

**TOWN OF SHEFFIELD
BOARD OF SELECTMEN
SELECTMEN'S OFFICE
MARCH 24, 2010
6:30 PM**

Board Members Present: David D. Macy, Chairman
Rene C. Wood

Others Present: Joseph A. Kellogg, Town Administrator

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

The Board reviewed two proposed changes to the Zoning Bylaws. The first would eliminate language in Section 5.5 Abandonment or Non-Use such that re-establishment of non-conforming uses after two years of abandonment would not be allowed. The second would replace the existing Section 8.2 Flood Hazard Zone with a new Section 8.2 Flood Plain Overlay District. *Selectman Wood moved to refer the proposed by-law amendments to the Planning Board pursuant to the provisions of MGL Chapter 40A, Section 5, seconded by Chairman Macy. The motion carried unanimously.*

Administrator Kellogg noted that the grant agreement for the EECBG grant from the Massachusetts Department of Energy Resources was received and is required to be signed and returned by March 29th. *Selectman Wood moved to accept the EECBG grant and to authorize Administrator Kellogg to sign the contract and all related documents, seconded by Chairman Macy. The motion carried unanimously.*

A brief discussion was held about the need to have a working meeting to discuss what items should be included on the Warrant for the Annual Town Meeting. It was agreed to have such meeting on March 29th at 7:00 pm.

It was noted that some members of the Solid Waste Task Force have requested that the meeting on April 8th to discuss their reports be held at 7:00 pm instead of 4:00 pm. Chairman Macy said he had a conflict with the 7:00 pm time. After discussion, it was agreed to keep the meeting at 4:00 pm rather than reschedule the meeting for a different day.

Administrator Kellogg provided the Board with a brief report on the hearing held on March 18th by the Massachusetts Department of Public Utilities regarding the request of the Sheffield Water Company to raise rates.

Discussion ensued about the progress of the proposed new Regional School Agreement.

Chairman Macy adjourned the meeting at 7:00 p.m.

Respectfully Submitted

Joseph A. Kellogg
Town Administrator