

Middefield Selectboard Meeting Jan. 7, 2013

The meeting was called to order at 7:00 PM, Noreen Suriner, Mitch Feldmesser, and Alan Vint present. Administrative Asst. Duane Pease absent.

~ Kim Savery gave the Board surveys for the "Health Outreach Program For Elders" ("HOPE") program and for various "Family Supports" programs. The Board will complete and submit the surveys.

~ Linda Fontaine Greenia, D/B/A Country Cars, appeared to renew her Class 2 Motor Vehicle License for 2013. Noreen moved to approve the license, Alan 2nd, Voted: All in favor. Linda gave a check for the \$25 fee to Marge Batorski to pass along to the Treasurer. The Board reminded Linda that next year she should apply for the license in November or early December to allow the Board time to process the license application prior to expiration at the end of the calendar year.

~ Warrant #13W18 dated 1/5/13 in the amount of \$17,895.13 and Warrant #13WP14 dated 1/9/13 in the amount of \$8901.94 were approved and signed by the Board.

~ Minutes for BOS meeting of 12/26/12 reviewed. Noreen moved to accept, Alan 2nd, Voted: All in favor.

~ Mitch moved to adjourn the BOS meeting in order to convene the scheduled BOH meeting and hearing. Alan 2nd, Voted: All in favor. 7:17 PM BOS meeting adjourned, will reconvene after BOH mtg.

9:16 PM BOS meeting reconvened. Due to the length of the BOH meeting, the scheduled meeting with emergency personnel is re-scheduled to March 4, 2013.

~ Marin Laurel gave the Board a document she compiled titled, "Disputed Lane Research Summary".

~ The Board scheduled future meetings for Feb. 4, Feb. 19, Mar. 4, and Mar 18.

~ The Board discussed the status of the generator installation for the Senior Center. Alan reports that electrician Titus Logsdon submitted a bill for some work on the transfer switch which was applied against grant funds. The BOS will oversee the completion of the project in the spring.

~ Mitch advised that Logan Judge would be willing to handle snow removal for all of the exits (5 doorways) at the town hall for the balance of the winter. The Board agreed by unanimous consent to offer Logan \$9.00 per hour to do the work. Mitch will let Logan know.

~ The Board requests Admin. Asst. Duane Pease contact town hall custodian, Jack Baylis, and ask him to attend the BOS meeting on Jan 22, 2013.

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~ Joe Kearns discussed the Warrant for Special Town Meeting to be held on Feb. 4, 2013. Noreen moved to approve the Warrant, Mitch 2nd, Voted: All in favor.

~ Noreen moved to appoint Joe Kearns as the town's alternate Representative to Wired West. Alan 2nd, Voted: All in favor. Joe will provide Marge with a letter for inclusion in the annual town census encouraging residents to respond to the Wired West survey.

~ Alan moved to go into Executive Session in accordance with MGL c.30A, Sec 21-3. The Board will not re-convene in Open Session following. Noreen seconded the motion. A roll call vote was taken with the Board members voting as follows: Noreen Suriner~ Aye, Mitch Feldmesser~ Aye, Alan Vint~ Aye.

~ The Open Session of the Select Board meeting was adjourned at 9:26 PM.

Respectfully submitted,
Sherri Venditti

Approved: _____

Approved: _____

Approved: _____