

MINUTES
MIDDLEFIELD FINANCE COMMITTEE MEETING
APRIL 11, 2011

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

The meeting opened at 7:15 pm.

The minutes of the March 28, 2011 meeting were accepted unanimously as read.

The Finance Committee continued to review the Annual Town Warrant.

Chairman Kearns informed the Finance Committee that the state has increased Chapter 90 funds from \$150 million to \$200 million; Middlefield's share will go from \$120,000 to \$150,000.

Chairman Kearns discussed the asbestos abatement regarding the windows. The new windows are all installed and Chairman Kearns will meet with the installers to complete the closing walk through this coming Thursday.

The Finance Committee will suggest to the Selectboard that they have an auditor go over the books for Fiscal Year 2013.

The Finance Committee recommended that the Administrative Assistant job be funded at \$9,000. The Selectboard provided the Finance Committee with a job description for the above position.

The meeting adjourned at 8:02 pm.

Respectfully submitted,

Ed Vivier
Secretary