

MIDDLEFIELD BOARD OF SELECTMEN

MEETING MINUTES

JULY 13, 2009

PRESENT: Larry Pease, Mary Courtney, Robert Gazda

ATTENDEES: Susan Baker Donnelly, Skip Savery, Ed Vivieux, Marin Laurel-Paine, Wally Smith, Chuck Winn, Gary Wheeler, John Richardson, Terry Walker, Marge Batorksi, Maureen Sullivan, Kathy Roth.

- Meeting officially opened at 7:30 p.m.
- Chuck Winn (town landscaper) requested information concerning liability insurance. Larry Pease will contact MIIA and report back.
- Cathy Roth, representing Middlefield Heritage Society, requested a letter of support from the BOA, which would begin a process consisting of two public hearings, to create a National Register District, in the corridor including Middlefield fairgrounds (Bell Rd.) to Skyline Trail; Middlefield Town Hall to 66 Skyline Trail (Bill Denault's house). Being listed in the National Register District would insure that we have a corridor that really honors our history , and eligibility for grants to paint the old town hall and the church. discussion ensued. Cathy submitted a pamphlet clarifying the differences between a Local Historic District & National Register District. Larry Pease made a motion to write a letter of support for the preliminary process, Robert Gazda seconded the motion. All were in favor. The BOA requested that the Heritage Society report back with ongoing progress reports. Cathy was asked to return to the July 27, 2009 meeting to pick up the letter.
- Ed Vivieux, & Marin Laurel-Paine, members of the finance committee, came forward to sign two requests for Appropriation transfers re: Highway Dept Wages(\$2,116.95); Snow Removal(\$836.13) Discussion ensued. Transfers were signed. Copies are attached to minutes.
- Mary Courtney acknowledged letters received by the BOA requesting immediate payment of resubmitted Mayflower invoice. Mary read each letter out loud. Mary stated that the request was denied by the Board of Selectmen because it was not accompanied by a contract , Mary also read the reply that she had drafted, subject to selectboard's review, to the BOA from the BOS. Mary read this letter aloud as well. Secretary was asked to deliver reply to the BOA. Letters are attached to the minutes. Discussion ensued.

· Skip Savery, Road Supervisor, reported that one dump truck was down, and being repaired. Skip asked for permission to donate his time, using the town's equipment, to hook up the church to the town's water supply.

· Robert Gazda moved to adjourn the meeting at 9:00 p.m. Larry Pease seconded the motion. All were in favor.

Meeting minutes submitted by Suzanne C. Lemieux

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Larry Pease, Chairman

Mary Courtney

Robert Gazda