TOWN OF SHEFFIELD BOARD OF SELECTMEN AUGUST 22, 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

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

AMERICAN LEGION STORAGE SHED: The following three proposals have been received for the purchase of a storage shed for the American Legion:

Sheds and Stuff- \$7,958.00

Shed Man - \$8,553.00

Berkshire Fence - \$8,450.00

<u>Selectman Smith moved to accept the proposal from Sheds and Stuff at the price of \$7,958</u> pending clarification of the 2 x 6 rafters and roof pitch, seconded by Selectman Hannum. The <u>motion carried unanimously.</u> Discussion ensued regarding funding for the shed.

SENIOR CENTER NOTICE OF COMPLETION:

Elton Ogden from Berkshire Housing Development Corporation has requested a letter of completion for the grant funded portion of the Senior Center construction. Discussion ensued regarding the remaining outstanding items to be completed at the center. <u>Selectman Hannum moved to sign the letter of completion for the grant funded portion of the Senior Center construction, seconded by Selectman Smith. The motion carried unanimously.</u>

BRTA: <u>Selectman Hannum moved to appoint Administrator LaBombard as the Town's representative to the Berkshire Regional Transit Authority, seconded by Selectman Smith. The motion carried unanimously.</u>

CLAYTON ROAD ISSUE: A site visit was scheduled for August 29, 2011 at 5:30 to look at issues with property on Clayton Road. Ed Lord and Jared Clayton will be invited to attend.

BUILDING INSPECTOR APPOINTMENT: It was the consensus of the Board to discuss the appointment of Thomas Carmody as Building Inspector at the October 3, 2011 meeting.

INTERVIEW TOWN COUNSEL CANDIDATE: Attorney Mark Reich from Kopelman and Paige P.C. was present to interview for the position of Town Counsel.

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

Chairman Wood adjourned the meeting at 7:00 pm.

Respectfully submitted:

Rhonda LaBombard Town Administrator