

MIDDLEFIELD BOARD OF SELECTMEN

Middlefield Town Hall

December 1, 2008

Present: Robert Gazda, Mary Courtney, Larry Pease

Others: Ray Letendre Sr., Ray Letendre Jr., Tom Rock, Allen Vint, Skip Savery, Wally Smith, Marge Batorski, Tom Ryan, Maureen Sullivan

- Meeting officially opened at 7:30 p.m.
- The Selectmen read, approved, and signed Nov. 24 meeting minutes
- Secretary made copies of the statement of values re: MIAA, Skip Savery and Larry Pease, each received a copy. One was for fire equipment, the other general equipment. Larry Pease will call MIAA and update their list of equipment. Mary Courtney reported that the town has an excellent rating for worker's comp, the best deduction that we can get.
- Skip Savery met with the roofer, who will put a drain in the corner to get rid of the low spot: original plans called for a gutter to be placed on auditorium, that plan was scrapped; the edge detail was approved; no exit signs will be done now, it will be done later, by the town; the heat exchange will be changed from where it is coming from. There is a meeting scheduled with heat & controls to discuss the upcharge of \$3,100, to go over the details of the controls, what the contractor was going to supply. There is going to be a meeting with Firestone & J.D. Rivet Dec. 9 @ 8:00a.m. on the warranty. Rivet is directly responsible for the first two years on the warranty, after that Firestone takes over. The Grader will be delivered Tuesday morning. The lease agreement will go to town counsel to be reviewed, before it is signed.
- A new fire alarm system (Smart System) has been installed. Information needs to be researched. Whether or not there is a fee involved, where signal is going to be received. Cleaning will need to be done once a year.
- The Town web site is up. Secretary was asked to go to the web site, and print out e-mails received, and bring them to the Monday night meetings, so that they can be responded to. The BOS e-mail box will be the sole e-mail to contact the Selectmen.
- Larry Pease brought forward a request made by Cheryl Harper re: a stop sign placed at the end of Root Rd., connecting with Chipman Rd. Discussion ensued.
- Tom Rock informed the Board that he has a petition re: Board of Assessors, that he is collecting signatures for, that will be passed around the town. See attached.
- Meeting adjourned at 9:00 p.m.

Meeting minutes submitted by Suzanne C. Lemieux

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Larry Pease, Chairman Robert Gazda, Selectman Mary Courtney, Selectman