

## MIDDLEFIELD BOARD OF SELECTMEN'S MEETING

Middlefield Town Hall

Middlefield, Ma.

July 28, 2008

Present: Mary Courtney, Larry Pease, Robert Gazda

Others: Marge Batorski, Maureen Sullivan, Terry Walker, Gita Jozsef Harris, Wally Smith, Skip Savery, Jack Kozynosky

- The amended contract for the roof, inclusive of the scope of work, which was omitted in the previous contract, was signed by the Selectmen and will be delivered to Jay Swift.
- Concerning meeting with Sen. Downing {Post Office}: Mary Courtney's conversation with Elizabeth (Sen. Downing's aide) revealed that because it was a town voted piece of legislation, and not contested, it should be moved efficiently. Progress was also reported by Bob Gazda, through his contact with Rich Delmaso (Rep. Olver's aide).
- Robert Gazda reported progress on town web site. Bob and Noreen Suriner are meeting on Thursday evenings with B&D Graphics. Newcomers to Communication Committee include Cathy Roth & Dave McCuskey.
- The Assessors submitted responses made to Margery Heintz, and Mr./ Mrs. Baker. Filed.
- Mary Courtney and Skip Savery will oversee Verizon trouble spots, which Verizon has reported viewed&fixed.
- Jane Thielen reported that Wayne Main (Electrical Inspector) will submit fees to the town, and will be reimbursed through the FY09 Revolving fund.
- Larry Pease received communication from Western Mass Electric, who would like to install three new poles on Bell Rd. Larry will post the notices for a public hearing to be held August 11, 2008, at 7:30 p.m. A tree hearing will also be on the agenda at that meeting.
- Terry Walker submitted a personnel policy which will be reviewed by Larry Pease, and Robert Gazda; so that the Selectmen may review, revise, and finalize this policy at the August 25, 2008 Selectmen's meeting. Paperwork submitted by Skip Savery did not include overtime or holiday pay. Skip will research this, and submit the results.
- Terry Walker called legal services (Gary Blau, attorney) in Boston, concerning Kim Levitch's unpaid bill. Gary Blau explained that according to Mass general law c. 44, section 64) stating that it was an error on the moderator's part requiring a 9/10 vote. Mr. Blau wrote a letter explaining the moderator's error. Terry asked Marge Batorski to redo the minutes of the special town meeting in June. The Selectmen signed off and the bill will be paid. This shall be attached to the minutes of this meeting.
- Maureen Sullivan stated that the amendments to the existing zoning by-laws were approved August 2, 2002, but were not included in the revision of the by-laws. The Planning Board are working on completing this project. Marge Batorski was asked to present at least 2 copies of the amendments to the zoning by-laws, along with a copy of the by-laws. Discussion of by-laws occurred.
- Meeting adjourned 9:45 p.m.

Meeting minutes submitted by Suzanne C. Lemieux

**Larry Pease, Chairman   Mary Courtney, Selectman   Robert Gazda, Selectman**