TOWN OF SHEFFIELD BOARD OF SELECTMEN NOVEMBER 26, 2012 TOWN HALL WORKING SESSION 4:30 PM

Board Members Present: David Smith, Jr., Chairman

Julie M. Hannum Rene C. Wood

Others Present: Rhonda LaBombard, Town Administrator

Jennifer Goewey, Assistant to Town Administrator

Todd Mack, Off the Beat-n-Track

Chairman Smith called the meeting to order at 4:30pm.

Todd Mack from Off the Beat-n-Track was present to discuss an amplification system for the Town Hall. Discussion ensued. Mr. Mack will contact CTSB and then further advise the Board. It was consensus of the Board to get an estimate on purchasing additional Pocket Talker devises like the one we currently have.

Discussion ensued regarding the Rest of River DLTA Grant. <u>Selectmen Hannum moved to continue participation</u>, seconded by Selectmen Wood. The motion carried unanimously.

Discussion ensued regarding the Sharps Collection Community Innovation Challenge Grant. <u>Selectmen Wood made a motion to participate, seconded by Selectmen Hannum. The motion carried unanimously.</u>

The Mt. Everett Music Department has submitted a Temporary Roadside Event Sign Permit for a sign to be erected on the Village Green for a High School Choir and Band event to be held on December 7, 2012. The sign would be erected on November 27, 2012 and removed on December 8, 2012. Selectmen Wood moved to approve the Temporary Roadside Event Sign Permit to the Mt. Everett Music Department for a High School Choir and Band event to be held on December 8, 2012, pending approval of the Police Chief, seconded by Selectman Hannum. The motion carried unanimously.

The Sheffield Friendly Union has submitted a Temporary Roadside Event Sign Permit for a sign to be erected on the Village Green for a Christmas Caroling event to be held on December 22, 2012. The sign would be erected on December 9, 2012 and removed on December 23, 2012. Selectmen Hannum moved to approve the Temporary Roadside Event Sign Permit to the Sheffield Friendly Union for a Christmas Caroling event to be held on December 22, 2012,

Board of Selectmen November 26, 2012 Working Meeting Page 1 of 2 pending approval of the Police Chief, seconded by Selectman Wood. The motion carried unanimously.

Discussion ensued regarding the reverse 911 system and doing a test. The test would be announced at a Select Board meeting as well as an email blast. Administrator LaBombard is going to inquire about a live button on the Town Website for residents to sign up or update their information.

Discussion ensued regarding signage for the "Toys for Tots" program that the Sheffield Patrolman's Association is hosting.

Discussion ensued regarding the draft Personnel Policy.

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

The meeting adjourned the meeting at 6:00 pm.

Respectfully submitted:

Jennifer Goewey Assistant to Town Administrator