

MIDDLEFIELD BOARD OF SELECTMEN

Middlefield Town Hall

September 8, 2009

Present: Robert Gazda, Mary Courtney, Larry Pease

Others: Wally Smith, Skip Savery, Terry Walker, Rich Wade, Jane Thielen, Ed Vivier, Cathy Roth, Mary Cuccinello, Gary Wheeler, Tamarin Laurel-Paine, Adair Cafarella, Kim Savery, Joe Kearns, Susan Baker Donnelly, Howard Knickerbocker, Scott Artioli

- Meeting officially opened at 7:25 p.m. - Finance Meeting
- Jane Thielen (Treasurer) has form for Procurement - for over \$5,000.00 to be used for all Depts when needed - form filled out with Prices, Numbers etc.-
- Also a Disclosure form for Possible Conflict of interest - ie; Hiring a relative.
- Rich Wade - (Tax Collector) Reported he's working on Prior Tax Bills as well as present Real Estate. - Rich has been clearing up past items in the tax office.
- Received letter from assessors (They could not attend session)
- Terry Walker reported auditors cleaning up books- Tax Collections & Treasurer Reconciliations. Hopes to have books closed by Sept 30'09
- Terry, Rich, & Jane have met often on Saturdays to keep up to date in their depts.
- No report from Finance Committee - no updates.
- Regular meeting began at 8:05 p.m.
- Marin asked if we were aware of an assessor issue with Azure Green business - abatement issue? Some info. was provided - A question asked: Could BOS hold an inquiry to State Ethics for town officials & residents for ethics issues?
- Tim & Marie Pease came to see Board of a rd. being "discontinued" / vs / shut up" - road being from Alderman to Harry Pease Rd.- Copies of info. will be provided for Board to look at. Is road discontinued or abandoned.
- Re-appointments for commissions & offices done.
- Trench permitting authority - appointed Skip Savery.
- Cathy Roth asked permission to use town building Oct. 2,3,4 for 2nd year of Heritage Days- Permission granted.
- Skip spoke about replacing one truck (used) for Hwy. Guys.
- Accepted resignation of Kim Savery from Master Plan Committee.
- Meeting adjourned at 10:30 p.m.

Meeting minutes submitted by Larry Pease

MIDDLEFIELD BOARD OF SELECTMEN

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