

**TOWN OF SHEFFIELD
BOARD OF SELECTMEN
JANUARY 24, 2011
SELECTMEN'S OFFICE
WORKING MEETING
6:00 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

Chairman Hannum called the meeting to order at 6:00 pm. Selectman Wood moved to enter into Executive Session to discuss the discipline or dismissal of an employee and to return to Open Session, seconded by Selectman Smith. The roll call vote was as follows:

Chairman Hannum – aye

Selectman Wood – aye

Selectman Smith – aye

Executive Session began at 6:01 pm.

The meeting returned to Open Session at 6:40.

Chairman Hannum read a letter from the Friends of Sheffield Senior Center regarding furnishing for the new Senior Center. Discussion ensued regarding purchases for the Senior Center and which items the Friends will be asked to fund. Selectman Smith moved to authorize Administrator Kellogg to be responsible for coordination of all of the furnishing for the Senior Center, seconded by Selectman Wood. The motion carried unanimously. It was the consensus of the members that all items going into the Senior Center would need to first be approved by the Board of Selectmen.

Selectman Wood stated that there is an issue between the Massachusetts Department of Environmental Protection (DEP) and Century Acquisitions regarding river front mitigation. Discussion ensued. Board members agreed that Selectman Wood will contact DEP for further information.

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

Chairman Hannum adjourned the meeting at 6:58 pm.

Respectfully submitted:

Rhonda LaBombard
Assistant Town Administrator