TOWN OF MIDDLEFIELD PO BOX 238, MIDDLEFIELD, MA 01243 SELECT BOARD MEETING MINUTES: February 22, 2023

<u>PRESENT</u>: Ann Marie Visconti, Chair, Tonya Santaniello, Member, Curt Robie, Member, Skip Savery, Doreen Black, Adair Laurel-Cafarella, Joe Kearns

CALL TO ORDER: Meeting called to order 6:40 PM

Review Mail: none

Discuss possibly moving funds from free cash for Town Center Park: Skip submitted pricing for Curbing which will be either \$4996.80 or \$4532.00, ¾ dense grade is \$96/ton for a total of \$1440.00, Aluminum Pipe for fence posts will be around \$2100.00. Ann Marie suggests taking \$15,000 from free cash; \$15,000 for material & \$5,000 for Labor. Skip said he would do the fence post installation.

Meet with Finance Committee to review STM Warrants: Scheduled for March 25, 2023 at 10am. Curt reviewed all STM warrant articles to be posted and brought to the town for vote. There will be 13 Articles for the meeting. Snow date will be April 1, 2023.

Budget Forms Review: Reviewed and discussed budget forms for various departments. Selectboard would like to request \$75,000 for Maintenance of Public Buildings, Town Council to \$15,000, Select Board expenses to \$2500, Copier \$1500, Salaries \$7000, Audit \$7500, TA Expenses \$2500, County Retirement \$75,000, Health \$42,500, and Reserve funds \$20,000.

<u>Old Business</u>: Discussed phone call from Doreen from the Consulting Group for MVP plan. They would like to schedule the last Core Group meeting to review the draft report. There still need to be one more Public Meeting. Curt discussed that there were complaints of a smell of oil at the Senior Center, the ice needs to come off the slate roof, there is a cracked PVC pipe, so George Propane needs to be contacted. Discussed that Highway Ad & STM ad will be sent to the Country Journal next week. Discussed that the house architect will attend the STM.

New Business: None

Public Input: Doreen Black would like a copy of the new BOH regulation. Curt gave her a copy.

Meeting Adjourned: Ann Marie made motion to adjourn, Tonya seconds, all agree. Meeting adjourned at 8:40 PM

Ann Marie Visconti, Chair

Tonya Santaniello, Member

Curt Robie, Member