

MIDDLEFIELD BOARD OF SELECTMEN'S MEETING

Middlefield Town Hall

Middlefield, Ma.

January 3, 2011

Present: Noreen Suriner, Chair; Mitch Feldmesser, Alan Vint

Meeting began at 7:00 p.m.

Kim Baker requested a business license. Discussion ensued. Mitch made a motion to sign off on the business license for Kim & Patricia Baker. Alan seconded the motion. All were in favor. So Ordered. Select Board will seek clarification on issuing class 2 auto sales license.

Linda Fontaine-Greenia requested a business license. Discussion ensued. Linda has gone through the ZBA to receive a zoning variance to have a class 2 used car dealer permit. Alan made a motion to sign off on the business license for Linda Fontaine-Greenia. Mitch seconded the motion. All were in favor. So Ordered.

Discussion ensued on Special Town Meeting Warrant. Joe Kearns will provide the warrant for next Monday night so that the Board can review and sign it. The Special Town Meeting was set for Jan. 31, 2011 at 7 p.m. It was so moved, voted and ordered. The Select Board reviewed the Dec. 27 minutes. Alan made a motion to approve the Dec. 27, 2011 minutes as amended. Mitch seconded the motion. All were in favor. So Ordered. Suzanne will amend the minutes and present them for signage at next meeting.

Alan made a motion to approve the Dec. 20, 2011 minutes as edited. Mitch seconded the motion. All were in favor. So Ordered.

WMECO pole hearing discussed. Suzanne will contact Nicole Davies to find out how they propose to solve this issue?

Sherry Venditti submitted the plumbing, gas, and electrical fees for Franklin County. Suzanne will check out the Nov. 16, 2010 minutes to find out when the new building permit fees were voted on--to be effective Jan. 1, 2009. Suzanne gave the Board a copy of the latest Hampshire County Building permit fees which Mitch will give to the Assessors. Mitch will contact Eric Main (Electrical Inspector), Charlie Hunter (Board of Health) agent, William Zeitler (Plumbing Inspector), Larry Pease (Fire Chief), & Skip Savery (Highway) to get information re: fees, and invite them to the Feb. 7, 2011 Select Board's meeting.

All of the Agenda items under 'follow-up' for the Accountant and the Administrative Assistant were put off one week as she was not present.

The Select Board signed two letters: response to Mary Wheeler & one re: seeking grants for Board of Health.

Warrants discussed. Questions concerning timeliness of warrants were brought up. Alan made a motion to accept the warrants as presented. Mitch seconded the motion. All were in favor. So Ordered. Warrants were signed.

Marge will make a copy of the Right --to--Farm BYLAW and put it in Noreen's mailbox. Some of the BYLAWS were reviewed and some corrections were made. Discussion ensued concerning this process. Discussion will be continued next week.

Mitch made a motion to adjourn @ 10.00p.m., Alan seconded the motion. All were in favor. So ordered.

Meeting minutes submitted by Suzanne C. Lemieux

MIDDLEFIELD SELECT BOARD

Noreen Suriner “Chair”

Alan Vint

Mitch Feldmesser