Received For Record At Plainfield CT
On 1-26-2023 @ 10:35AM
Attest: Dianne S. Talbot
Town Clerk

TOWN OF PLAINFIELD
AMENDED BOARD OF SELECTMEN
Meeting Minutes – 9 January, 2023

Kevin Cunningham called the regular meeting to order at 7:00pm.

Members present: Kevin Cunningham, Art Gagne.

Members absent: Scott Gardiner.

Minutes **Approve meeting minutes from BOS meeting 26 Dec., 2022.**

Art Gagne motioned to approve minutes from the regular BOS meeting on 26 December, 2022. Kevin Cunningham seconded the motion. No discussion. Art and Kevin voted in favor, and Scott Gardiner was absent. The motion passed.

Public Comment **None**.

Old Business **None.**

New Business

Discussion on reappointment of two members on the Ethics commission. Town clerk mentioned two terms that need to be voted upon to start next grouping of terms. **David** Sugarman who joined last year and John Kennerson are up for reappointment. The term is from 2 January, 2023 to 4 January, 2027

*Art Gagne motioned to approve the reappointment of **David** Sugarman and John Kennerson. Kevin Cunningham seconded. No other discussion. All in favor, motion passed.*

2. Act to bypass Procurement Policy for body-worn cameras for Plainfield Police. Chief Arriaga gave full report on body-worn camera system. Body-worn and dashboard camera systems are in their first year of the subscription service, $41,479, which has been budgeted for in 2023 fiscal year under computer technology. This is a 5 year

subscription. Very few companies accommodate this equipment; hence the bypass of Procurement Policy.

Art *motioned to bypass Procurement Policy for body-worn cameras for Plainfield Police.* ***Kevin*** *seconded. No other discussion. All in favor, motion passed.*

3. Discussion of ARPA funds approval regarding 2 police vehicles which were previously ordered.

Vehicles arrived in late December 2022. Board of Selectmen spoke with Chief Arriaga regarding a more efficient process whereby to order necessary items in a timelier manner. Chief Arriaga did follow all processes correctly. CT is on a bid process. Board of Selectman approved $80,000 to pay for said vehicles which was already budgeted for in 2022. Art questioned that the money was being taken from ARPA. Plainfield has possession of the 2 police vehicles. Even though it is a state bid, Board of Selectman may bypass Procurement and approved the receipt of both vehicles.

Art motioned to accept bypass of Procurement Policy, Kevin seconded. No other discussion. All in favor, motion passed.

7:05 adjournment

Adjournment

Art motioned to adjourn at 7:05 pm and Kevin Cunningham seconded the

motion. All in favor, motion passed.

Respectfully submitted by,

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Krystal Ferrari, Recording Secretary