

MIDDLEFIELD BOARD OF SELECTMEN

Middlefield Town Hall

October 13, 2009

Present: Larry Pease, Mary Courtney, Robert Gazda

Others: Wally Smith, Gita Jozsef, Gary Wheeler, John Richardson, Mitch Feldmesser, Sherry Venditti

- Read minutes- Ed Vivier gave update on meeting of H191 at Gateway-another meeting is planned for 10/15/09
- Read finance meeting minutes from 10/10/09
- Conservation Commission brought a friendly violation of wetlands next to the Post Office- (see attached). The board agreed to correct the problem between now and spring of 2010.downtown
- Conversation on looking into wireless use in the town hall for meetings- Board agreed to look into what needs to be done.
- Discussion on procurement person for Bulk items-ie: pens, paper- Terry W. is willing to do some-will have descriptions written for Board to review on 10/19/09.
- Board discussed a newer shed at the transfer station for the attendant-it was agreed it needs a new building-Hwy Dept. will look at Size & Room & report back.
- Bea Basik & Kim Savery would like to see the board next week- Trick or Treat.
- Skip reported some paving may be done on River Rd.- weather permitting- also looking into prices for some guardrail in various areas.
- Furnace needs cleaning-a minor problem of heating which may be related to control- Larry will try to find out about Warranty Coverage.
- Tracy Gero & Charlene Gero appointed to Cultural Council.
- Meeting adjourned at 8:50 p.m.

Meeting minutes submitted by Larry Pease

MIDDLEFIELD BOARD OF SELECTMEN

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