



Town of Middlefield Finance Committee

Joint meeting with Selectboard, 03/29/22

In Attendance:

Joseph Kearns, Chair

Stephen Harris, Secretary

Gita Jozsef

Adair Laurel-Cafarella

Quorum, call to order:

The meeting was called to order at 6:30 pm.

Review minutes from previous meetings:

Minutes from previous meetings, as well as our annual report, were approved as written.

Review draft ATM warrant:

Draft ATM warrant was reviewed. FC recommendations were discussed and approved. Did not recommend Article 23 to use Free Cash to offset the tax rate and would recommend that it be removed from the warrant as we already expect the tax rate to go down owing to increased property assessments. Adair abstained from discussions of assessor-related items.

All recommendations were incorporated in draft ATM warrant following the meeting.

Adjournment:

The meeting was adjourned at 7:32 pm.

Respectfully Submitted,

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