

**TOWN OF SHEFFIELD
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
OCTOBER 22, 2007
5:00 PM**

Board Members Present: Julie M. Hannum, Chairman
James T. Collingwood
David D. Macy

Others Present: Joseph A. Kellogg, Town Administrator

Chairman Hannum called the meeting to order at 5:10 PM

Pat Harris, with the law firm of Cain, Hibbard, Myers, and Cook was present with a request that the Board decline to exercise its Right of First Refusal on property currently held under the provisions of M.G.L. Chapter 61A, located on Silver Street (Book 507, Page 176) and owned by Robert L. Boyett, Trustee of the Cooper Hill Farm Nominee Trust. A letter from the Sheffield Land Trust was read which confirmed that they had no interest in an assignment of the right to purchase the subject property. Selectmen Macy moved to not exercise the Town's Right of First Refusal pursuant to M.G.L. Chapter 61A, Section 14, seconded by Selectmen Collingwood. The motion carried unanimously.

Selectmen Macy moved to enter Executive Session at 5:20 p.m. for the purpose of discussing mediation strategy and not to reconvene in Open Session. The motion was seconded by Selectmen Collingwood and on a roll call vote, the motion passed unanimously.

Respectfully Submitted

Joseph A. Kellogg
Town Administrator