PREPARED: April 20, 2023





PUBLIC NOTICE POSTING REQUEST TO THE OFFICE OF THE TOWN CLERK

COMMITTEE:

Select Board

DATE:

Monday, April 24, 2023

TIME:

5:45 p.m. Executive Session¹ 6:30 p.m. Regular Meeting²

LOCATION:

Town Hall

PURPOSE:

Regular Meeting

REQUESTED BY:

Brian Noble

ALL MEETING NOTICES MUST BE FILED AND TIME-STAMPED IN THE TOWN CLERK'S OFFICE AND POSTED ON THE MUNICIPAL BULLETIN BOARD 48 HOURS PRIOR TO THE MEETING¹ (EXCLUDING SATURDAYS, SUNDAYS, AND HOLIDAYS — MONDAY MEETINGS MUST BE POSTED BY THE PRIOR THURSDAY).

MEETINGS OF THE BOARD ARE REGULARLY RECORDED BY NORTH TV™

AGENDA

1.0) CALL TO ORDER

2.0) EXECUTIVE SESSION

The Select Board will meet in Executive Session pursuant to MGL Chapter 30A, §21 (b) Reason #3 to wit: "To conduct strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares." – DPW- Steelworkers

3.0) CONSENT AGENDA

- 3.1 Approve the Minutes of the April 10, 2023, Regular Meeting
- 3.2 Public Comment: Non-Agenda Items²

4.0) ANNOUNCEMENTS

- 4.1 Office Hours for Select Board Chair
- 4.2 Good Samaritan Awards Nathan Daniele and Braden Dubendris
- 4.3 Water Restrictions

¹M.G.L. Chapter 30A §18-25

²An opportunity is provided for citizens to express concerns to the Board. For non-agenda items, the Board is precluded by the Open Meeting Law (MGL c. 30A, §19(a)) from specifically deliberating but may refer a citizen's concern(s) to the appropriate department or to the Town Administrator for action or to create a future agenda item. S:\Administration\Confidential\SELECT BOARD\BOS Agendas\Agenda Package 04-24-2023\Agenda 04-24-2023.doc

5.0) OLD BUSINESS

- 5.1 Well and Treatment Plant Update DPW Director Dennis Morton
- 5.2 Grant of Easement from Maplehurst Farms, LLC, 18 High Street
- 5.3 Tri-County Update Stanley Widak, Tri-County School Committee

6.0) **NEW BUSINESS**

- 6.1 Agreement between Town of Plainville and Plainville Permanent Firefighters I.A.F.F. Local 3415 July 1, 2023, to June 30, 2026 President Kyle Garon.
- 6.2 Introduction and Promotion of Lt. Dean Casbara to the rank of Captain.
- 6.3 Introduction of Brett Maduskuie as a Firefighter.
- 6.4 Appointment of Christopher Yarworth, Town Planner to the 2023-2024 SRPEDD Commission.
- 6.5 Appointment of Dennis Morton, DPW Director to the 2023-2024 Joint Transportation Planning Group (JTPG) Municipal Representative (SRPEDD)
- 6.6 Letter to Representative Marcus S. Vaughn regarding Unrestricted General Government Aid (UGGA) and other concerns regarding local aid in the House Bill.
- 6.7 Budget Progress
- 6.8 First Draft Town Meeting Warrant

7.0) SUGGESTED FUTURE MEETING DATES

Monday, April 24	Regular Meeting	Town Hall Public Meeting Room
Monday, May 8	Regular Meeting	Town Hall Public Meeting Room
Monday, May 22	Regular Meeting	Town Hall Public Meeting Room
Monday, June 5	TOWN MEETING	WOOD SCHOOL
Tuesday, June 20	Regular Meeting	Town Hall Public Meeting Room

8.0) ADJOURN