

# Town of Middlefield Finance Committee

2/11/25 Meeting

## In attendance:

Adair Laurel-CafarellaGita JozsefKen MurrayKarri TraskStephen Harris, Secretary

Also attending:

Donald Trask Maureen Longobardi

# Quorum, call to order:

The meeting was called to order at 5:00 pm.

## Review minutes from previous meeting:

Minutes from previous meeting on 01/30/24 were approved as written.

## **Reviewed Selectboard requests:**

The Finance Committee took the following votes on Selectboard requests:

To approve the Selectboard's request to pay the remaining \$4,887.50 of the February and March Town Accountant's bills out of the Finance Committee's Reserve Fund.

To deny the Selectboard's request to transfer an additional \$9,000 from various accounts to pay forthcoming Town Accountant's bills for April, May, and June from various other accounts, affirming the need to bring such a request for payment before the voters at a special town meeting.

#### Any other business:

The additional \$5,000 Kinsherf fee to rectify FY24 figures will likewise need to be brought before a special town meeting.

Ken noted that the current limited plan for work on the Senior Center is more reasonable and realistic than previous plans, and that we should continue to follow an incremental approach.

Agreed we need more detailed cost/benefit information on Police staffing, capitol expenses, and revenues.

#### Next meeting:

The next Finance Committee meeting will be at the Town Hall on February 27<sup>th</sup> at 5 pm.

# Adjournment:

Meeting was adjourned at 6:22 pm.

Respectfully Submitted,

Stoplan B. Harres