

MIDDLEFIELD BOARD OF SELECTMEN

Middlefield Town Hall

June 29, 2009

Present: Robert Gazda, Mary Courtney, Larry Pease

Other Attendees: Wally Smith, Skip Savery, Marge Batorski, Terry Walker

- Meeting officially opened at 7:38 p.m.
- Warrants signed
- Mayflower ATB Consulting Service declined per BOS, as no contract for same has ever been presented to BOS, per town bylaw only the BOS has authority to contract on behalf of town.
- Lecrenski correspondence received re: transportation costs for FY 2010 will remain the same.
- Middlefield Heritage Society – correspondence received. Postponed any review or action until July 13. Mary Courtney recused herself from same.
- Town Clerk reported that Maureen Sullivan made a public records request Saturday, June 27, 2009, which Town Clerk will respond to.
- Patricia Baker made a public records request for all abatements from 2008 & 2009. Matter referred to BOA.
- Terry Walker posted hours are and have been Saturday (9:00 a.m. to 12:00 a.m.) and Monday(7:00p.m. to 9:00p.m.)
- Skip Savery on MEMA/FEMA meeting today. Extension form needs to be filed by 7/5/09. Terry to facilitate.
- Upper Chipman Rd. was not included in original contract – Suggested to add it as a separate small contract.
- Sheets for Recording Secretary & Administrative Secretary to be modified to add a “description” section and rename OT, Vac.& Holiday columns.
- Bob Barry – MEMA grant for Emergency Management in the amount of \$2,500.00. Terry completed with Larry’s signature. Town can be reimbursed for same hours already paid out.
- Hampshire Council fax received to Skip Savery re: 284 grid lock offer, Skip to research by tomorrow.
- July 13 – Transfer funds for Highway Dept. Payroll to be facilitated (July 13 & July 27) next to BOS meetings.
- Finance Dept. meeting 7/27/09 @ 7:00. Post 7/03/09 by Terry.
- Terry met with Rich Wade on Saturday – Rich will pay for audit from exit audit.
- No expenditure with out authorization by town meeting vote or pre-approved process.
- Meeting adjourned at 8:42p.m.

Meeting minutes submitted by Mary Courtney

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