

## MIDDLEFIELD BOARD OF SELECTMEN

Middlefield Town Hall

July 12, 2010

Present: Robert Gazda , Noreen Suriner, Larry Pease

Others: Terry Walker, Wally Smith, Sherri Vendetti, Maureen Sullivan, Marge Batorski, Gita Jozsef-Harris, Joe Kearns, Ed Vivier, Marin Laurel-Paine, Adair Cafarella, Alan Vint, Eric Weiss, Terry Crean

- Meeting opened 5:30 p.m.
- Alan Vint (Conservation Commission) Alan informed the BOS that the Commission's main function revolves around wetlands & waterways. Alan announced that a vacancy is available on the board. A notice will be written up and posted in the town hall and the library. Alan reported that he and Mitch Feldmesser have completed fundamental training, Kim Baker has completed three quarters, and Wayne Main has not. Alan highly recommends that fundamental training be mandated. Alan requested support from the BOS for their continuing request to get funding for training, and general cooperation. Noreen requested periodic updates and open communication between the boards. Larry Pease made a motion to re-appoint Alan Vint to the Conservation Commission. Noreen Suriner seconded the motion. All were in favor. Secretary will send letter confirming this.
- Robert Gazda read statement of concern: bear problem, received by Coleen Budness, Middlefield. Coleen cited the probable cause could be a neighbor's open dumpster. The BOS recommend that a letter be sent to the individuals whose dumpster is unsecured and request that it be secured. Secretary will draft and mail.
- Terry Walker (Town Accountant) stated that as she was recording the special town meeting of June 21, she noticed that the travel expense and mileage account had been omitted for FY10. Bob asked Joe Kearns if they have the ability to move those monies that had been acted on with no specified dates. Joe Kearns recommended making a request to the Town Accountant that it be rolled over to next year.
- Bob gave copies of e-mails to Maureen Sullivan, researched by the secretary, upon Maureen's request. A request by Maureen re: The BOS quizzing DEP on matters pertaining to Maureen Sullivan's property has been denied.
- Tax Collector replacement process. Position has been posted, deadline has passed. Two individuals have applied for position. An interview has been scheduled @7:30 after Special Town Meeting on July 14<sup>th</sup>. Secretary will post.
- Beaver issue approached. Skip Savery and Bob have looked at lake created by the beaver dam. Initial concern is that culvert may become blocked; and therefore damage done to skyline trail. It has been decided that the dam is strong enough to not pose a threat to the road. The BOS may issue permits to residents

but there will be no expenditure of money to remove beavers from location. Bob will write letter to Vic Artioli informing him of this decision.

- Eric Weiss reported on that the testing of town hall windows have been completed, showing that asbestos & lead have been found; no PCB'S have been detected. This report has been integrated with the bid specifications. Eric requested that the BOS sign the bid specifications. Larry Pease made a motion that the BOS sign the bid specification for the window project at the Middlefield town hall. Noreen Suriner seconded the motion. All were in favor. Eric will change the last page re: where it says to install EIFS Gypsum, it is suppose to say designer windows.
- The BOS opened the bid submitted by Chuck Winn to mow and trim the town lawns for the amount of \$240.00. Larry Pease made a motion to accept the bid. Robert Gazda seconded the motion. All were in favor. Secretary will mail letter confirming this.
- Larry Pease made a motion to sign contract with Lee VNA for the amount of \$1,102.50. Robert Gazda seconded the motion. All were in favor.
- Robert Gazda submitted his letter of resignation effective after the scheduled meeting of July 26, 2010. Larry Pease made a motion to accept the resignation. Robert Gazda seconded it. All were in favor.
- Meeting adjourned at 6:30p.m.

Meeting minutes submitted by Suzanne C. Lemieux

### **MIDDLEFIELD BOARD OF SELECTMEN**

**Robert Gazda**

**Noreen Suriner**

**Larry Pease**

**Chairman**

**Selectwoman**

**Selectman**