TOWN OF SHEFFIELD BOARD OF SELECTMEN SELECTMEN'S MEETING ROOM July 31, 2008 4:30 PM

Board Members Present: Julie M. Hannum, Chairman

David D. Macy

James T. Collingwood

Others Present: Joseph A. Kellogg, Town Administrator

Chairman Hannum called the meeting to order at 4:30 p.m.

Discussion ensued regarding the option to repurchase the City Moves property in the Sheffield Business Park. Administrator Kellogg will contact the lawyer for City Moves to inquire as to their intentions for the property.

Discussion ensued regarding a possible bond reduction for the Kradel gravel bed. Tighe and Bond will be asked to conduct their annual inspection and make a recommendation.

A site visit to Salisbury Bank was scheduled for August 7, 2008 at 4:00 p.m. to review their plan to install a drive up window.

A meeting was scheduled for August 7, 2008 at 5:00 p.m. with the Fire Chief to discuss the new station and new truck. Discussion ensued on making the Fire Department member terms indefinite.

A meeting will be scheduled for the Senior Center Building Committee to discuss options as a result of the Town not receiving a Community Development Block Grant for the project.

Discussion ensued regarding the need for a new Highway Garage. Board members also discussed the problems with winter sand last year and agreed we will return to the use of washed sand on the roads this winter.

Board members said they had no comments on the Economic Development Draft Plan at this time.

Administrator Kellogg will schedule a meeting with Time Warner to discuss the renewal of the cable license.

The American Legion has requested to have a page placed on the Town Website. Virtual Town Hall will be contacted to determine if this is feasible and what additional costs may be involved.

Discussion ensued regarding the lighting, striping, traffic control and plantings for the Village Green.

Administrator Kellogg stated that this summer's paving project will include Rote Hill Road and Hulett Hill Road. Oil and stone paving will be placed on East Road and West Road as the budget allows.

Discussion ensued regarding holding an All Board's Meeting in the fall. An Ethics Commission workshop could also possibly be held at the same time.

It was noted that Sheffield in Celebration will be held this year in September in the Town Park due to the construction in the Village Green. Administrator Kellogg will check with the Library and Town Clerk to see if they wish to participate in a Town table.

Curbing work on the Town Hall parking lot will begin the week of August 11th by Petricca Construction. The final paving of the lot will be included in the summer paving bid.

Discussion ensued on the proposal from Tighe and Bond to investigate the electrical problems at Town Hall.

A meeting will be scheduled with the Planning Board and Board of Selectmen to discuss the Implementation Advisory Committee.

<u>Selectmen Macy moved to adjourn the meeting, The motion was seconded by Selectmen Collingwood and carried unanimously.</u>

Chairman Hannum adjourned the meeting at 6:00 p.m.

Respectfully Submitted

Joseph A. Kellogg Town Administrator