

**TOWN OF SHEFFIELD
BOARD OF SELECTMEN
OCTOBER 27, 2011
CARLTON FRENCH MEETING ROOM
AND
SELECTMEN'S OFFICE**

Board Members Present: Rene C. Wood, Chairman
Julie M. Hannum
David A. Smith, Jr.

Others Present: Rhonda LaBombard, Town Administrator
Jennifer Goewey, Assistant to Town Administrator

Chairman Wood called the meeting to order at 8:00 am.

Selectman Hannum moved to enter into Executive Session for the purpose of discussing the possible discipline or dismissal of an employee and to return to open session, seconded by Selectman Smith. The roll call vote was as follows:

Chairman Wood – aye

Selectman Hannum – aye

Selectman Smith – aye

Chairman Wood reconvened the open session at 8:27 am.

Discussion ensued regarding a letter of support to the U.S. Department of Transportation in support of the Tiger 3 Grant application to update the all the Housatonic Railroad tracks in Town.

Selectman Hannum made a motion to sign the letter as drafted to the U.S. Department of Transportation, seconded by Selectman Smith. The motion carried unanimously.

Selectman Hannum made a motion to approve change order # 8 for the Senior Center Construction for paint and paving, seconded by Selectman Smith. The motion carried unanimously.

Selectman Hannum moved to adjourn the meeting, seconded by Selectman Smith. The motion carried unanimously.

Chairman Wood adjourned the meeting at 8:33 am.

Respectfully submitted:

Jennifer Goewey
Assistant to Town Administrator