

MIDDLEFIELD SELECT BOARD MEETING

Middlefield Town Hall

April 11, 2011

Present: Noreen Suriner , Chair Mitch Feldmesser Alan Vint

- Meeting began at 7:06 p.m. Meeting adjourned at 7:10 p.m. Meeting re-opened at 7:18 p.m.
- Select Board read minutes of April 11, 2011. Mitch made a motion to accept the minutes as read. Noreen seconded the motion. All were in favor. So Ordered.
- Lee VNA contract was reviewed. Noreen signed it. Secretary will mail.
- Discussion ensued on current mileage rates. Alan raised objection to federal rate. Noreen moved to peg it to the federal rates until the end of this fiscal year. Mitch seconded the motion. All were in favor.
- Drapes for town hall were discussed. Secretary will email the Country Journal a notice to be published requesting proposals for window treatments.
- Annual Town Meeting Warrant discussed. Administrative asst. salary discussed. Finance Com. Recommends \$9,000. Select Board will recommend \$9,000 as well. Highway Dept. Wages were discussed. The Select Board will recommend \$110,000 for highway wages.
- Joe Kearns, Steve Paquette (R&R Windows), and Eric Weiss (HRMC) will be meeting Thursday to do a walk through on the window project.
- Communications problems discussed at the town hall. Secretary asked to email the Country Journal to post a notice inviting people to be on the Building Committee. Any interested parties should come to the May 23 meeting.
- Discussion ensued about Beaver problem on Arthur Pease Rd. Skip needs an emergency permit from the Board of Health to pull the dam down. The road is in danger of being washed out. Noreen made a motion to authorize Alan to sign the emergency permit. Mitch seconded the motion. All were in favor. So Ordered.
- Skip reported on boom mower progress. Discussion ensued. Skip will be following up.
- Alan made a motion to adjourn the meeting at 9:40 p.m. Noreen seconded the motion. All were in favor. So Ordered.

Meeting minutes submitted by Suzanne C. Lemieux

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Noreen Suriner, Chair

Alan Vint

Mitch Feldmesser