

## MIDDLEFIELD BOARD OF SELECTMEN

### SELECTMEN'S MEETING

OCTOBER 19, 2009

**Present:** Larry Pease, Mary Courtney

**Attendees:** Marge Batorski, Terry Walker, Skip Savery, Glennis Austin, Wally Smith, Sherry Venditti, Maureen Sullivan, Gary Wheeler, John Richardson, Susan Baker Donnelly, Thomas Austin

- Meeting officially opened at 7:30 p.m.
- Larry Pease read October 13, '09 minutes. Minutes were approved and signed.
- Terry Walker stated that John Savery, and Joe Kearns repaired the problems with the furnace. Terry will cancel the appointment made with the company that was called to repair it. The town will prepare the paperwork needed for John Savery to submit a request for payment.
- Larry Pease read the application submitted by Heather Baylis who would like to be appointed to the Middlefield Agricultural Commission. Heather's qualifications were discussed. Glennis Austin gave Heather a good recommendation . Larry Pease made a motion to appoint Heather Baylis to the Middlefield Agriculture Commission. Mary Courtney seconded the motion. All were in favor. Secretary will notify Heather Baylis.
- Selectmen's Meeting will be switched from October 26, '09, to October 27, '09 in order to schedule James Barry, the new Department of Energy Resources "Green Communities Coordinator" on the agenda.
- Terry will post the Personnel Policy Positions at the post office and in the town hall.
- Susan Baker-Donnelly made an announcement that Seasonal Flu Shots will be available at the COA from 11:00 a.m. to 12:00 p.m. , on Wednesday, October 21, '09. Susan will research availability of H1N1 flu shots with the Lee VNA and will report back next week.
- Larry Pease requested that everyone interested in participating in Trick or Treat, October 31, '09 ( 5:00p.m- 7:00 p.m.) to please leave their outside lights on.
- Mary Courtney renewed a motion to fund a purchase of a building to shelter Kathy O'Brien at the disposal area. Joe Kearns is researching any grants available to help fund purchase. There was a discussion of various shelters available. Skip will be in Pittsfield tomorrow and will check out structures available at Home Depot.
- Skip Savery reported that paving was completed on River Rd.
- Discussion concerning building permits ensued. Secretary will contact Paul Tacy, (Building Inspector) and put him on the agenda at a mutually agreeable time.

- The Middlefield Agriculture Commission submitted a report of their involvement concerning a goat herd owned by Sandra Dellea and Margaret Stumbaugh. The Commission have revisited the barn on October 10, 2009 and have reported that the goats have been contained and all parties were satisfied. See Attached.
- Thomas Austen submitted a request for a current emergency management plan. Terry gave him a copy.
- Meeting adjourned at 8:15 p.m.

Meeting minutes submitted by Suzanne C. Lemieux

### **Middlefield Selectmen**

Larry Pease, Chairman

Mary Courtney, Selectmen

Robert Gazda, Selectmen