## TOWN OF MIDDLEFIELD PO BOX 238, MIDDLEFIELD, MA 01243 SELECT BOARD MEETING MINUTES: March 15, 2023

<u>PRESENT</u>: Ann Marie Visconti, Chair, Tonya Santaniello, Member, Curt Robie, Member, Joe Kearns, Adair Laurel-Cafarella, Judy Hoag, Ken Murray

CALL TO ORDER: Meeting called to order 6:38 PM

Review Mail: Discussed documents for new pole installation from Eversource. Curt & Skip will review

Review & Sign Warrants: Due to weather Accountant was not in office to prepare warrants

Review and approve meeting minutes for 2/01/23, 2/15/23, 2/22/23: Ann Marie made motion to approve minutes for 2/1/23, Tonya seconds. All agree. Ann Marie made motion to approve minutes for 2/15/23, Curt seconds. All agree. Ann Marie made motion to approve minutes for 2/22/23, Curt seconds. All agree.

PVPC (possibly attend depending on weather: PVPC is not attending, did not return Curt's call.

<u>ATM articles review:</u> Discussed draft warrant provided by Finance Committee. Ann Marie made motion to approve 5%. Board discussed all articles.

**STM warrant review/rules:** Ann Marie discussed possibly setting a limit at the Beginning of the meeting for questions and comments to allow time for everyone to have a turn. This would need to be done by a motion.

<u>Select Board Annual Report & other Departments Annual Reports:</u> Curt will look at rough draft for report. Deadline for all reports is April 15<sup>th</sup>.

Information for resident to be included with Tax Bill going out the end of March: Ken Murray has been reaching out to PVPC for outline of presentation for the MVP Dirt Roads Grant. There will be a General Public Meeting for Public Questions.

<u>Old Business</u>: Curt discussed speaking with Anita Meyers about the old town dump. Nothing has been worked on or resolved for probate issues. Discussed contacting KP Law to see if the Town can move forward even with the delay in probate. Board discussed rolling of gifts/donation funds along with some grants.

<u>New Business</u>: Tonya discussed a phone call from someone asking about the process to gift land they own to somebody else. Recommended that the person contact a lawyer.

\*\* The Board would like to recognize the Highway Department for the Excellent Job they did keeping the roads plowed through the recent Nor'easter. We would also like to thank the former Highway Superintendent, Bobby Miller for stepping up to help.

<u>Public Input</u>: Adair discussed population figures from Casey Pease who is Paul Mark's Assistant. Adair stated that the figures do not make sense. Adair had figures of 367 voters, 385 people, and per the Town Clerk we have 426.

Adjourned: Ann Marie made motion to adjourn, Tonya seconds, all agree. Meeting adjourned at 8:05 PM

| Ann Marie Visconti, Chair | Tonya Santaniello, Member | Curt Robie, Member |
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