TOWN OF SHEFFIELD **BOARD OF SELECTMEN** MAY 9, 2011 CARLTON FRENCH MEETING ROOM **WORKING MEETING** 5:00 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

James McGarry, Chief of Police

Members of the public

Chairman Hannum called the meeting to order at 5:00 pm.

Trudy Weaver Miller, Kathy Orlando, and James Kelly were present to represent the Farmer's Market request to close part of the Village Green in order to move the location of the Market to the roadway/parking area in front of the Old Parish Church. The market hours would be 3 pm to 7 pm but vendors would begin to set up at 2 pm. Discussion ensued regarding traffic patterns, parking, signs, abutting businesses and safety. Chief McGarry will meet with the Agricultural Commission in the morning to look at the proposed plans. The Board will include the matter on their next meeting agenda to make a final decision.

Chief McGarry, Trudy Weaver Miller, Kathy Orlando and James Kelly left the meeting.

Discussion ensued regarding the Southern Berkshire Elderly Transportation Corporation (SBETC). Administrator Kellogg stated that he has talked with the Berkshire Regional Transit Authority (BRTA) and Dawn Massini to discuss how transportation services to seniors could be maintained should the SBETC close. It was noted that the SBETC has sufficient funds to finish FY11, but has a projected shortfall for FY12. Gary Shepard, BRTA Director, has suggested that a consultant be hired to evaluate the transportation needs and come up with a plan. Administrator Kellogg will contact Fran Premerlani, Chairman of the SBETC to discuss how their service can be operated more efficiently and whether the BRTA could be of assistance.

Administrator Kellogg stated that the Highway Superintendent has proposed the following roads for paving this summer depending on total costs: County Road from the Hewins Street intersection to the first bridge past the S curves: Home Road from Custom Extrusion to the beginning of that section paved in 2007; Sheffield Egremont Road from the railroad tracks to Lime Kiln Road, to all receive new bituminous concrete. In addition, Valley View Road, East Road and West Road would receive a second coat of oil and stone and Pike Road West would be reclaimed and paved with oil and stone. Discussion continued regarding Pike Road East, which is not a Town road, thereby not eligible for Chapter 90 funds.

> Board of Selectmen Minutes May 9, 2011 Meeting Page 1 of 2

The Town Park sign needs to be replaced. It was the consensus of the Board to replace it with the same sign used at the Town Hall, Police Station, and Senior Center.

Administrator Kellogg requested that the Board approve a change order to the contract with Salco Construction for the new Senior Center. The change involves re-hanging a door in the mechanical room; lighting changes in the kitchen and basement; new lighting fixture in the elevator mechanical room; and installing a new switch for the exterior pole lights for a total increase of \$1,424.29. <u>Selectman Wood moved to approve Change Order #7 to the contract with Salco Construction in the amount of \$1,424.29, seconded by Selectman Smith. The motion carried unanimously.</u>

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

Chairman Hannum adjourned the meeting at 7:00 pm.

Respectfully submitted:

Rhonda LaBombard Assistant Town Administrator