

MINUTES

MIDDLEFIELD FINANCE COMMITTEE MEETING

APRIL 8, 2015

PRESENT: Scott Artioli, Judy Hoag, Dale Hoag and Ed Vivier.

The meeting opened at 7:00 pm.

The minutes of the March 10, 2015 and March 30, 2015 meetings were unanimously accepted as read.

The Finance committee continues to work on our Annual Town Warrant budget articles. Two changes will be the COA budget increasing to \$2,500 and the police budget will go from \$10,000 to \$11,000, the additional \$1,000 will fund the erection of a communication tower to increase our radio reception for police, fire and EMS. We are waiting on additional figures from the library and the town recycling facility. Judy Hoag has offered to follow up on the last two items.

In other matters, secretary Ed Vivier will try to get more info on the Building Inspector's budget; he only spent 12.37% of his budget this year with less than 3 months left of fiscal 2015, and also Ed will try to determine which budget line item the salaries for the recycling workers are drawn from. He also agreed to obtain the latest current draft of the ATM Warrant on Friday and place copies in the finance committee slot in the Selectmen's office to be picked up for distribution by Judy Hoag.

In closing the committee agreed to meet with the selectboard at 6pm next Monday night to finish the 2016 years warrant.

The meeting closed at 8:18 pm.

Respectfully submitted,

Ed Vivier
Secretary