

MINUTES
MIDDLEFIELD FINANCE COMMITTEE MEETING
JUNE 21, 2010

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

Chairman Kearns opened the meeting at 7:10 pm.

The minutes of the previous meeting on June 1, 2010 were approved unanimously as read.

Joe, Gita and other Finance Committee members discussed meeting with the Selectmen regarding year end transfers.

An **all boards** meeting with the town lawyers, K & P, will take place on July 12th **regarding the new open meeting laws**. The Selectmen are also inviting other towns to attend.

Chairman Kearns distributed a letter from the Selectmen regarding a proposed All Boards meeting.

Following the K & P presentation on July 12th the Finance Committee will hold their meeting concerning any late transfers which must be completed by July 15th the latest.

Chairman Kearns informed the Finance Committee that he is working on a spreadsheet going back ten years or so to compare various items and changes.

The Finance Committee reviewed the Special Town Meeting Warrant and found an error regarding Article II. Article II was not recommended by the Finance Committee but the Warrant displayed a recommendation in error.

The meeting adjourned at 8:10 pm.

Respectfully submitted,

Ed Vivier
Secretary

UNANIMOUSLY ACCEPTED AS AMENDED