## TOWN OF SHEFFIELD BOARD OF SELECTMEN JUNE 9, 2011 CARLTON FRENCH MEETING ROOM WORKING MEETING 12:00 PM

Board Members Present:	Rene C. Wood, Chairman David A. Smith, Jr.
Others Present:	Joseph A. Kellogg, Town Administrator Rhonda LaBombard, Assistant Town Administrator James McGarry, Police Chief Vito Valentini, School Committee Member Catherine Miller, School Committee Member

Chairman Wood called the meeting to order at 12:00 noon.

## **SBRSD FY12 BUDGET:**

Administrator Kellogg explained that State law requires Towns to hold a Special Town Meeting within 45 days of the SBRSD FY12 budget being re-certified by the School Committee. He distributed two questions that he recommended for inclusion on the warrant. The first question would be to raise and appropriate \$5,812,155 to fund a portion of the SBRSD Operating Assessment for FY12, which would not be contingent on a Proposition 2½ override vote. The second question would be to raise and appropriate an additional \$83,000 to pay a portion of the SBRSD Operating Assessment for FY12, which would require a Proposition 2 1/2 override vote. Discussion ensued regarding possible cuts to Town services depending on the outcome of the questions and a Special Election override. <u>Selectman Smith moved to hold a Special Town Meeting on June 23, 2011 at 7 pm in the Mt. Everett Regional High School auditorium and to approve the warrant with two questions as stated above, seconded by Chairman Wood. The motion carried 2-0.</u>

Selectman Smith moved to call a Special Town Election on July25, 2011 from 7 am to 7 pm at the Senior Center at 25 Cook Road and to include the following Proposition 2½ referendum question on the ballot: "Shall the Town of Sheffield be allowed to assess an additional \$83,000 in real estate and personal property taxes for the purposes of funding the Southern Berkshire Regional School District Operating Budget assessment for the fiscal year beginning July 1, 2011?"; The motion was seconded by Chairman Wood and carried 2-0.

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

Chairman Wood adjourned the meeting at 12:17 pm.

Respectfully submitted:

Rhonda LaBombard Assistant Town Administrator

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