

MIDDLEFIELD SELECT BOARD MEETING

Middlefield Town Hall

April 4, 2011

Present: Noreen Suriner (Chair) Mitch Feldmesser Alan Vint (**Absent**)

- Meeting began at 7:03p.m.
- Charlie Hunter (Board of Health Agent) submitted fee schedule. Select Board reviewed schedule. Secretary will contact Charlie to seek clarification on several issues, and then re-type document.
- Ron Radwich submitted name & telephone # of applicant interested in applying for Building Inspector position. Select Board will review.
- Minutes of March 28 were read. Noreen made the motion to accept the minutes as amended. Mitch seconded the motion. So Ordered.
- Warrants were reviewed. Noreen made a motion to approve Payroll Warrant for \$8,443.00. Mitch seconded the motion. So Ordered. Treasury Warrant was discussed. Select Board questioned several entries. Noreen made a motion to approve Treasury Warrant for \$7,071.35 Mitch seconded the motion. So Ordered. Questionable entries were removed from Approved Warrant until questions are answered.
- Skip Savery reported on previous week's events. He will speak with interested applicant for Highway Dept. and report back. Skip's to do list: Write up a schedule for road maintenance; Order permanent No Metal Salvaging signs for disposal area; Write up something for Town Report.
- Resignation submitted by John Richardson re: Master Plan Committee acknowledged. John's decision to not be appointed as alternate for ZBA also acknowledged.
- COA Roof Design Contracts discussed. Erica Johnson (PVPC) suggested that the Select Board appoint a review committee for COA Roof Contracts. Secretary will e-mail Country Journal.
- Noreen will draft article re: Joe Kearns receiving Paragon Award.
- Noreen spoke with Wired-West. A representative will attend the pre-town meeting to answer questions.
- Mitch will call the Nature Conservancy and ask them to change their schedule from May 16 to May 31.
- Noreen made a motion to adjourn the meeting @ 9:23 p.m. Mitch seconded the motion. So Ordered.

Meeting minutes submitted by Suzanne C. Lemieux

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