

**TOWN OF SHEFFIELD
BOARD OF SELECTMEN
FINANCE COMMITTEE
DECEMBER 9, 2013
TOWN HALL
6:00 PM**

Board of Selectmen Members Present: Julie M. Hannum, Chairman
Rene C. Wood
Edwin J. Dobson

Finance Committee Member Present: David Steindler, Chairman
Colin Smith
David Macy
John James

Others Present: Rhonda LaBombard, Town Administrator
Alicia Dulin, Assistant to Town Administrator

Members of the public

Chairman Steindler called the Finance Committee meeting to order at 6:00 PM.

John James moved to approve the minutes from the October 28, 2013 meeting seconded by David Macy. The motion carried 3-0. Colin Smith abstained due to his absence at the October 28th meeting.

Chairman Hannum called the Board of Selectmen meeting to order at 6:03 PM

Administrator LaBombard explained that School Committee member Vito Valentini called and asked for Fiscal Year 2015 school budget parameters. Selectman Wood expressed her concerns regarding the increase in the Vocational Education and using percentages for the school budget and asked that a dollar amount be considered. Discussion ensued.

David Macy moved to recommend submitting a dollar amount rather than a percentage to the School Committee, seconded by Colin Smith. The motion carried unanimously.

It was the consensus of all that Administrator LaBombard come up with a dollar amount to submit to the School Committee and discuss it with the Finance Committee at their meeting on December 30, 2013 at 6:00 PM.

Administrator LaBombard explained that the request for a Reserve Fund transfer for Vocational Education is due to three of the students requiring special education. Discussion ensued regarding the Vocational Education increases. Colin Smith moved to transfer \$17,917.50 to Vocational Education from the Reserve Fund, seconded by David Macy. The motion carried unanimously.

Discussion ensued regarding the cost of the repairs on Rannapo Road.

Selectman Wood moved to adjourn the Board of Selectmen meeting, seconded by Selectman Dobson. The motion carried unanimously.

Chairman Hannum adjourned the meeting at 6:50 PM.

Colin Smith moved to adjourn the Finance Committee Meeting, seconded by John James. The motion carried unanimously.

Chairman Steindler adjourned the meeting at 6:50 PM.

Respectfully submitted:

Alicia Dulin
Assistant to Town Administrator