TOWN OF SHEFFIELD BOARD OF SELECTMEN JUNE 23, 2011 MT. EVERETT REGIONAL SCHOOL AUDITORIUM WORKING MEETING 6:30 PM

Board Members Present: Rene C. Wood, Chairman

Julie M. Hannum, Clerk David A. Smith, Jr.

Others Present: Joseph A. Kellogg, Town Administrator

Rhonda LaBombard, Assistant Town Administrator

Chairman Wood called the meeting to order at 6:30 pm.

<u>Selectman Hannum moved to appoint Brackett and Lucas as Special Town Counsel for FY 2011,</u> seconded by Selectman Smith. The motion carried unanimously.

<u>Selectman Hannum moved to approve and authorize Administrator Kellogg to sign the contract between the Town and Center for Ecological Technologies (CET) for the Household Hazardous Waste Program for FY2012, seconded by Selectman Smith. The motion carried unanimously.</u>

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

Chairman Wood adjourned the meeting at 6:35 pm.

Respectfully submitted:

Rhonda LaBombard Assistant Town Administrator