

**MINUTES**  
**MIDDLEFIELD FINANCE COMMITTEE MEETING**  
**MARCH 23, 2009**

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

Chairman Kearns opened the meeting at 7:35 pm.

The minutes of the March 9, 2009 meeting were accepted as read.

Chairman Kearns passed out the meeting agenda, the latest draft of the annual town meeting warrant and the Middlefield Recapitulation History dated 3/23/09. He also passed out a draft of the Finance Committee Annual Report for FY2009. This draft included space for the committee to make recommendations for the future of Middlefield.

The committee reviewed the warrant which included changes made at the 3/22/09 Selectmen's meeting:

A. Reduction in the following accounts:

- Town Council, \$10,000 to \$7,500
- Treasurer's salary, \$7,210 to \$7,000
- Maintenance of public buildings, \$60,000 to \$55,000

B. New Recording Secretary account, \$3,200

C. Separate holiday and vacation accounts

The committee then discussed the latest Middlefield Recapitulation History. Chairman Kearns noted that the school budget figures are now finalized and that they are basically level funded for Middlefield.

In closing, Chairman Kearns explained that the DOR will provide Middlefield with a free financial review. The committee agreed to recommend to the Selectmen that they ask for a review of all the fiscal areas in town.

There will also be a Special Town Meeting on April 13, 2009 at 8:00 pm.

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

The meeting was adjourned at 8:50 pm.

Respectfully submitted,

Ed Vivier  
Secretary