

MINUTES
MIDDLEFIELD FINANCE COMMITTEE MEETING
JANUARY 26, 2009

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

Chairman Kearns opened the meeting at 7:30 pm.

The minutes of the previous meeting on December 8, 2008 were accepted as read.

The committee voted to transfer the following money from the Reserve Fund:

1. To create a new account for travel expenses and mileage. Transfer \$400
2. To the Selectmen's expense account for a computer. Transfer \$700

Chairman Kearns updated the Finance Committee on the Town Hall building project. In answer to a question he said that there will be a separate thermostat in each room along with an air to air heat exchanger in each room.

The committee agreed that the secretary will post the approved minutes of our meetings on the new Middlefield web page.

The town budget projections will be discussed at a meeting with the Selectboard on February 9, 2009.

The meeting was adjourned at 7:45 pm to enable the Finance Committee to meet with the Selectboard.

Respectfully submitted,

Ed Vivier
Secretary