

**MINUTES**  
**MIDDLEFIELD FINANCE COMMITTEE MEETING**  
**FEBRUARY 9, 2009**

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

Chairman Kearns opened the meeting at 7:35 pm.

The minutes of the January 26, 2009 meeting were accepted as read.

Chairman Kearns gave committee members a draft of the proposed 2009 warrant. The town recapitulation history including estimates for fiscal year 2010 and the expenditure report were also provided.

The chairman noted that the wording regarding the revolving accounts in the draft warrant was changed.

The committee discussed the need for a larger, possibly 20 x 30, building at the transfer station to house an office for the transfer attendant and to be used for salvage and recycled items.

Chairman Kearns also noted that the town should consider buying the old dump property on Skyline Trail when the DEP finalizes their plans.

Members were informed that final numbers from both the state and the school district are not yet finalized.

Committee members will continue to review the draft warrant and numbers as they become available.

Our next meeting is on March 9, 2009 at 7:30 pm at the Town Hall.

The meeting was adjourned at 8:25 pm.

Respectfully submitted,

Ed Vivier  
Secretary