TOWN OF SHEFFIELD BOARD OF SELECTMEN WORKING MEETING NOVEMBER 17, 2008 SELECTMEN'S MEETING ROOM 6:15 PM

Board Members Present: Julie M. Hannum, Chairman

David D. Macy, Clerk James T. Collingwood Sr.

Other Staff Present: Joseph A. Kellogg, Town Administrator

Rhonda LaBombard, Assistant Town Administrator

Chairman Hannum called the meeting to order at 6:15 pm.

FOUR DAY WORK WEEK:

Administrator Kellogg discussed changing to a four day work week for Town Hall employees. The number of hours worked would not change because the hours would be made up elsewhere. Discussions with CET have indicated that there would not be an energy savings if the hours were replaced by extending each day, but there would be a savings if the Town Hall stayed open one evening when the building would normally be occupied until 8 or 9 pm because of meetings. A formal vote on the proposal would be taken at the regular meeting at 7 pm.

CITY MOVES EXTENSION:

Kevin Moran from City Moves was present to discuss revised plans for their property at the Business Park and to request a time extension to complete their building. Their plan has been downsized from the original plan. The Special Permit has expired and a new one is needed to proceed. The Board agreed to the revised, downsized plan and to allow an extension pending receipt of a letter from a bank stating that City Moves has financial backing for the project.

EXECUTIVE SESSION:

<u>Selectman Macy moved to enter executive session at 6:40 pm for the purpose of discussing collective bargaining and to return to open session, seconded by Selectman Collingwood. The roll call vote was as follows:</u>

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

The meeting returned to open session at 6:50 pm.

Fire Chief Richard Boardman was present to discuss the purchase of a tanker. Town Meeting vote approved \$350,000 for the purchase of a tanker but the price, if ordered by December 31, 2008, is now \$370,000; if it is ordered after December 31, 2008 the price increases by an additional \$17,000. Discussion ensued regarding a Special Town Meeting, the addition to the Fire House and the Special Permit needed for the expansion. It was noted that there likely was not enough time to call a Special Town Meeting and bid the truck before January 1, 2009.

<u>Selectman Macy moved to recess the meeting until 7:00 pm, seconded by Selectman Collingwood.</u> The motion carried unanimously.

Chairman Hannum recessed the meeting at 6:55 pm.

Respectfully submitted,

Rhonda LaBombard Assistant Town Administrator