

**TOWN OF SHEFFIELD
BOARD OF SELECTMEN
AUGUST 1, 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: Rhonda LaBombard, Town Administrator
Joseph A. Kellogg, Interim Town Administrator
Edward Lord, Highway Superintendent
Ryan Shimmon, Highway Applicant

Members of the public

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

HIGHWAY DEPARTMENT APPOINTMENT: Interim Administrator Kellogg and Highway Superintendent Edward Lord interviewed three applicants for the position of Equipment Operator/Truck Driver/Laborer and recommended appointment of Ryan Shimmon. Selectman Hannum moved to appoint Ryan Shimmon to the position of Equipment Operator/Truck Driver/Laborer, seconded by Selectman Smith. The motion carried unanimously.

SPECIAL TOWN MEETING/EDUCATION SESSION: Discussion ensued regarding the SBRSD FY12 operating assessment. A Special Town Meeting has been scheduled for August 10, 2011 to vote on two warrant articles for the SBRSD budget assessment. The School Committee has certified a new budget that is \$33 less than the \$5,812,155 that was appropriated by voters on June 23, 2011. Attorney Brackett has stated that there is no mechanism for canceling a Special Town Meeting once the warrant has been posted. Discussion continued on the method of the reduction and the Board expressed their disappointment that the lower assessment was not a result of a straight budget cut. Selectman Hannum moved to support the SBRSD FY2012 budget assessment as submitted, seconded by Chairman Wood. The motion carried 2-1. Selectman Smith voted against approval of the SBRSD FY12 assessment. Chairman Wood said that Interim Administrator Kellogg has agreed to attend the Special Town Meeting and bring the audience up to date on the budget assessment.

COMPACTOR BOXES: Surplus compactor boxes were put out to bid last year. JTC and Sons was awarded the bid to purchase the boxes and included in the bid was a proposal to purchase the roll off box used for metal recycling. JTC has now reconfirmed his proposal to purchase the box for \$250. The box is in need of repair and Interim Administrator Kellogg recommended selling the box to JTC for \$250. The contract for the metal recycling would need to be amended to state that the hauler is responsible for providing a box for the metal recycling. Selectman Smith

moved to accept the proposal from JTC and Sons to purchase the roll off box for \$250 and to amend the metal recycling contract to state that the hauler must provide a box for the metal recycling, seconded by Selectman Hannum. The motion carried unanimously.

FIREFIGHTER COMPENSATION: Discussion ensued regarding the members of the Fire Department that have attended the Firefighter I and II training. It was the consensus of the Board to table this discussion for a future meeting and ask Chief Boardman to attend.

ONE DAY WINE AND MALT LICENSE: Travis Ovitt has submitted an application for a One Day Wine and Malt License for an event on August 20, 2011 at the Town Park. Selectman Hannum moved to approve the application of Travis Ovitt for a One Day Wine and Malt License for an event at the Town Park on August 20, 2011, pending payment, seconded by Selectman Smith. The motion carried unanimously.

THANK YOU LETTERS: Chairman Wood drafted thank you letters to our legislatures for their work on DLTA and Municipal Health Care Reform. Copies of the letters were distributed at the last meeting for the Board's review. Selectman Hannum moved to approve and send the thank you letters, seconded by Selectman Smith. The motion carried unanimously.

INSPECTOR FEES: Discussion ensued regarding the inspection fees from surrounding towns and the request from Electrical Inspector Richard Cappadona to increase his fees by \$5.00. Selectman Hannum moved to increase the fees for the Electrical Inspector, Plumbing and Gas Inspector and Fire Safety Inspector by \$5.00 per inspection, seconded by Selectman Smith. The motion carried unanimously.

MMA LEGISLATIVE BREAKFAST: Chairman Wood stated that the fall legislative breakfast would be held at the Bushnell Sage Library on Friday, September 30, 2011 from 8:00 am to 10:00 am.

OTHER BUSINESS: Chairman Wood and Administrator LaBombard will meet tomorrow to discuss the position of Assistant Town Administrator.

Chairman Wood stated that the cost estimated by Bracket and Lucas to pursue the PRLA enforcement would be \$2,000 to \$3,000. Mr. Hanlon will be invited to a future meeting to discuss the PRLA.

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

Chairman Wood adjourned the meeting at 6:57 pm.

Respectfully submitted:

Rhonda LaBombard
Town Administrator