

**TOWN OF SHEFFIELD
BOARD OF SELECTMEN
April 19, 2005 - 6:30 P.M.
TOWN HALL MEETING ROOM**

Board Members Present: Richard J. Kirchner, Chairman
Janet G. Stanton, Selectman
David D. Macy, Selectman

Others Town Officials Present: Robert Weitz, Town Administrator
David Steindler, Industrial Development Commission
Bruce Howden, Industrial Development Commission
Phyllis Weiss, Industrial Development Commission
Dan Moulton, Planning Board
Rene Wood, Planning Board
Fred Gordon, Planning Board
Francis "Doc" Nourse, Planning Board
Bart Ellsbach, Planning Board
Eric Carlson, Industrial Development Commission
John Downie, Industrial Development Commission &
Planning Board

Chairman Kirchner called meeting to order at 6:45PM

The Board of Selectmen met to discuss the concerns that had been expressed by one of the proposed tenants in the Industrial Park about the conditions placed on the proposed operation; specifically as to the wording of these covenants. Most of the concerns were outlined in a letter to the Planning Board from Paul Tepper regarding the limitations on the hours of business operations and on the limitations on tenants. Mr. Tepper had indicated that he would need more flexibility in the hours of operations and that the wording of the Planning Board conditions on tenants would prevent him from owning the building and leasing the operation building to (as a hypothetical) his son. It was discussed that the limitation could be addressed by conditioning sub-uses rather than tenants

After considerable discussion, the Planning Board members indicated that they would review the issues raised in Mr. Tepper's letter at their upcoming meeting.

The Board of Selectmen reviewed the Administrative Consent Order Agreement proposed by the Department of Environmental Protection regarding the Transfer Station. Selectman Macy moved to approve, and sign the Administrative Consent Order Agreement, and Selectman Stanton seconded. Motion carried unanimously.

Selectman Macy moved to approve a contract amendment for Lochner Engineering for the work performed by them to update the plans ("dust off") and specifications for the Berkshire School Road project as required by Massachusetts Highway Department, prior to construction, with additional work to be paid from Chapter 90 State Highway Funds. Selectman Stanton seconded. Motion carried unanimously.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Robert A. Weitz, Town Administrator