

Middlefield Board of Selectmen Meeting

Middlefield Town Hall

December 14, 2009

Present: Larry Pease, Mary Courtney, Robert Gazda

Others: Joe Kearns, John Richardson, Sherry Venditti, George Zantouliades, Wally Smith, Erica Johnson

- Meeting officially begins at 7:30
- Larry Pease read the previous week's minutes. Minutes were approved and signed by the Selectboard.
- George Zantouliades, of Southwick, (zcommercials.com) requested permission of the Selectboard to do some filming of a fictional action movie on West Hill Rd., in Middlefield for at least one day, maybe 2 days during the last 2 weeks of Feb. George would be filming on the Terkelsen property as well as portions of West Hill Rd. George has equipment & liability insurance, and will provide a certificate of insurance with the town listed as an additional named insured. He has permission from the owners of the property. George will submit this request in writing. The Town will also provide a written consent form when needed.
- Erica Johnson (PVPC) submitted the town's community development strategy, a document that outlines planning studies at the beginning, and the last page talks about priority projects for the town. The Senior Center roof will remain top priority, as well as Social Services in Huntington which are available to residents of Middlefield. The repairing of the slate roof was discussed. Application deadline is Feb. 12, 2010. Erica will get cost estimates for repairing the slate roof, and will make some changes in the wording of the strategy and will be in touch.
- Terry Walker will send out MOU to Jess Bergman(Smart Power).
- Secretary will send copy of minutes in which Selectmen voted to increase building fees to Paul Tacy, Building Inspector
- Larry Pease announced the cancellation of the December 21 and 28 selectboard meetings, because of the holidays. The Selectboard will meet again on January 4, 2010.
- Joe Kearns submitted suggestions concerning Personnel Policy. See attached.
- Meeting adjourned at 8:40 p.m.

Meeting minutes submitted by Suzanne C. Lemieux

Middlefield Selectboard

Larry Pease, Chairman Mary Courtney Robert Gazda