

MIDDLEFIELD BOARD OF SELECTMEN

Middlefield Town Hall

May 17, 2010

Present: Robert Gazda, Noreen Suriner, Larry Pease

Others: Sherry Venditti, Terry Walker, Marge Batorski, Mike Jamula, Wally Smith, Tom Ryan, Mary Courtney, Tim Pease, Cindy Oligny, Peter Oligny, Laurie Lafreniere, Gita Jozsef Harris, John Richardson, Mary Richardson, Maureen Sullivan, Steve Savoy, Joe Kearns

- Meeting officially began 7:30 p.m.
- Cindy Oligny "Town Librarian" brought forward her concern about security at the town hall during open library hours. Considering the location of the library, it's impossible to regulate the comings and goings of other parties. Cindy suggested that the patrons of the library use the rear entrance closest to the Library. The main entrance will remain locked. The Board of Selectmen gave their approval. Cindy will look into specifications and bids for completion of this project and will report back when they are complete.
- The BOS reviewed the Real Property FY2011 Triennial Revaluation and Certification contract agreement. Noreen Suriner made a motion to approve and sign this contract, for the amount of \$1,200. Larry Pease seconded the motion. All were in favor. Contracts were signed by the BOS & the Board of Assessors: Gita Jozsef Harris & Laurie Lafreniere. The BOS reviewed the FY2011 New Construction Building Permit Inspections contract agreement. Noreen Suriner made a motion to approve and sign this contract, for the amount of \$7,500. Robert Gazda seconded the motion. All were in favor. Contracts were signed by the BOS & the BOA.
- Mary Courtney submitted her input on Transitional issues. (See attached)
- Letter received from Jean Mcknight " Kopleman & Paige re: Harry Pease Rd. is missing. Executive Session will be held on May 24 '10.
- Robert Gazda made a motion to enter Executive Session re: taxpayer's issue. Voted to reconvene open session after adjournment of Executive Session. Time: 8:20 p.m.
- Reconvened open session at 9:20 p.m.
- Robert Gazda read draft of dog complaint. Letter was signed by BOS. Secretary will mail.

- Robert Gazda read minutes from May 3, & May 10, '10. Minutes were approved and signed as amended.
- Discussion of training ensued. Avenues to explore include: Open Meeting Laws, Conflict of Interest, Public Disclosure. Letter will be finalized at next meeting.
- Joe Kearns "Finance Co." requested that the Receiving and opening of bids for: Evaluation of hazardous materials & Boiler replacement be put on next week's agenda. The BOS will open the bids and take them under consideration.
- Meeting adjourned at 9:55 p.m.

Meeting minutes submitted by Suzanne C. Lemieux

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Robert Gazda

Noreen Suriner

Larry Pease

Chairman

Selectwoman

Selectman