TOWN OF SHEFFIELD **BOARD OF SELECTMEN JULY 18, 2011** CARLTON FRENCH MEETING ROOM WORKING MEETING 6:00 PM

Board Members Present: Rene C. Wood, Chairman

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

Others Present:

Joseph A. Kellogg, Interim Town Administrator Rhonda LaBombard, Assistant Town Administrator

Thomas Carmody, Building Inspector

Members of the public

Chairman Wood called the meeting to order at 6:00 pm.

PERSONNEL ISSUES: Discussion ensued regarding the expectations of Town employees. It was the consensus of the Board to issue a memo stating the expectation that all employees should notify their Department Head and/or co- workers if they are going to be out of the office during the scheduled work day. It was also the consensus of the Board to schedule a meeting with Building Inspector Thomas Carmody on July 25, 2011 at 5:30 pm to discuss issues concerning his department.

INSPECTOR FEES: Richard Cappadona, Electrical Inspector, has requested to increase in his fees by \$5.00 per inspection. Discussion on the request was tabled until the next meeting. Information on inspection fees from surrounding towns will be available for the next meeting.

TOWN COUNSEL SELECTION: Interim Administrator Kellogg suggested scheduling interviews with the following regarding appointment of Town Counsel:

Kopelman and Paige

Brackett and Lucas

Jeremiah Pollard

Discussion ensued. Selectman Hannum moved to appoint Brackett and Lucas as Special Town Counsel until a permanent Town Counsel has been selected, seconded by Selectman Smith. The motion carried unanimously.

A-1 SECURITY TRIP CHARGES: Selectman Smith expressed his concerns with a trip charge that was included in several invoices for alarm servicing. A-1 Security has been consulted in the past regarding these charges. Discussion ensued. It was the consensus of the Board to check with all departments using A-1 Security to find out if there are any issues with their service.

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

Chairman Wood adjourned the meeting at 6:55 pm.

Respectfully submitted:

Rhonda LaBombard Assistant Town Administrator