

MIDDLEFIELD SELECT BOARD MEETING

Middlefield Town Hall

May 9, 2011

Present: Noreen Suriner, Chair Mitch Feldmesser Alan Vint

- Meeting began at 7:03p.m.
- Larry Pease has met with Bob Barry today and filled out a grant budget form requesting reimbursement from the Massachusetts Emergency Management Agency for \$2,000 towards the purchase of a portable Radio& charger, Cots, Basic Medical Kits, and Portable Shelter. The Select Board endorsed this with their signature. When Larry completes this form with the correct numbers, he will send a copy to the Select Board.
- The Select Board met with the Senior Center Roof Committee: Jack Cobb, Ralph Bell, Susan-Baker Donnelly, Ed Vivier. Other members not present: Cathy Roth & Doris Lines. Discussion included PVPC grant, present condition of the roof. Erica Johnson (PVPC) reported that she has not received any bids for architectural design. Erica will visit firms and request bids. The Roof Committee will explore other means to fund this project, and get estimates from other contractors and report back.
- Annual Town Meeting was discussed. Noreen will visit other town's websites to find out options for town meeting warrants.
- Larry submitted previous years wording for invitation to bid for mowing with amendments. Secretary will correct and submit to the Country Journal.
- Joe Kearns will submit vendor warrants for R&R Windows for \$66,000. Joe suggested they needed to be on the warrant for next week. Joe reported that Boulanger Plumbing came up to address jurisdictional recommendations reported by Frank Palasz, Risk Control Consultant, from Travelers insurance co. Secretary will send letter of response confirming this.
- Question about generating electricity arose concerning Wired West. Noreen will speak to Ken Elstein to get clarification before giving the town clerk the paperwork for Marge to send in.
- Alan will bring in proposal for hiring admin. Asst. next week for Select Board to review next week.
- Employee Hiring discussed. Skip Savery stated that Robert Miller has been hired as temporary part-time help @ \$15per hour. Alan made a motion to approve hiring Robert Miller as a temporary, part-time worker@ \$15 per hour. MF seconded the motion. All were in favor. So Ordered. Alan will clarify with Town Counsel.
- April 25 meeting minutes were reviewed. Alan made a motion to approve the minutes w/an amendment. MF seconded the motion. All were in favor. So Ordered. Secretary will amend and present for signature.
- Noreen has contacted Vicky Reed, who will design the Middlefield Patch for a Hilltown fundraiser, sponsored by SHAEC.
- Alan made a motion to adjourn at 9:25p.m. MF 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