TOWN OF SHEFFIELD BOARD OF SELECTMEN JULY 11, 2012 TOWN HALL WORKING MEETING 3:45 PM

Board Members Present: David A. Smith Jr., Chairman

Julie Hannum Rene C. Wood

Others Present: Rhonda LaBombard, Town Administrator

Jennifer Goewey, Assistant to Town Administrator

Priscilla Cote, Board of Health Chairman

Members of the Public

Chairman Smith called the meeting to order at 3:45 pm

POLICE CONTRACT:

Discussion ensued regarding the Police Chief Contract. <u>Selectman Hannum moved to</u> <u>deletethe second paragraph of section 7, seconded by Selectman Wood. The motion carried unanimously.</u>

SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT TRANSFER:

Discussion ensued regarding the School Committee's request to transfer \$250,000 from Excess and Deficiency for the purpose of upgrading the lighting at the Sheffield Campus.

BOARD OF HEALTH APPOINTMENTS:

Discussion ensued regarding the Board of Health's appointment of two recreational camp inspectors from the Berkshire Health Alliance.

TEMPORARY ROADSIDE PERMIT:

Lusha Martin, from the Berkshire Choral Festival, requested a Temporary Roadside Event Sign Permit for Choral Concerts to be held on July 15, July 22, and July 29, 2012 at Berkshire School. The sign would be erected at the interested of Route 7 and Berkshire School Rd.

on July 14, July 21, and July 28, 2012 and removed on July 15, July 22, and July 29, 2012. Selectman Wood moved to grant the Temporary Roadside Event Sign Permit to the Berkshire Choral Festival for concerts to be held July 15, July 22, and July 29, 2012, seconded by Selectman Hannum. The motion carried unanimously.

SELECTMEN EMAIL ACCOUNTS:

Discussion ensued regarding establishing email accounts for the Board. It was consensus of the Board to follow up with Virtual Town Hall.

SHEFFIELD ASSOCIATION FUNDING REQUEST:

Discussion ensued regarding the Sheffield Association's request for funding toward the Sheffield Times Annual Meeting/Election Supplement. It was the consensus of the Board to look into mailing the Annual Town Warrant to all voters. <u>Selectmen Wood moved to not provide funding at this time</u>, <u>seconded by Selectman Hannum</u>. <u>The motion carried unanimously</u>.

SENIOR WORK OFF PROGRAM:

Discussion ensued regarding adopting a Senior Work Off Program. It was consensus of the Board to follow up at a future meeting.

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

Chairman Smith adjourned the meeting at 5:00 pm.

Respectfully submitted:

Jennifer Goewey Assistant to Town Administrator