

MINUTES

MIDDLEFIELD FINANCE COMMITTEE MEETING

JULY 12, 2011

PRESENT: Joe Kearns, Gita Jozsef, Judy Hoag and Ed Vivier

The meeting opened at 7:07 pm.

The minutes of the April 25, 2011 meeting were accepted unanimously as read.

The Finance Committee approved two reserve fund transfers; one for \$75 and one for \$91.25 to two accounts.

The third budget for the Gateway School system failed. A letter from the Department of Education stated that if the budget is not settled by December 1st the Department of Education would take over.

Article I on the upcoming Special Town Meeting must be voted upon by a paper ballot to confirm participation in the Wired West as noted by Chairman Kearns.

Article II is to ask the voters to raise and appropriate \$6,000 for an fire alarm system at the COA building. The Finance Committee voted to recommend the article.

Chairman Kearns also noted that the constables posting of the Special Town Meeting must occur by July 25th.

The meeting adjourned at 8:02 pm.

Respectfully submitted,

Ed Vivier
Secretary