

**TOWN OF SHEFFIELD  
BOARD OF SELECTMEN  
SELECTMEN'S MEETING ROOM  
MARCH 9, 2009  
6:30 PM**

Board Members Present: Julie M. Hannum, Chairman  
David D. Macy  
James T. Collingwood, Sr.

Others Present: Joseph A. Kellogg, Town Administrator  
James McGarry, Chief of Police

Chairman Hannum called the meeting to order at 6:30 p.m.

The Board reviewed a letter received from Police Officer Timothy Ullrich, resigning from the Police Department, effective March 8, 2009. Selectman Macy moved to accept the letter of resignation from Officer Timothy Ullrich and to send him a letter of thanks for his service. The motion was seconded by Selectman Collingwood and carried unanimously.

Chief McGarry introduced Eric Munson of Tolland to Board members and recommended that he be appointed as a Reserve Intermittent Police Officer. Selectman Macy moved to appoint Eric Munson as a Reserve Intermittent Police Officer. The motion was seconded by Selectman Collingwood and carried unanimously.

The Board reviewed the application of Leslie Sylvan for Lodging House and Common Victuallers licenses. Selectmen Macy moved to grant Lodging House and Common Victuallers licenses to Leslie Sylvan for a property at 175 Main Street. The motion was seconded by Selectmen Collingwood and carried unanimously.

Chairman Hannum noted that Pine Island Farm's application last year to the USDA for a grant to construct an anaerobic digester was not successful due to there being insufficient funding available. The application is being resubmitted and an additional grant application is being submitted to the Massachusetts Department of Agriculture (MDAR). They have requested letters of support. Selectmen Macy moved to send letters of support for the Pine Island Farm Anaerobic Digester project to USDA and MDAR. The motion was seconded by Selectmen Collingwood and carried unanimously.

There was a brief discussion about the Board's meeting schedule which needs to be altered as a result of the March 2<sup>nd</sup> meeting being cancelled due to a snowstorm and the decision to not meet on March 16<sup>th</sup> as a result of a schedule conflict. It was agreed to meet on March 23<sup>rd</sup> as a working meeting and on March 30<sup>th</sup> as a regular meeting.

Administrator Kellogg advised the Board that The Trustees of Reservations (TTOR) have requested a letter of support for their grant application to the Massachusetts Environmental Trust for funding to help alleviate erosion problems along Weatogue Road at Bartholomew's Cobble. They have also asked if our Highway Department could assist in implementing whatever design solution is devised. Selectmen Macy moved to send a letter of support for The Trustees of Reservations Weatogue Road Project grant application to the Massachusetts Environmental Trust. The motion was seconded by Selectmen Collingwood and carried unanimously.

Administrator Kellogg asked the Board to set a date for signing the final Warrant for the Annual Town Meeting. It was agreed to meet for this purpose on April 15<sup>th</sup>.

Although it was anticipated there would be discussions about the Pay As You Throw proposal and the request from Rene Wood to start a volunteer opportunities web page, it was agreed to postpone consideration of these proposals as members needed to attend Board of Health and Conservation Commission meetings scheduled for 7:00 p.m.

Selectmen Collingwood moved to adjourn the meeting, The motion was seconded by Selectmen Macy and carried unanimously.

Chairman Hannum adjourned the meeting at 6:59 p.m.

Respectfully Submitted

Joseph A. Kellogg  
Town Administrator