TOWN OF SHEFFIELD BOARD OF SELECTMEN NOVEMBER 16, 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 Hannum moved to approve minutes for the November 2, 2009 and November 3, 2009 meetings, seconded by Selectman Wood. The motion carried unanimously.</u>

APPOINTMENTS – CULTURAL COUNCIL:

<u>Selectman Wood moved to appoint Sally Cook and James Foster to the Cultural Council,</u> seconded by Selectman Hannum. The motion carried unanimously.

APPOINTMENT ANNOUNCEMENT:

Jeffrey Collingwood has requested appointment to the Highway Garage Design Study Committee. Action on this appointment will take place at the next meeting.

LIBRARY DONATION FUND:

The Sheffield Grange has given a \$2,000 donation to the Town to be used for Children's Programs at the Library. Administrator Kellogg recommended that an account be set up for this donation and noted that Town Meeting approval is not necessary for this account. <u>Selectman Hannum moved to set up a one time fund for the donation from the Sheffield Grange to be used for children's programming at the Library and to send a letter of thanks to the Sheffield Grange, seconded by Selectman Wood. The motion carried unanimously.</u>

SNOWPLOWING SERVICES BIDS:

Administrator Kellogg provided a summary of bids received on November 9, 2009. <u>Selectman Wood moved to award the following bids for snowplowing services:</u>

\$55.00 per hour for truck and plow and \$65.00 per hour for truck, plow and sander, to Richard Boardman and Arthur Mathieu, seconded by Selectman Hannum. The motion carried unanimously.

TEMPORARY ROADSIDE EVENT SIGN – WOOD'S TEA COMPANY EVENT:

Priscilla Cote has applied for a Temporary Roadside Event Sign for an event to take place on November 29, 2009. The sign would be erected on November 21, 2009 on the Village Green in front of Old Parish Church. <u>Selectman Hannum moved to grant the temporary roadside event sign, seconded by Selectman Wood. The motion carried unanimously.</u>

SELECTMEN ITEMS:

<u>Selectman Hannum moved to send a letter expressing the Board's displeasure at the cuts to regional transportation to our State Representative and State Senator, seconded by Selectman Wood.</u> The motion carried unanimously.

Selectman Hannum commended the school for their Shakespeare production.

Selectman Hannum noted that Veteran's Day was celebrated last week and asked everyone to take time to remember all the veterans that have served our country.

Selectman Wood asked residents to send in their comments on the Town website.

Selectman Wood thanked everyone that stepped up to be appointed to Town boards and committees and urged residents to review the list of vacancies.

Selectman Wood complimented the school on their Romeo and Juliet production and the Library on their Local Author's Day.

Selectman Wood noted that she has been on the Board for six months and thanked everyone that helped her feel welcome and get up to speed with being a new member.

TOWN ADMINSTRATOR ITEMS:

Administrator Kellogg said that the Highway Garage Design Study Committee met last week and have a site visit scheduled for this week.

Administrator Kellogg said that the Commission on Disabilities met last week. He will provide assistance as needed.

Administrator Kellogg said he is working on getting all the Board and Committee minutes on the Town website.

Administrator Kellogg said that the Housing Commission has a meeting scheduled for Tuesday, November 17, 2009 at 6:30 in Town Hall.

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

Chairman Macy adjourned the meeting at 7:15 p.m.

Respectfully submitted,

Rhonda LaBombard Assistant Town Administrator