

MIDDLEFIELD BOARD OF SELECTMEN

SELECTMEN'S MEETING

December 7, 2009

Present: Larry Pease, Robert Gazda, Mary Courtney

Others: Marge Batorski, Maureen Sullivan, Wally Smith, Skip Savery, Ed Vivier, Patricia Baker, John Richardson, Mary Richardson, Mitch Feldmesser, Alan Vint, Joe Kearns, Terry Walker, Robin Allsop, Sherry Venditti.

- Meeting officially opened at 7:30p.m.
- Selectmen read, approved and signed previous week's minutes.
- Selectmen signed renewal of business license for Maureen Suriner (Voices of the Angels Healing Circle)
- Ed Vivier reported that 50% of the kids at Gateway have received their H1N1 vaccine. a clinic will be held on Dec.16 , @ 6:00p.m. to 8:00p.m. to administer second shots to nine year olds and under. Shots should become available to the residents of the seven hilltowns sometime in January at Gateway. This will not be publicized, but residents will be notified.
- Continuation of the Pole Hearing- Robin Allsop received confirmation from Dig-Safe that nothing was buried at pole site. Alan Vint (Conservation Commission) stated that because of the brooks location, this falls under the Wetlands Protection Act. Alan stated that WMECO will have to file for, and get permission and conditions from the Commission before any of the poles can go in. The area is part of the Natural Heritage and Endangered Species ,WMECO will have to contact the NHECP to find out if they have to file a Mass Endangered Species Act. This process could take up to three months. Communication has been difficult with WMECO. Mary Courtney submitted a copy of the General Laws of Ma. re: Manufacture and sale of gas and electricity. See attached.
- Terry Walker reported that through conversations with Gita Jozsef and Laurie Lafrienier that the BOA have not been able to review the Personnel Policy and can not give recommendations to the BOS by the agreed-upon deadline, and that the scheduled meeting of Nov. 7 was not held. The Selectmen will adhere to the current deadline of December 31, '09. A letter shall be drafted stating this intent.
- Joe Kearns stated that despite the original understanding that the pilot money could be cut, it now appears that the full amount of the pilot money shall be sent to the town.
- Skip Savery submitted the Chapter 90 Final Report which was signed by the Selectboard. See attached.
- Terry Walker stated that the town has received \$57,563.66 from FEMA re: the ice storm damage.
- Mary Courtney will send an e-mail to Wendy (Gateway) re: follow-up on progress of H1N1.

- Meeting officially adjourned at 8:15 p.m.

Meeting minutes submitted by Suzanne C. Lemieux

LARRY PEASE, CHAIRMAN

MARY COURTNEY, SELECTMAN

ROBERT GAZDA, SELECTMAN