

## MIDDLEFIELD SELECT BOARD MEETING

Middlefield Town Hall

March 14, 2011

Present: Noreen Suriner (Chair) Mitch Feldmesser Alan Vint

- Meeting began at 7:00 p.m.
- **Budget Meeting**

Gita Jozsef- Harris submitted Annual Town Meeting Warrant 2011 edition; Salaries for Financial Positions. The Finance Committee has voted on some of these articles, which were submitted budget requests, and needs the Select Board's input.

**Article 3:** The Select Board moved that Article 3 be approved. Alan seconded. All were in favor. So Ordered.

**Article 4:** Noreen moved that Article 4 be accepted with the Select Board's amendments:

1. Admin. Assist, & Recording Sec. be combined for \$10,000.
2. Addition of \$500 for Town Hall Custodian (Snow Removal)

Alan seconded the motion. All were in favor. So Ordered.

**Article 5:** Select Board moved that Article 5 be approved. Alan seconded. All were in favor. So Ordered.

**Article 6:** Noreen moved that Article 6 be accepted with following amendments. Alan seconded. All were in favor. So Ordered.

1. Line item added (Printing) \$1,400
2. Add word **expense** where needed
3. Line item increased (Technology Expenses) to \$1500.

Gita will seek info from Verizon re-Internet Access

Noreen contacted McFarlane re: Copier-Machine can be coded at no extra expense.

**Article 7:** Will be revisited

**Article 8:** Select Board moved that Article 8 be approved as amended. Alan seconded. All were in favor. So Ordered.

1. Cemetery Request (2011) \$3,500

**Article 9:** Noreen moved that Article 9 be approved. Alan seconded the motion. All were in favor. So Ordered.

**Article 10:** Noreen moved that Article 10 be approved. Alan seconded the motion. All were in favor. So Ordered. Terry will contact Lee VNA to make sure amount stays the same.

**Article 11,12a:** Noreen moved that Article 11,12a be approved. Alan seconded the motion. All were in favor. So Ordered.

**Article 12b:** Noreen moved that Article 12b be approved with amendments. Alan seconded the motion. All were in favor. So Ordered.

- 1 Add **expense** to line item-Agric. Comm.

**Article 13,14,15:** Noreen moved that Article 13, 14, and 15 be approved. Alan seconded the motion. All were in favor. So Ordered.

**Article 16:** Number has not been provided as of yet.

**Article 17:** Noreen moved that Article 17 be approved with amendments. Alan seconded the motion. All were in favor. So Ordered.

1. Raise line item \$2,000 Conservation Commission.

**Article 18,19,20:** Number has not been provided as of yet.

**Article 21:** Noreen moved that Article 21 be approved. Alan seconded the motion. All were in favor. So Ordered.

**Article 22:** Hold

**Article 23,24,25,26,27:** Noreen moved that Articles 23,24,25,26,27, be approved. Alan seconded the motion. All were in favor. So Ordered.

The Finance Committee will have another warrant ready in two weeks for the Select Board.

- Ron Radwich submitted proposals from Pittsfield Communications Systems Inc. for Middlefield Highway/Fire/Police for Radios. See Attached.
- Discussion ensued on possibility of town meeting day change. Diane McQuade will research the subject.
- Mitch will put a notice in the paper re- voluntary road-side trash pick-up day.
- Noreen made a motion to adjourn the meeting at 10:20p.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**