

MINUTES
MIDDLEFIELD FINANCE COMMITTEE MEETING
APRIL 13, 2009

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

Chairman Kearns opened the meeting at 7:37 pm.

The minutes of the April 6, 2009 were accepted as read.

The revolving accounts for the Board of Health and the Electrical Inspector were added to the latest draft of our Annual Town Warrant.

The Annual Finance Committee report for FY2009 was unanimously agreed on by the Finance Committee.

Chairman Kearns reminded us that a two-thirds vote would be needed on tonight's Special Town Meeting warrant articles.

The Finance Committee voted unanimously to recommend that the Selectmen support a full technical audit for all of the town's fiscal affairs. This will be provided free to the town by the state as they have for many other towns in our area. The Committee also voted unanimously to ask the Selectmen to add our favorable recommendations, regarding the above, to the town warrant.

The Finance Committee also voted unanimously to endorse article 29 regarding the transfer station building and again we recommended that our unanimous vote be added to the town warrant.

Our next meeting will be held on April 27, 2009 at 7:30 pm.

The meeting adjourned at 7:55 pm.

Respectfully submitted,

Ed Vivier
Secretary