00 to be taken from the highway fund with a second from Selectperson Strong and the motion passed 3-0.

APPROVED
Plainfield Select Board Meeting
Municipal Building
Monday, June 25th, 2012
7:00 P.M.

Selectperson Merrill stated that the fire department has approved a site for the kiosk that won't interfere with the use of the dry hydrant. An amended zoning application will be submitted to the zoning administrator.

She went on to say Dubois and King is preparing the bid requests for the bridge lighting.

She informed the board that with Bob Atchinson's help, the town had applied for a free bike rack for the Mill Street Park.

Follow Up on June 13th Meeting with the DRB

Selectperson Merrill reported that the board had met with the DRB on being an "On The Record" or not "On the Record" town.

The majority of the DRB favored being an "On the Record" town. They are going to come back to the Select Board with a revised resolution for adoption.

Cemetery Commission Update

Selectperson Towbin will contact Ed Hutchinson on convening a meeting of the Cemetery Commission soon after July 1st. The outgoing members of the commission will be invited to attend.

8:55 PM **Road Access Permit for 1073 East Hill Road (Verizon Wireless)/Authorize Fleet Permits**

Selectperson Towbin moved to approve the installation of a utility pole on Upper Road to serve the Kyle Farnham residence with a second from Selectperson Strong and the motion passed 3-0.

Selectperson Towbin moved to accept the access permit for 1073 East Hill Road with a second from Selectperson Strong and the motion passed 3-0.

Selectperson Strong moved to approve the request from the Three Penny Tap Room to cater liquor beverages for a concert at the Hay Barn on July 11th with a second from Selectperson Towbin and the motion passed 3-0.

Approve Minutes of June 11th and June 13th Select Board Meetings

APPROVED
Plainfield Select Board Meeting
Municipal Building
Monday, June 25th, 2012
7:00 P.M.

Selectperson Towbin moved to approve the minutes of June 11th with corrections and June 13th as drafted with a second from Selectperson Merrill and the motion passed 3-0.

9:35 PM Selectperson Merrill moved to adjourn with a second from Selectperson Towbin and the motion passed 3-0.

Respectfully submitted,

Mary Fleming

_____	_____
Select Board Chair, Dave Strong	Selectperson, Alice Merrill
_____	_____
Selectperson, Bram Towbin	Date