

MIDDLEFIELD BOARD OF SELECTMEN

Middlefield Town Hall

June 14, 2010

Present: Robert Gazda , Noreen Suriner, Larry Pease

Others: Terry Walker, Wally Smith, Sherri Vendetti, Maureen Sullivan, Marge Batorski, Susan Baker-Donnelly, John Richardson, Gita Jozsef-Harris, Mary Courtney, Ray Letendre Sr., Ray Letendre Jr., Andrew Baker.

- Meeting opened 7:30 p.m.
- Board of Selectmen announced entering into Executive Session, stating reason: To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual. Majority voted in roll call to enter into executive session: Robert Gazda, Noreen Suriner, Larry Pease. Announcement made that open session will re-convene at adjournment of executive session. Leaving open session at 7:35 p.m.
- Re-convened open session at 7:45 p.m.
- Terry Walker, Town Accountant & Administrative Secretary BOS, requested that all departments requesting Terry's assistance be written out and submitted to the BOS for their approval before Terry can proceed. Each department should record any appropriations paid out to Terry and include a definition of her services in their records. Discussion ensued about definition of Adm.Secretary versus Accountant duties.
- Town Meeting Warrant Minutes were reviewed and will be released as demanded. Mary Courtney volunteered to make copies. Copies will be posted on Town's web site.
- Andrew Baker "CDC" announced his leaving the CDC ending 4 yrs as interim director, Andrew cited grants earned that enabled the CDC to have programs for 1st time home buyers, money management training, raised \$40,000 for heads-up program during his leadership.
- Bob announced that the meeting on the 21st will be held at 7:30p.m., with a brief one-agenda meeting: reviewing, approval & signage of contract with Environmental Compliance Services. Secretary will post.
- Special Town Meeting Article re: monies requested for litigation purposes are not necessary. Funds available for this purpose are in the legal expense account. Robert Gazda made a motion to set and fund the pending settlement & agreement out of the legal expense account. Noreen Suriner seconded the motion. All were in favor.
- Bob reported on phone complaint made re: Skip Savery, concerning Skip pulling

person stuck in back of church with town pay- loader. Bob toured West Hill Rd. in response to verbal complaint made by Michael Brighenti, and reported that the passage is in remarkably good shape, except for the completion of widening in one area.

- Acknowledged receipt of letter by Mary Richardson declining offer to be part of a Board of Health group. Secretary will notify her.
- Larry Pease made a motion to appoint Marjorie Batorsky, Anita Myers, Cyndy Oigny, Tamarin Laurel-Paine to the Registrar of Voters. Robert Gazda seconded the motion. All were in favor. Robert Gazda made a motion to appoint Jack Cobb, Roy Haapala, Marge Batorski, Rita Doktor, Howard Knickerbocker to the Historical Committee. Also appointed as Associates: were John Savery, and Mary Ann Walsh. Noreen Suriner seconded the motion. All were in favor. Noreen Suriner made a motion to appoint Larry Pease as Civil Defense Warden, Thomas Austin as Asst. Warden; Larry Pease & Ron Radwich as Fire and Forest Warden, Larry Pease as Smoke Alarm/Oil Burner/Carbon monoxide/Propane Tank Insp., Emergency Management Director. Robert Gazda seconded the motion. All were in favor. Marge Batorski requested that the same people be sworn in by her when they receive their notices of appointments. Terry will send out immediately.
- BOS read June 7, '10 minutes. Minutes were approved as amended, and signed.
- Meeting adjourned at 9:05 p.m.

Meeting minutes submitted by Suzanne C. Lemieux

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Robert Gazda

Noreen Suriner

Larry Pease

Chairman

Selectwoman

Selectman