



Town of Middlefield Finance Committee

Joint meeting with Selectboard, 04/20/22

In Attendance:

Joseph Kearns, Chair
Stephen Harris, Secretary
David DiNicola

Gita Jozsef
Adair Laurel-Cafarella

Quorum, call to order:

The meeting was called to order at 6:00 pm.

Review minutes from previous meeting:

Minutes from previous meeting were approved as written.

Review additions to latest ATM warrant:

Latest additions by Selectboard were reviewed and voted on. Approved \$0 Communications Committee expense request, separation of website and WebGIS hosting from website/technology support. Voted to recommend additional Selectboard articles.

Any other business:

Adair handed out notes for long-term capital plans and draft timetable for financial tasks.

Joint review with Selectboard of additional updates to ATM warrant:

Reviewed and approved final updates to the warrant including transfers from FY22 Fuel Account and Free Cash to cover overage in snow removal account.

Adjournment:

The joint meeting was adjourned at 7:45 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen B. Harris".