

**TOWN OF SHEFFIELD  
BOARD OF SELECTMEN  
JANUARY 3, 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  
Beverly A. Gilbert, Recording Secretary

Chairman Stanton called meeting to order at 7PM

**APPROVAL OF MEETING MINUTES**

Selectman Macy moved to hold voting on the meeting minutes for the December 5, and December 19<sup>th</sup> meetings, seconded by Selectman Hannum seconded. Motion carried unanimously.

**CHRISTMAS PAY (TRANSFER STATION)**

Town Administrator Weitz recommended, in keeping with last year, to grant holiday pay to Transfer Station employees since December 25<sup>th</sup> landed on Sunday, a day of the week the Transfer Station normally is open.

Selectman Macy moved to grant holiday pay (December 25<sup>th</sup>) to Transfer Station employees, seconded by Selectman Hannum. Motion carried unanimously.

**APPLICATION/TRANSFER OF CLASS 2 AUTO DEALERS LICENSE**

Selectman Hannum moved to approve the application for transfer of Class 2 Auto Dealers License formerly issued to Dana Barthlomew, to Mary N. (known as Beth) Barthlomew, seconded by Selectman Macy. Motion carried unanimously.

**SELECTMAN HANNUM'S ITEMS**

- Selectman Hannum praised the Highway Department for their hard work clearing the roads during the holiday storm, as well as today's.
- At Selectman Hannum's inquiry, Town Administrator Weitz indicated that the town's website designers are in the construction phase – with public access anticipated between January 19 and February 1<sup>st</sup>.
- Bob Weitz indicated that The American Legion advised that after their meeting scheduled this Friday, they will be able to provide a date for a joint Selectmen/American Legion Meeting re: the Senior Center,
- Selectman Hannum reported that the speaker at a Southern Berkshire Chamber of Commerce advised that the State Legislature is trying to bring back 100% (currently it is at 70 or 80%) of Lottery moneys to towns.

EXECUTIVE SESSION RE: STRATEGY WITH RESPECT TO AND REAL ESTATE NEGOTIATIONS

Selectman Hannum moved to end this regular session meeting, and enter into Executive Session to discuss strategy with respect to real estate negotiations, seconded by Selectman Macy. ROLE CALL VOTE: Chairman Stanton, aye, Selectman Macy, aye and Selectman Hannum, aye.

The Board adjourned at 7:07 PM and went into Executive Session at 7:12 PM.

Respectfully submitted,

Beverly Gilbert, Recording Secretary