

MINUTES
MIDDLEFIELD FINANCE COMMITTEE MEETING
APRIL 6, 2009

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

Chairman Kearns opened the meeting at 7:35 pm.

The minutes of the March 30, 2009 were accepted as changed and read.

The Annual Finance Committee Report was discussed with suggested changes and additions. The committee offered several ideas for the Consideration for the Future of Middlefield.

The latest draft of the Town Meeting warrant was reviewed along with the budget supplied by the BOS. The Finance Committee is still awaiting the final budget request from the BOS to verify their expenses.

Chairman Kearns researched the cost of having a streetlight in front of the Town Hall versus moving it to Town Hall property. The difference would be 300 kw/month versus 30 kw/month on Town Hall property.

The Finance Committee agreed to recommend to the BOS that they post all vendor warrants on the Middlefield web site.

A discussion followed regarding wording supplied by the town Board of Health agent for the upcoming warrant. The committee agreed to post the request on the town warrant with the addition of a \$5,000 cap as required by law.

There will be a pre-town meeting information session on Wednesday, April 29, 2009.

The Finance Committee will meet next on April 13, 2009 at 7:30 pm before the special town meeting which starts at 8:00 pm.

The meeting adjourned at 8:23 pm.

Respectfully submitted,

Ed Vivier
Secretary