

MINUTES

MIDDLEFIELD FINANCE COMMITTEE MEETING

JUNE 23, 2014

PRESENT: Joe Kearns, Judy Hoag, Dale Hoag and Ed Vivier.

The meeting opened at 7:30 pm.

The minutes of the April 7, 2014 meeting were accepted unanimously as read.

Chairman Kearns explained the reasons for the previous Special Town Meeting, and why it was necessary. He also mentioned that at tonight's meeting we would also be moving additional funds.

The Communication Committee, according to Chairman Kearns, is researching the possibility of installing a projector and audio feeds for the town hall.

Tonight the Finance Committee will transfer \$4,190.27 from our Reserve Fund to the Garage Testing Account, which currently has a balance of \$2,143.59.

The new officers for the Finance Committee were unanimously approved. Joseph Kearns will remain as Chairman and Edward Vivier will remain as Secretary.

The Hilltown CDC in Chesterfield is seeking a representative from the Town of Middlefield that would attend their monthly meetings.

The Finance Committee discussed the Worthington School withdrawal. On June 25, 2014, 6:30 pm at Stanton Hall there will be a meeting regarding the legal fees. Each town will be asked to contribute \$29.00 per hour towards cost of the fees.

The meeting closed at 8:15 pm.

Respectfully submitted,

Ed Vivier
Secretary