

MIDDLEFIELD BOARD OF SELECTMEN

Middlefield Town Hall

Middlefield, Ma.

March 16, 2009

Present: Mary Courtney, Larry Pease, Robert Gazda

Others: Skip Savery, Joe Kearns, Glennis Austin, Maureen Sullivan, Mitch Feldmesser, John Richardson, Jay Swift, Tom Ryan, Wally Smith, Allen Vint, Terry Walker, Marge Batorski

- Meeting officially opened at 7:30 p.m.
- March 9, 2009 minutes were read, approved and signed.
- Recapitulation History submitted to Selectmen for perusal. Joe Kearns would like a discussion of said paperwork at March 23, 2009 meeting.
- Terry Walker submitted written request by Miriam Sternagle for research of check(See attached) Letter will be cc. to the Board of Assessors. Terry will conduct research.
- Letter was submitted by the Board of Assessors in response to e-mail received from the Board of Selectmen was read. (See attached) Discussion ensued.
- Town Caucus warrant was submitted and signed by the Selectmen. Warrant will be picked up and posted by the constable tomorrow.
- Larry Pease announced Grange Supper, Rabies Clinic, Selectmen's work meeting for next week.
- Skip Savery announced his intent to wire the category 5 wire through the ceiling tomorrow. Skip also reported current road conditions. Recent e-mail from Marge Heintz was acknowledged. (See attached). Discussion ensued.
- Robert Gazda requested list of shovel-ready jobs at the town hall from Jay Swift that could be submitted for consideration under the stimulus funds. Bob will follow up on this.
- Jay Swift requested permission for the Building Committee to submit an article to the Country Journal advertising a by-law public hearing at 7:00p.m, and at 7:30p.m. an informational hearing to be held on Tuesday March 31, 2009 concerning the recent roof construction of the town hall. The Selectmen agreed.
- Terry Walker submitted a Kopleman & Paige bill. Terry was asked to request the final billing amount from the town counsel. The Selectmen will act when the numbers are known. Terry also announced the lack of funds available to cover

the secretary's payroll for the current fiscal year. Secretary's hours were discussed. Issues will be addressed at March 23 meeting.

- Request of public document submitted by Mary Cuccinello/Gary Wheeler was approved. Document shall be mailed tomorrow.
- Larry Pease announced that he sent a correction to the Country Journal concerning wrong number printed on amount that was donated for the purchase of the AED.
- Letter submitted by the Board of Assessors as response to e-mail submitted to the Selectmen the previous week was read. Maureen Sullivan submitted letter containing auditor's report with highlighted areas requesting whether the Selectmen were concerned with those issues and if they have acted on those concerns. Copy of letter was mailed to Terry Walker requesting her intake.
- Meeting was adjourned at 9:30 p.m.

Meeting minutes submitted by Suzanne C. Lemieux

Larry Pease, Chairman

Mary Courtney, Selectman

Robert Gazda, Selectman