TOWN OF SHEFFIELD BOARD OF SELECTMEN JANUARY 16, 2007 SELECTMEN'S MEETING ROOM 7:00 PM

Board Members Present: David D. Macy, Chairman

Julie M. Hannum, Clerk James T. Collingwood

Other Staff Present: Robert Weitz, Town Administrator

Rhonda LaBombard, Recording Secretary

Chairman Macy called the meeting to order at 7:00 PM.

APPROVAL OF MEETING MINUTES:

<u>Selectman Hannum moved to approve the minutes for the January 2, 2007 meeting, seconded by Selectman Collingwood.</u> The motion carried unanimously.

APPLICATION FOR LODGING HOUSE LICENSE:

Administrator Weitz read an application from Barbara Davidson and William Camp to operate a Lodging House at 46 Main Street. Barbara Davidson and William Camp were present. Discussion ensued on parking issues. <u>Selectman Hannum moved to grant a Lodging House License to Barbara Davidson and William Camp at 46 Main Street, seconded by Selectman Collingwood. The motion carried unanimously.</u> The applicants were advised to contact the Building Inspector for an inspection before the license is issued.

PARKING LOT AD HOC COMMITTEE:

Administrator Weitz recommended the following people for appointment to a Parking Lot Ad Hoc Committee:

Tom Ingersoll Tony Gulotta

Tammy Blackwell

Catherine Miller

Ronnie Bassett

Selectmen Collingwood and Hannum would also like to be on the committee. <u>Selectman Hannum moved to appoint the above listed people to the Parking Lot Ad Hoc Committee, seconded by Selectman Collingwood. The motion carried unanimously.</u>

APPOINTMENTS TO SENIOR CENTER BUILDING COMMITTEE:

Selectman Hannum moved to accept the resignations from Joe Wilkinson and Mary Joch from the Senior Center Building Committee and send a letter of thanks to each, seconded by Selectman Collingwood. The motion carried unanimously. Discussion ensued on filling the two vacancies. Selectman Collingwood moved to appoint Bill Browne to the Senior Center Building Committee, seconded by Selectman Hannum. The motion carried unanimously. The remaining vacancy will be filled at a later date.

CURB CUT – SILVER STREET:

A curb cut request was received from Andrew West at 636 Silver Street. The Highway Superintendent and Chief of Police have approved the curb cut. <u>Selectman Hannum moved to approve the curb cut, seconded by Selectman Collingwood. The motion carried unanimously.</u>

SELECTMEN'S ITEMS:

Selectman Hannum stated that she was pleased to represent Sheffield at an Inauguration event in Pittsfield last week.

Selectman Hannum would like to review some sections of the Personnel Policy Manual.

Selectman Hannum will be attending a broadband Internet meeting on Thursday in North Adams.

Selectman Hannum discussed Mt. Everett hosting a delegation of students from Egypt.

Selectman Collingwood apologized for canceling the site visit to the Highway garage.

Chairman Macy discussed land acquired by the town through non-payment of taxes. The Board of Selectmen should review the parcels and discuss them at a future meeting. Selectman Hannum suggested contacting the Housing Committee to discuss the parcels.

Administrator Weitz stated that he has been in contact with Mark Moore from Mass Highway in regards to moving the utility lines to the opposite side of Main Street. Mr. Moore indicated that 6 trees would have to be removed if the lines are moved. The Selectmen would like to view the trees that would have to be removed. Administrator Weitz will contact Mr. Moore to have him indicate which trees would need to be removed.

<u>Selectman Hannum moved to enter into Executive Session for the purpose of discussing contract negotiations. The meeting will not return to open session, seconded by Selectman Collingwood. The motion carried as follows:</u>

<u>Chairman Macy – Aye</u> <u>Selectman Hannum – Aye</u> Selectman Collingwood – Aye

Executive Session entered at 7:25 pm

<u>Selectmen Hannum moved to adjourn the meeting, seconded by Selectman Collingwood.</u>
<u>Motion carried unanimously.</u>

Chairman Macy adjourned the meeting at 8:00pm.

Respectfully submitted,

Rhonda LaBombard Recording Secretary