

MINUTES
MIDDLEFIELD FINANCE COMMITTEE MEETING
JUNE 2, 2008 AT 7:30 PM

PRESENT: Joe Kearns, Gita Jozsef, Scott Artioli, Tamarin Laurel Paine and Ed Vivier

Chairman Joe Kearns announced that a special town meeting will be held on June 18, 2008.

Chairman Kearns and Gita Jozsef spoke about the Baker property regarding abatements and taxes.

Chairman Kearns asked Gita Jozsef to check with Joe Boudreau concerning the Schedule A overlay account to find the actual numbers on file with the DOR.

Chairman Kearns suggested that the Finance Board meet with the Selectmen regarding the town hall roof.

OTHER ITMES:

An election of new officers was held with Chairman Kearns retaining his office and Ed Vivier becoming the new Secretary. Both appointments were unanimous. According to Chairman Kearns the Books for the Town of Middlefield will close on July 15, 2008.

Member Tamarin Laurel Paine questioned that three accounts were being bundled into one. She also questioned the wording of the grant writer position which seemed to be unclear. Member Paine also questioned the transfer of \$175,000, when the limit of 10% of levy, or \$90,000 was permitted. The Selectboard must revise this amount as it cannot go as stated.

Chairman Kearns mentioned that the budget for diesel fuel must be increased by \$10,000.

Finance Board member Paine also noted a discrepancy in the school budget; the warrant and our finance sheets had a \$20 difference.

The meeting was brought to a close at 8:00 pm.

Respectfully submitted,

Ed Vivier
Secretary