

MINUTES
MIDDLEFIELD FINANCE COMMITTEE MEETING
MAY 23, 2011

PRESENT: Joe Kearns, Scott Artioli, Gita Jozsef, and Judith Hoag

Meeting called to order at 7:30 pm.

The committee welcomed Judith Hoag, its newly-elected member.

Gita Jozsef nominated Joe Kearns for chair and Scott Artioli seconded. The motion passed by vote 4-0. Joe Kearns nominated Ed Vivier as secretary and Gita Jozsef seconded. The motion passed by vote 4-0. (*Ed Vivier could not attend the meeting, but had told Joe he would accept the nomination.*)

Agreed to recommend to the Selectboard that they hold a Special Town Meeting on June 20.

Discussed transfer recommendations for the June 20 STM:

- From Free Cash to offset the tax levy for FY 2012, and
- From FY 2011 Vocational Education account to Stabilization Fund

Meeting adjourned at 8:20 pm.

Respectfully submitted,

Gita Jozsef