

MIDDLEFIELD BOARD OF SELECTMEN'S MEETING

Middlefield Town Hall

Middlefield, Ma.

December 8, 2008

Present: Larry Pease, Robert Gazda, Mary Courtney (absent)

Others: Marge Batorski, Maureen Sullivan, Wally Smith, Skip Savery, Allen Vint, Ray Letendre Sr., Ray Letendre Jr., Peter Rocke, Tom Rock, Jay Swift, Gary Wheeler.

- Meeting officially opened at 7:30p.m.
- Larry Pease , Robert Gazda signed the Community Development Strategy Contract. Secretary will mail the contract to Erica Johnson, Pioneer Valley Planning Commission.
- Mary Cuccinello(animal inspector), is looking for a back-up. Mary is concerned about the town's liability, if she is out of town when a quarantine should be put into effect. Mary would like to be the person to train the replacement. Possible trainees would include the town dog officer.
- Larry Pease cited a letter sent to the Town of Middlefield from the DOR-Joe Makarian, Director, stating that the DLS will perform a review of the town assessing Dept. See attached.
- Larry Pease announced that there is going to be a testing of the new alarm system on Tues-Dec 9 @ 3:00p.m. A training session on the workings of the alarm system will also be held.
- Larry Pease announced that the fire dept. has a grant coming in the amount of \$3,897, from the state. The Fire Dept. will be able to purchase safety equipment for the fire house.
- Jay Swift announced a meeting was scheduled for tuesday morning with Firestone. Firestone should have something in writing stating that the roofers have done everything required and that Firestone will be responsible for the next 20 years.
- Maureen Sullivan reported back, on Mary Courtney's advice to check on Hampshire Council of Governments, on the purchase of a computer. Maureen was referred to state purchasing-whom has links where a municipality can purchase items at a discount. Maureen also reported getting a credit from verizon.
- Meeting adjourned at 8:30p.m.

Meeting minutes submitted by Suzanne C. Lemieux

LARRY PEASE, CHAIRMAN MARY COURTNEY, SELECTMAN ROBERT
GAZDA, SELECTMAN