

MINUTES
MIDDLEFIELD FINANCE COMMITTEE MEETING
DECEMBER 7, 2010

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

The meeting opened at 7:40 pm.

The minutes of the August 31, 2010 meeting were accepted as presented and read.

The Finance Committee discussed the Special Town Meeting Warrant and will make suggestions to the Selectboard.

The Committee discussed the possibility of adding a Wired West article on the Warrant. Chairman Kearns will obtain the article wording used in some other towns and present it for the Selectboard's approval. The Hampshire Counsel of Government will also be involved.

Special Town Meeting Warrant:

Article I Authorized by the Treasurer. It will be used to correctly bring forward \$263,100 minus \$100,000 from the Stabilization Account. The wording will be vetted by the DOR.

Article II Will be a presentation by Deputy Fire Chief Ron Radwich.

Article III Concerns the ongoing window project at the Town Hall.

Chairman Kearns noted that the vocational student account which originally was for five students will now be for only three students.

Regarding the local receipts not allocated form: The numbers one and three are driven by the Tax Collectors efforts. The Finance Committee will be conservative with the 2011 figures. We went from \$88,975.26 in 2010 to \$75,500 for 2011. These figures were unanimously approved by the Finance Committee.

The meeting adjourned at 8:54 pm.

Respectfully submitted,

Ed Vivier
Secretary