

MIDDLEFIELD BOARD OF SELECTMEN

Middlefield Town Hall

Middlefield, Ma.

March 30, 2009

Present: Larry Pease, Robert Gazda, Mary Courtney

Others: Marge Batorski, Joe Kearns, Wally Smith, Scott Artioli, Ed Vivier, Tamarin Laurel-Paine, Gita Jozsef, Skip Savery, Jay Swift

- Meeting officially opened at 7:30 p.m.
- Robert Gazda requested a list of remaining projects, and costs of those projects concerning the town hall roof construction from Jay Swift. Jay submitted the original proposal which contained a section named " Future Work" which included shovel-ready projects, which Bob will document.
- Mary read the March 23, 2009 minutes. Corrections : written correspondence to the Burmer's will be cc'd to interested parties; and also that the verbal agreement reached between the Burmer's and the Selectmen concerned the previous, not current Selectmen. Mary Courtney made a motion to accept the minutes as corrected and amended, Robert Gazda seconded the motion, All were in favor.
- Mary stated that the April 13, 2009 meeting scheduled for Erica Johnson (PVPC) conflicted with prior commitments. Secretary will e-mail Erica suggesting April 6, as an alternative.
- Mary read a letter sent certified to Ron & Michelle Burmer, with cc's to interested parties, re: Selectmen's response to public hearing held on March 23, 2009. See attached.
- Larry read a letter received from Cynthia M. Pepyne (Assistant District Attorney) stating that the Northwestern District Attorney has completed its investigation into a complaint brought against the Middlefield Board of Assessors. The Conclusion : As no probable cause was found to support criminal complaints, the investigation is now closed. See attached. The Selectmen acknowledged and appreciated the work done by the Board of Assessors, and were happy to read these results, that were expected.
- Bob read an e-mail received by Patricia Baker addressed to the Board of Assessors. See attached. No response was required.
- The Finance committee and the Selectmen discussed the budget for the next fiscal year at length. Selectmen were notified that they were responsible for submissions from the Recreation Committee, Selectmen's expense, Board of Health, Communications Committee, Street Light Account, War Memorial & Playground, Disposal area, Town Counsel, Veterans agent, Plumbing

inspector. Response will also be needed by the DEP re: Comprehensive site assessment done at the dump site. Mary will e-mail Jeff , to get a report of his findings. Corrected copy of Special Town Meeting Warrant is attached

- The pre-town meeting will be held on April 29, 2009 at 7:00p.m. The school superintendent will attend.
- Tamarin Laurel-Paine submitted check for license renewals. Selectmen signed the new licenses. Secretary deposited check in Treasurer's mailbox.
- Skip Savery reported on his meeting with Ed Flagherty (FEMA). Promising results were expected.
- Meeting adjourned at 9:45 p.m.

Meeting minutes submitted by Suzanne C. Lemieux

Larry Pease, Chairman

Mary Courtney, Selectman

Robert Gazda, Selectman