TOWN OF SHEFFIELD BOARD OF SELECTMEN SEPTEMBER 13, 2012 765 HOME ROAD WORKING MEETING 4:00 PM

Board Members Present: David Smith, Jr., Chairman

Julie M. Hannum Rene C. Wood

Others Present: Rhonda LaBombard, Town Administrator

Chairman Smith called the meeting to order at 4:00 pm.

<u>Selectman Wood moved to enter Executive Session for the purpose of discussing litigation strategy and return to Open Session at the end of the discussion, seconded by Selectmen Hannum. The roll call vote was as follows:</u>

<u>Chairman Smith – aye</u> <u>Selectman Hannum – aye</u> <u>Selectman Wood –aye</u>

Selectman Wood gave an update on the Rest of River and the recent meeting at Pittsfield City Hall. <u>Selectman Hannum moved to appoint Selectmen Wood to represent Sheffield for Rest of River issues and meetings and Administrator LaBombard as the alternate representative, seconded by Chairman Smith. The motion carried unanimously.</u>

Discussion ensued regarding the use of the Library and donations made to the Library.

<u>Selectman Hannum moved to contact Berkshire Regional Planning Commission to conduct a road study at the intersection of Bow Wow Road, Cook Road and Miller Ave., seconded by Selectman Wood.</u> The motion carried unanimously.

The Board reviewed their calendar and scheduled upcoming meetings.

Chairman Smith adjourned the meeting at 5:38 pm.

Respectfully submitted:

Rhonda LaBombard Town Administrator