TOWN OF SHEFFIELD **BOARD OF SELECTMEN** WORKING MEETING **OCTOBER 14, 2010 SELECTMEN'S OFFICE** 5:30 PM

Board Members Present: Julie M. Hannum, Chairman

Rene C. Wood, Clerk David A. Smith Jr.

Others Present:

Joseph A. Kellogg, Town Administrator Rhonda LaBombard, Assistant Town Administrator Grace Campbell, Council on Aging Chairman

Chairman Hannum called the meeting to order at 5:30 pm.

Discussion ensued regarding Senior Center color choice for interior walls and trim, carpet, kitchen floor tile, cabinets and countertops. Selectman Wood moved to approve the following color choices for the new Senior Center seconded by Selectman Smith. The motion carried unanimously.

Great Room, Serving Area, Kitchen, Offices and Hallway:

Wall Color – Lily #SW6693 Egg Shell finish; Trim, Doors, Windows – Softer Tan #SW6141 Semi Gloss Finish

Countertop – Travertine#3526-58 in Kitchen

Cabinets - Schrock Oak Natural

Lounge, Nurse/Conference:

Wall Color – Navajo White #SW 6126 Egg Shell Finish; Trim, Doors, Windows – Softer Tan #SW6141 Semi Gloss Finish

Floor – Carpet, Orion #26320; R.V.T. - Camel Beige #51805 at sink in Nurse/Conference Countertop - Travertine #3526-58 at sinks in Nurse/Conference and Lounge

Bathrooms:

Wall Color - Navajo White #SW6126 Semi Gloss Finish; Trim, Doors, Windows - Softer Tan #SW6141 Semi Gloss Finish

Floor - TBD

<u> Airlock:</u>

Wall Color - Lily #SW6693 Semi Gloss Finish; Trim, Doors, Windows - Softer Tan #SW 6141 Semi Gloss Finish Floor TBD

In other business, Administrator Kellogg reviewed the status of the construction budget for the Senior Center construction. He noted that change orders would be required in site work, basement drainage, final paving, standby generator, and septic pumps. Board members agreed with moving ahead on the change orders which would be presented for formal approval at a future meeting.

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Discussion ensued regarding the American Legion storage issue. Administrator Kellogg noted that an email has been received from the Legion proposal for a one time buy-out of the Town's obligation to provide storage. It was agreed additional discussion was needed on the proposal.

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

Chairman Hannum adjourned the meeting at 6:30 pm.

Respectfully submitted:

Rhonda LaBombard Assistant Town Administrator