TOWN OF SHEFFIELD BOARD OF SELECTMEN FINANCE COMMITTEE JULY 1, 2013 TOWN HALL 6:00 PM

Board Members Present: Julie M. Hannum, Chairman

Rene C. Wood Edwin J. Dobson

Finance Committee

Members Present: David Steindler, Chairman

Colin Smith David Macy John James Jennifer Goewey

Others Present: Rhonda LaBombard, Town Administrator

Jill Hughes, Town Hall Clerical Assistant

Members of the public

Chairman Hannum and Chairman Steindler called the meeting to order at 6:00 pm.

Discussion ensued regarding the increase in legal fees over the last several years, Kopelman & Paige's services, the legal opinion letter regarding Primax Properties, communication between Boards and Committees, the Planning Board appeal and possible outcome of the complaint that has been filed in Land Court.

<u>David Macy moved to request the Board of Selectmen to develop and implement a policy to mitigate excessive legal fees and to monitor those expenses and the circumstances that surround them and to authorize the Town Administrator to incur all legal fees, seconded by Colin Smith. The motion carries 3-2 by the Finance Committee.</u>

<u>David Macy moved to adjourn the Finance Committee meeting, seconded by Colin Smith. The motion carried unanimously.</u>

<u>Selectmen Wood moved to adjourn the Board of Selectmen's meeting, seconded by Selectmen Dobson.</u>
<u>The motion carried unanimously.</u>

Selectman Hannum adjourned the meeting at 6:55 pm.

Respectfully submitted:

Jill Hughes Town Hall Clerical Assistant