TOWN OF SHEFFIELD BOARD OF SELECTMEN SELECTMEN'S OFFICE JUNE 25, 2009 8:00 AM

Board Members Present:	David D. Macy, Chairman Julie M. Hannum Rene C. Wood
Others Present:	Joseph A. Kellogg, Town Administrator John-Arthur Miller, Senior Center Director Paul O'Brien, Senior Center Building Committee

Chairman Macy called the meeting to order at 8:00 a.m. and noted that this was only an informational session since a full 48 hour posting had not been made.

Administrator Kellogg advised the Board he had recently received information from the Massachusetts Department of Housing and Community Development (DHCD) informing us they had received stimulus funding for the CDBG program and were proposing to use it to move ahead with those projects originally disapproved in 2008 due to a lack of funding. One of those projects was the Sheffield Senior Center proposed to be built behind the American Legion on Route 7. Discussion ensued on the need to gain input from interested parties as to whether to proceed with the project should the funding actually become available. It was agreed a meeting of the Senior Center Building Committee should be held to receive comments and that the matter should be placed on a future Board agenda for a formal vote.

Chairman Macy adjourned the meeting at 8:45 a.m.

Respectfully Submitted

Joseph A. Kellogg Town Administrator

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<u>Selectmen Hannum moved to adjourn the meeting.</u> The motion was seconded by <u>Selectmen Wood and carried unanimously</u>.