

**TOWN OF SHEFFIELD
BOARD OF SELECTMEN
FEBRUARY 4, 2013
TOWN HALL
WORKING MEETING
6:00 PM**

Board Members Present: David Smith, Jr., Chairman
Julie M. Hannum

Others Present: Rhonda LaBombard, Town Administrator
Alicia Powers, Assistant to Town Administrator

Chairman Smith opened the meeting at 6:00 p.m.

Discussion ensued on the proposed FY2014 Selectmen's budget. It was the consensus of the board to submit budget as presented.

Discussion ensued about adding retired Police Sergeant Robert Ullrich to the police detail list. Selectman Hannum moved to appoint retired Police Sergeant Robert Ullrich to the police detail list, seconded by Chairman Smith. The motion carried unanimously.

Discussion ensued about the meeting schedule for the month of February.

It was the consensus of the Board to approve a craft fair at the Senior Center on April 27, 2013.

Discussion ensued regarding Michael Harvey's request for an extension at Land Court. It was the consensus of the Board to not contest Mr. Harvey's request.

The Board reviewed a copy of the 2012 audit report and discussion ensued.

The Board reviewed an e-mail from Bruce Bernstein regarding Alford, Great Barrington, Egremont emergency planning for seniors and discussion ensued regarding the meeting on April 10, 2013. It was the consensus of the Board that Nadine Hawver would be asked to attend this meeting because the Senior Center Director is unable to attend due to a scheduling conflict.

Discussion ensued regarding the future needs of the Fire Department.

Priscilla Cote, Chairman of the Board of Health, made a presentation about Berkshire Health Alliance and Visiting Nurse Association's FY2014 proposals.

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

Chairman Smith adjourned the meeting at 6:59 pm.

Respectfully submitted:

Alicia Powers
Assistant to Town Administrator