

**TOWN OF SHEFFIELD
BOARD OF SELECTMEN
JANUARY 17, 2006
TOWN HALL**

Board Members Present: Janet G. Stanton, Chairman
David D. Macy, Selectman
Julie M. Hannum, Selectman

Other Staff Present: Robert Weitz, Town Administrator

Others Present: Bruce Philbrick, American Legion
Mark Bachetti, American Legion
"Doc" Nourse, American Legion
Milt Barnum, American Legion
George Oleen, American Legion
Charles & Pauline Schumann, Council on Aging Member
& Husband
Doris & Richard Traub, Council on Aging Member
& Husband
Grace Campbell, Council on Aging Member
Terry Shea

Chairman Stanton called the meeting to order at 7PM

APPROVAL OF MEETING MINUTES

Selectman Macy moved to approve the minutes for the December 5, 2005 meeting, December 19, 2005 Regular and Executive Session meetings, January 3, 2006 Regular and Executive Session meetings, January 9, 2006 meeting, and January 11, 2006 meeting. Selectman Hannum seconded. Motion carried unanimously.

SENIOR CENTER

Town Administrator Weitz read the attached Sheffield Post Home Inc. proposal dated January 11, 2006. The Selectmen indicated support but asked Town Administrator Weitz to verify that the minimum ½ acre could be divided out. Selectman Macy moved to put the attached Sheffield Post Home Inc. proposal dated January 11, 2006 on the Town Meeting Warrant, seconded by Selectman Hannum. Motion carried unanimously.

APPOINTMENT

Selectman Macy moved to ratify the Board of Health's decision to appoint Mark Pruhenski as the Board of Health Inspector, seconded by Selectman Hannum. Motion carried unanimously. Currently Mr. Pruhenski works as Health Inspector in Great Barrington four days per week.

NAME FOR BUSINESS PARK ROAD

Selectman Macy moved to assign Sheffield Business Park as the official name for the road located at the Sheffield Business Park, seconded by Selectman Hannum. Motion carried unanimously.

SELECTMAN'S ITEMS

Selectman Hannum reported on the Massachusetts Municipal Association conference.

Selectman Hannum advised that the Bushnell Sage Library is looking for a letter of support from the Board of Selectmen for a grant application.

PUBLIC COMMENT

Terry Shea, Technology Director at Berkshire School, stated that he is considering purchasing Shea's Pine Tree in order to open a restaurant with liquor and entertainment (local musicians and artists) licenses. The Board advised Mr. Shea to first discuss zoning issues with the Building Inspector, and if such is allowed, then to present a proposal to the Board.

Selectman Macy moved to reconvene the Board of Selectmen meeting at the Planning Board meeting, seconded by Selectman Hannum. Motion carried unanimously.

The Board moved the meeting to the Carleton French meeting room in the Town Hall.

The Planning Board introduced Robert Pasqualina who is interested in serving as Planning Board Alternate. The Boards discussed his background and role of alternate with Mr. Pasqualina. Selectman Macy moved to appoint Mr. Pasqualina as Planning Board Alternate for Special Permits, seconded by Selectman Hannum. Motion carried unanimously.

The rest of the meeting was spent with the Planning Board discussing possible Master Plan Implementation Committee members.

Selectman Macy moved to adjourn, seconded by Selectman Hannum. Motion carried unanimously. Chairman Stanton adjourned the meeting at 8:30PM.

Respectfully submitted,

Robert A. Weitz, Town Administrator