

Middlefield Board of Selectmen
June 7th, 2018
Special Meeting
Minutes

1. Call to Order

Ed Bailey called the meeting to order at 3:45 p.m. Present is, Dave Burgess, Edward Bailey and Bob Yamartino via telephone.

2. Approval of Agenda

A motion was made by Dave Burgess to approve the agenda. This motion was seconded by Bob Yamartino and approved by all voting members.

3. The following motion was read in to the record:

- a. Edward P. Bailey, First Selectmen of the Town of Middlefield, CT as the Chief Elected Official is authorized to apply for and accept, on behalf of the Town of Middlefield, CT, a grant from the Neglected Cemetery account, and
- b. that, Edward P. Bailey, First Selectman, is authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said grant should the town be selected for a grant award.

Motion was made by Bob Yamartino to approve. This motion was seconded by Dave Burgess and approved by all voting members.

4. Approval of Minutes of the Board of Selectmen, April 2nd, 2018.

Motion was made by Bob Yamartino to table the minutes. This motion was seconded by Dave Burgess and approved by all voting members.

12. Adjourn

A motion was made by Dave Burgess to adjourn at 3:49 p.m. This motion was seconded by Bob Yamartino and approved by all voting members.

Submitted by
Edward P. Bailey
First Selectman