TOWN OF SHEFFIELD BOARD OF SELECTMEN NOVEMBER 2, 2009 SELECTMEN'S MEETING ROOM 7:00 PM

Board Members Present: David D. Macy, Chairman

Julie M. Hannum, Clerk

Rene C. Wood

Others Present: Joseph A. Kellogg, Town Administrator

Rhonda LaBombard, Assistant Town Administrator

Members of the Public

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

APPROVAL OF MINUTES:

<u>Selectman Wood moved to approve minutes for the October 19, 2009 meeting, seconded by Selectman Hannum. The motion carried unanimously. Selectman Hannum moved to approve the minutes for the October 26, 2009 meeting, seconded by Chairman Macy. The motion carried 2-0; Selectman Wood abstained from the vote.</u>

PUBLIC HEALTH REGIONALIZATION PROJECT:

Juliette Haas from the Egremont Board of Health was present and provided information on a public health regionalization project to include the towns of Egremont, Alford, Mt. Washington, New Marlborough, West Stockbridge, Richmond. Ms. Haas invited the Board to sign onto a grant application for \$3,000 to study a regional approach for Board of Health services. Egremont would be the host town. Discussion ensued. It was the consensus of the Board to seek input from the Board of Health before making any decision.

APPOINTMENTS – COMMISSION ON DISABILITIES; FIRE DEPARTMENT:

<u>Selectman Hannum moved to appoint Denise Rueger to the Commission on Disabilities, seconded by Selectman Wood. The motion carried unanimously.</u>

Chief Boardman has recommended that Ron Bubak be appointed to the Fire Department as a probationary member. <u>Selectman Wood moved to appoint Ron Bubak as a probationary member of the Fire Department, seconded by Selectman Hannum. The motion carried unanimously.</u>

APPOINTMENT ANNOUNCEMENT:

Sally Cook and James Foster have requested appointment to the Cultural Council. There are currently two vacancies. Action on these appointments will take place at the next meeting.

NEW AUCTIONEER'S LICENSE:

Pamela Peresada has applied for a 2009 Auctioneer's license to perform auctions at the American Legion. <u>Selectman Hannum moved to grant an Auctioneer's License to Pamela Peresada, seconded by Selectman Wood. The motion carried unanimously.</u>

NEW ENTERTAINMENT LICENSE:

Architects Development Co., Inc. has applied for an Entertainment license for live music at the Stagecoach Tavern and Racebrook Lodge. Mr. David Rothstein of Architects Development co. was present. Discussion ensued regarding the location and times for the entertainment.

Selectman Wood moved to grant ne Entertainment License to the Architects Development Co., Inc. for an Entertainment License for live music at the Stagecoach Tavern and Racebrook Lodge on Thursday, Friday, Saturday and Sunday, inside only, during the hours of 3:00 p.m. to 11:00 p.m., seconded by Selectman Hannum. The motion carried unanimously.

SELECTMEN ITEMS:

Selectman Wood reminded residents that Local Author's Day will be held Saturday, November 7, 2009 from 10:30 a.m. to 12:30 p.m.

Selectman Hannum announced that the Town has been selected to participate in the MMA 6th Grade Essay Contest. She will coordinate the contest with other SBRSD towns.

TOWN ADMINSTRATOR ITEMS:

Administrator Kellogg said that the initial meetings for the Housing Commission, Commission on Disabilities and the Highway Garage Design Study Committee will be as follows: Highway Garage Design Study Committee – November 12, 2009 at 3:30 p.m. Commission on Disabilities – November 12, 2009 at 4:00 p.m. Housing Commission – November 17, 2009 at 6:30 p.m.

<u>Selectman Hannum moved to adjourn the meeting, seconded by Selectman Wood. The motion carried unanimously.</u>

Chairman Macy adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Rhonda LaBombard Assistant Town Administrator