



Town of Middlefield Finance Committee

12/03/24 Meeting

In attendance:

Adair Laurel-Cafarella Gita Jozsef Ken Murray
Karri Trask Stephen Harris, Secretary

Also attending:

Donald Trask Tamarin Laurel-Paine

Quorum, call to order:

The meeting was called to order at 5:15 pm.

Review minutes from previous meeting:

Minutes from previous meeting on 11/12/24 were approved as written.

Accounting Issues:

While Beverly Cooper says she is almost done with FY2024 accounting, we have yet to see the final expense reports.

5-year capital plan:

Adair provided a list of completed or not needed items that can be removed from the capital plan, plus three items to add.

Karri will update the capital plan spreadsheet accordingly.

Any other business:

Emergency response to be shifted from Berkshire County to the free state dispatch, saving the town over \$10K per year.

The 800MHz radio dispatch conversion is no longer slated to take place.

The committee voted to recommend hiring a professional grant writer for the Chipman Road project.

Next meeting:

The next meeting will be at the Town Hall on December 10th at 5 pm.

Adjournment:

Meeting was adjourned at 6:25 pm.

Respectfully Submitted,

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