

MINUTES
MIDDLEFIELD FINANCE COMMITTEE MEETING
February 7, 2012
Open Meeting

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

Meeting called to order at 7:00 pm.

The minutes of the January 10, 2012 meeting were accepted unanimously as read.

Reviewed draft warrant for the upcoming STM meeting (for which the date has not yet been set.)

Voted unanimously to approve a reserve fund transfer of \$450 to Town Clerk's expense account.

Chief Austin presented his police budget requested for FY 2013. He also recommended:

- Establishing an EMS department and training more EMT providers
- Purchasing a new police cruiser and donating the current one to the EMS or Fire department
- Building a garage to house EMS, fire, and police vehicles

Joe Kearns recommended including an article in the ATM warrant to expend \$5,000 from free cash to hire an architect to design a garage to house the EMS, fire department, and police vehicles.

Meeting adjourned at 8:45 pm.

Respectfully submitted,

Gita Jozsef