

SELECTBOARD MINUTES  
JULY 18, 2016

Meeting opened at 6:00pm

Present: Alan Vint, Chair; David DiNicola  
Duane Pease, Town Administrator

Warrants reviewed and signed; Payroll: \$16,076.69; Expenses: \$50,578.95 and \$2,038.51

Minutes of 7/5/16 approved on motion by Alan, Dave 2<sup>nd</sup>; vote 2-0.

Executive Session minutes of 7/5/16 approved on motion by Alan, Dave 2<sup>nd</sup>; vote 2-0.

Chris Bresnahan, Library Trustee Chair gave Board update and background on library. Over 8,400 books are available for residents and residents have access to libraries all over the state. Internet is available for use in library as well as iPads. Currently the librarian, Maryann Walsh, is conducting a weekly reading program for children. She also runs various programs throughout the year. Trustees are looking for a candidate for the Board.

Alan gave update on the Community Compact and the bus tour of the 6 towns. Attendees included representative from MassDevelopment and 3 members of ELAN who have been hired to do the economic assessment of the towns. In Middlefield the Arches Fairgrounds, Azure Green and the Town Center were visited. There are 2 divisions to the Compact: Economic Development and Shared Services. Shared Services would include towns sharing accountants, treasurers, tax collectors, equipment, etc.

Cultural Council is in need of 2 appointees and Chris Bresnahan and Marge Batorski were recommended. Alan motioned to appoint both, Dave 2<sup>nd</sup>; vote 2-0. Letters of appointment to be sent to each.

Alan motioned to adjourn, Dave 2<sup>nd</sup>; vote 2-0 and meeting adjourned at 6:40pm.

Minutes respectively submitted by:

Duane Pease  
Town Administrator

Minutes accepted with/without changes by:

Alan Vint, Chair

David DiNicola