

Approved minutes

**July 11, 2012 Special Selectboard Meeting** Municipal Building

Present: David Strong, Alice Merrill, and Bram Towbin

Selectman Towbin took the minutes.

2:05PM Selectmen Strong called the meeting to order. The first order of business was a discussion of two separate Letters of Intent to apply for funds from the VTrans Enhancement Program. The first discusses the Route 2 corridor and the second involves the Mill Street Park. The Route 2 project would fund a study to link a sidewalk from the Route 2 municipal parking lot to the parking lot at Mill Street Park via the downstream side of the Main Street Bridge. The second Letter of Intent is for additional funds (if necessary) to complete the Plainfield Pathway Project. The entire Selectboard signed both letters of intent. Oct 5th is the deadline to apply for funds and Selectperson Merrill is the point person on these projects.

2:20PM Selectman Strong drafted a letter in response to Mr. Buzzi's note about potential noise of an upcoming outdoor concert at Goddard College. He explained that the current noise ordinance permits the show - he noted that the event is scheduled to close at 10PM. There was talk of re-visiting the ordinance in order to allow town supervision of events by church or educational groups (which currently have exemptions) - but no action was taken at the meeting.

2:25PM A general discussion about a grant application to the Vermont Housing and Conservancy Board (VHCB) for repairs to Town Hall building. The following motion was approved unanimously with Selectman Towbin putting it forward and David seconding it:

Resolved that the Selectboard approves the submittal of a grant application to the VHCB for the restoration, repair and maintenance work on the Town Hall. The project is estimated to cost \$150,000 or less. Acceptance of the award is subject to the approval of Plainfield voters at a duly warned town meeting.

2:40PM A general discussion of a potential contract with Green Line builders for voter approved work on the Town Hall building. Green Line was the low bidder in the submission process. The previously budgeted work scope was vetted by both the Town Hall Advisory Committee and the Selectboard. The following motion was put forward by Selectman Towbin and seconded by Selectman Strong and passed unanimously:

The Selectboard hereby resolves to enter into a contract with Ernest Parrish of Green Line Builders, East Calais Vermont to perform structural repairs on the Town Hall once the scope of work has been approved by the Division of Historic Preservation not to exceed the previously budgeted amount of \$34,600

2:50PM Meeting adjourned.