## **MINUTES**

## MIDDLEFIELD JOINT FINANCE COMMITTEE AND SELECTBOARD MEETING JULY 14, 2010

PRESENT: Joe Kearns, Gita Jozsef, Tamarin Laurel Paine and Ed Vivier – Finance Committee
Bob Gazda and Noreen Suriner - Selectboard

The meeting opened at 6:30 pm.

Sec. Note: Post K&P presentation, the Finance Committee on July 12<sup>th</sup> had no information for action from the Selectboard and pushed their next meeting to this night, July 14<sup>th</sup>.

Chairman Kearns suggested that the Selectboard and the Finance Committee begin their review next June on all town finance figures.

A question regarding the \$21,685 for town maintenance; why so little and next year we should review it much earlier. Some things that could affect it would be the new thermostats, roof insulation and the oil tank may need filling according to Chairman Kearns. He also suggested that the town set aside money for bills that may come in.

The Selectboard agreed to send a note to Terry to encumber \$5,000 for repair of the oil tank. The money would come from the town maintenance budget.

Copies of the latest DOR report will be presented at the Special Town Meeting to the Finance Committee and all other interested town committees.

The meeting adjourned at 6:55 pm.

Respectfully submitted,

Ed Vivier Secretary

**UNANIMOUSLY ACCEPTED AS AMENDED**