

**Town of Plainfield, Vermont
Special Select Board Meeting
May 8, 2020
Approved**

ACTIVE PARTICIPANTS PRESENT VIA VIDEO AND TELEPHONIC CONFERENCE

CALL: Alexandra Thayer (Select Board Chair), James Volz (Select Board Member), Tammy Farnham (Select Board Member), George Cushing (Resident) **NOTE:** In addition to posting of the agenda on the Select Board page of the Town of Plainfield website, the agenda was sent by email to all members of the Plainfield Recreation Committee. An incorrect posting was made to the Plainfield website home page.

The Select Board meeting was held via electronic video and telephonic conferencing in accordance with amendments to 1 V.S.A. § 312 temporarily suspending designated location meeting requirements due to COVID-19.

Alexandra Thayer called the meeting to order at 4:38 PM.

AGENDA

- 4:30 PM Approval of/changes to Agenda
- 4:31 PM Decision on gift of basketball court paving
- 4:40 PM Public comment
- 4:50 PM Adjourn

Tammy raised a concern that the agenda on the website linked to the incorrect date. Sasha stated that she had posted the correct agenda to the Select Board page of the website and checked after doing to to assure that the correct agenda had been posted.

Mention was made that earlier in the day, the Select Board had been informed that Tom DeForge emailed to advise that he would contribute new LED light fixtures to light the basketball court. All were appreciative of this additional contribution.

Jim Volz moved to approve the gift of the re paving of the basketball court at the Recreation Field. Tammy Farnham noted that the members of the Recreation Committee have been emailed and, although they have not had a meeting to discuss the gift, the Select Board has heard from three of the four Recreation Committee members that they support the project, although they wish they had been included in the discussion earlier. Much appreciation was expressed by all members of the Select Board for this gift and that of the lights. Discussion following addressed the issue of any warranty for the work going to the town. Tammy Farnham also requested that there be ongoing communication with the Recreation Committee as the work proceeds, that the Recreation Committee be provided with any contract related to the work, and that regard be given to any concerns the Committee may have. George Cushing stated that this approach is fine and also provided information about the start date for the work which is expected to be the last week of May. In that it appears that a tree near the basketball court will need to be removed, George Cushing is also planning to reach out to the Conservation Commission to see whether they may be interested in digging up and replanting the tree elsewhere. A roll call vote was

taken and each member of the Select Board voted in the affirmative to approve receiving the gift of the basket ball court resurfacing.

Further appreciation was expressed by all members of the Select Board for this gift especially as these are challenging financial times.

Jim Volz moved to adjourn. A roll call vote was taken and each member of the Select Board voted in the affirmative.