

MIDDLEFIELD BOARD OF SELECTMEN

Middlefield Town Hall

August 23, 2010

Present:, Noreen Suriner

Others: Marge Batorski, Joe Kearns, Ed Vivier, Marin Laurel-Paine.

- Meeting opened 4:04 p.m.
- Acknowledged letter received from Adair Cafarella re: complaint against Planning Board for not answering e-mail; not having schedule posted. Noreen will respond to Adair by mail the following morning.
- CDBG grant discussed. Will respond to Erica Johnson (PVPC) re: Oct. 4 scheduling.
- Noreen has spoken to the lawyers re: Mike Jamula's recent request. Lawyers have recommended that confidential copies of report from Kopelman & Paige be opened and sent to parties requesting them. Noreen drafted note re: letter and advised Mr. Jamula to contact Skip about driveway permit. Secretary will mail.
- Noreen and Marge Batorski reviewed warrants. Warrants were discussed, and signed.
- Re: Legal settlement to Wheelers: Monies were previously thought to be taken out of legal expense account, but was not approved by DOR. Finance Com. recommended that a separate account be created with approval from DOR. A finance com. meeting will be required to vote on this transfer from the finance com. reserve. A finance com. meeting is scheduled for Tues. Aug 31.
- Boulanger's Plumbing & Heating will start working tomorrow on the Boiler Replacement Project. Discussion is in the works with R&R re: asbestos removal.
- Secretary will type updated e-mail passwords and send to all departments. Overall training discussed. Town Web site discussed. Needs to be updated.
- Ed Vivier spoke about fire alarm system. Ed will get three quotes for set-up costs and maintenance fees.
- Next Meeting scheduled for September 6th will be cancelled and resume on Sept. 7. Secretary will post.
- Meeting adjourned at 5:09 p.m.

Meeting minutes submitted by Suzanne C. Lemieux

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