

MIDDLEFIELD SELECT BOARD MEETING

Middlefield Town Hall

April 25, 2011

Present: Noreen Suriner , Chair Mitch Feldmesser Alan Vint

- Meeting began at 7:03p.m.
- Select Board read minutes of April 20, 2011. Mitch made a motion to accept the minutes as amended. Secretary will edit.
- Annual Town Meeting Warrant discussed:
 1. Green Communities Initiative – (Select Board sponsored)
 2. School budget. Discussion included (One man-One vote)
 3. Noreen moved that the Select Board sponsor Article 24. Alan seconded the motion. All were in favor. So Ordered.
 4. Select Board Meeting is scheduled and posted for April 27. One item agenda: Sign Annual Town Meeting Warrant.
 5. Noreen will email superintendent to Gateway.
- Warrants were reviewed. Select Board signed corrected warrants. W11-20V check has been voided.W11-20 has been changed to \$7,071.35.
- Mail:
 1. SHAEC is sponsoring a Hilltown Fundraiser. A patch design representing Middlefield for a patchwork quilt is needed. Noreen will ask Vicky Reed if she is interested. If not, Mitch will contact Susan Baker-Donnelly.
 2. Alan will research request for attendance in Middlefield, Ct. parade.
 3. HCOG announced that our region has received one of the District Incentive Grant awards. Noreen will attend the first planned meeting on April 26th.
 4. Formal complaint received from Adair Cafarella. Mitch recused himself from the room during this discussion. Complaint shall be forwarded to Paul Tacy (Building Inspector).Noreen drafted a response to acknowledge receipt. Secretary will type, and mail.
- Mitch has re-entered room for meeting.
- Joe Kearns :
 1. File Cabinet locks discussed, Select Board approved.
 2. Joe showed proof of recent work accomplished (Boiler & Window replacements) to Jim Barry (DOER). R&R Windows will return to fix any problems with windows. A representative from MIIA inspected the newly installed boiler and found corrections that need to be made: 1) Leak, 2) Barometric Damper (Installation was incorrect), 3) Forty PSI Pressure relief valve requires upgrade of tanks. There is also a problem with the thermostat in Library. A problem is anticipated in getting these corrected by Boulanger(Company who installed Boiler)
 3. Joe will bring dump stickers to Kathy O'Brien.
 4. Joe will invite Eric Weiss (HRMC) to a Select Board meeting to discuss improvements to Disposal Area.
- Mitch made a motion to adjourn at 9:34. Alan 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