

## MIDDLEFIELD BOARD OF SELECTMEN'S MEETING

Middlefield Town Hall

Middlefield, Ma.

August 9, 2010

Present: Noreen Suriner

Others: Marge Batorski, Wally Smith, Terry Walker, Joe Kearns, Alan Vint, Sandra Dellea, Steve Paquette "R&R rep", Joyce Skarzynski.

- Meeting officially opened at 7:00 p.m.
- Noreen Suriner received a bid from R&R Window Contractors, East Hampton. Noreen opened the bid. The amount was for \$99,770. Bid was given to Joe Kearns, who will give it to Eric Weiss. Steve Paquette "R&R" asked Joe if bid was within budget. Joe said that it was real close and explained specifics. Joe also explained that Eric Weiss will review the bid and make a recommendation to Noreen Suriner who will then award it in two weeks. See attached bid.
- Noreen and Marge Batorski reviewed the warrants. Warrants were approved and signed. Warrants were for \$4, 606.46 and \$123,000.
- Alan Vint reported that the Preston Pond BOH Emergency Well Drill has been completed.
- Joe Kearns submitted an Invitation to Bid-Vocational Student Transportation for \$25,096.52. See attached bid. When school starts there could be a surplus in our account due to possibility of less students being enrolled than originally reported. Joe will re-look at issue the first of October.
- Noreen Suriner & Marge Batorski signed the Mutual Aid Agreement re. Homeland Security Grant. Secretary will mail.
- Joyce Skarzynski brought up wind energy for renewable energy. Wind towers discussed. It was suggested to attend a Planning Board meeting to further discuss this issue.

- Next Selectmen's meeting scheduled for Aug. 23 @ 4:00 p.m.
- Terry Walker will be meeting at the State House with the Planning Commission of Boston re: the Middlefield Strap Grant on Aug 26 to convince them that the Town of Middlefield needs a half million dollars for repairs to Chester Rd.
- Terry Walker will contact Erica Johnson "PVPC" to arrange time for meeting.
- Meeting adjourned at 7:35 p.m.

Meeting minutes submitted by Suzanne C. Lemieux

**Noreen Suriner, Chair**