

## **MINUTES**

### **MIDDLEFIELD FINANCE COMMITTEE MEETING**

**AUGUST 31, 2010**

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

The meeting opened at 7:10 pm.

The minutes of the June 21 and July 14, 2010 were accepted as read.

Chairman Kearns noted that the old oil burner has been removed and the new one put in place. It is not yet hooked up as of August 31, 2010. He also brought the Finance Committee up to date regarding the underground oil tank and the new lines running to the new oil burner. Chairman Kearns also explained that the bid for the removal of the old windows in the Town Hall came in \$10,000 to \$12,000 higher than expected. He applied for an increase in the grant. We could take money from the building maintenance account if needed.

A request from the Selectboard for a transfer of \$1,000 from the reserve fund to open a new account which would be called a Settlement Account was unanimously approved by the Finance Committee.

Tamarin Laurel Paine asked if the minutes from the Selectboard's executive session could now be made public.

The meeting adjourned at 7:55 pm.

Respectfully submitted,

Ed Vivier  
Secretary