

MIDDLEFIELD BOARD OF SELECTMEN

SELECTMEN'S MEETING

AUGUST 10, 2009

PRESENT:Larry Pease, Mary Courtney

Attendees:Sherry Venetti, Skip Savery, Joe Kearns, Alan Vint, Adair Cafarella, Marin Laurel-Paine, Wally Smith, Ray Letendre, Peter Rock, Peter Oligny, Charles Hunter, Terry Walker, Marge Batorski, Joe Kearns, Maureen Sullivan, Erica Johnson.

- Meeting officially opened at 7:30 p.m.
- Erica Johnson (PVPC) representative informed the Selectboard that the Application deadline for a grant to fix the roof of the COA building is Feb. 13, 2010. Grants that have been applied for in Feb., 2009 have not been okayed as of yet. Terry Walker suggested pursuing a possible grant from Peer to Peer Program Development which could provide \$1,000 towards the project. Erica needs to explore options of who can provide plans & specifications in order to apply for the grant. Erica will return in a few weeks to follow up.
- Charles Hunter (BOH) reported that not much was going on. He will be filing all BOH documents from last year, as well as the empty permit book in the new filing cabinet at the town offices. He also informed the Selectboard that new food forms will be available for the food vendors at the upcoming fair. Larry Pease made a motion to go 90/10 on the fees that come into the town from the Board of Health. Mary Courtney seconded the motion. Larry Pease made a motion to appoint Charles Hunter as BOH agent. Mary Courtney seconded the motion. Discussion ensued.
- Selectboard reviewed letter from Lecrenski Bros. RE: contract for vocational transportation. Secretary asked to draft letter to Lecrenski confirming that the Town of Middlefield wishes to continue participating in the FY 2010 at the detail total of \$23,000.00, which is the same cost as FY 2009.
- Mary Courtney read aloud previous minutes. Terry Walker has asked for an amendment to the minutes, specifically that Richard Wade will continue to work weekly with her and also that Terry had asked the Selectboard to approve a contract with Melanson & Heath in order to assist the Finance Depts. to complete carry overs from past years including Motor Vehicle Excise Taxes, and land in tax title.
- Peter Oligny requested that the janitor should not be scheduled to work on Saturday because of the busy schedule, that it can be dangerous for people walking on wet floors, and also that it may be inconvenient for Jack as well. The Selectboard will look into this. Peter also asked about a Building Use Policy. Terry Walker would like to pattern ours after Chester's policy. The Selectboard

need to complete the Personnel Policy, so that it can free them up to work on the Building Use Policy.

- Mary Courtney has had communication with MIIA regarding use of equipment of part-time seasonal employees, whom are covered by the town's insurance and workmen's comp. if they have signed a waiver. Mary still is waiting on information concerning possible damage to others from ie: a rock being thrown from said equipment.
- Mary reminded everyone that the deadline for submitting any written comments to Verizon is August 14, 2009. The address is available on our web site.
- Lengthy discussion ensued about receipt of contracts.
- Skip Savery requested permission to allow use of a boat that has been utilized by the Middlefield Fair in past years. The Selectboard granted that request.
- Meeting officially ended at 9:00 p.m.

Meeting minutes submitted by Suzanne C. Lemieux

Middlefield Board of Selectmen

Larry Pease, Chairman

Mary Courtney, Selectman

Robert Gazda, Selectman