

MIDDLEFIELD BOARD OF SELECTMEN

Middlefield Town Hall

April 22, 2009

Present: Robert Gazda, Mary Courtney, Larry Pease

Others: Wally Smith, Glennis Austin, Maureen Sullivan

- Meeting officially opened at 7:30 p.m.
- Met with Marin to go over annual town report for finalizing discussion on different files on computer to read documents- ie: reports sent via e-mail for ATR -Staples Co. can do printing of reports- Marin & Mary will follow up to see it gets printed.
- Some discussion on town acct. / Secretary duties - little money available for certain tasks- owe money to fund both positions not funded at STM on 4/13/09 - will discuss options with Finance Committee - submitted request transfer of \$480.00 to Finance Committee to fund Select. Secretary.
- Marge Batorski offered to pick up mail for Selectmen - Larry will take notes at meetings and will call Suzanne to inform her of progress to have her here-
- Skip reported on FEMA progress for Ice Storm Damage-
- Voted to go into Executive Session with Hwy. Supt. - Roll Call was taken. All in favor. The reason - Response to State Ethics Commission concerns regarding communications thereto, & potential disciplinary action. Road Supt. to report back to Board. Voted to go out of Executive Session.
- Meeting adjourned at 10:45 p.m.

Meeting minutes submitted by Larry Pease

MIDDLEFIELD BOARD OF SELECTMEN

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