

**TOWN OF SHEFFIELD
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
JANUARY 12, 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

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

The Board reviewed an application for a curb cut on Root Lane for the Finnerty/Lanoue property. It was noted that the Highway Superintendent and Police Chief have approved the application. Selectman Macy moved to approve the curb cut. The motion was seconded by Selectman Collingwood and carried unanimously.

Administrator Kellogg advised that a letter had been received from Attorney Kathleen McCormick, offering the Town a right of first refusal on a parcel of land on Lime Kiln Road owned by her clients, Mary and Anne Chase. The land is currently held under the provisions of MGL Chapter 61A which requires the owner to make such an offer before they sell it to any other party. Discussion ensued on negotiations being held with the Sheffield Land Trust regarding the location of this particular parcel as it relates to the entire property. Selectmen Macy moved to not exercise the Town's right of first refusal. The motion was seconded by Selectmen Collingwood and carried unanimously.

The Board held a brief discussion about the FY2010 Annual Budget, noting that the SBRSD Superintendent had invited Selectmen and Finance Committee members to budget sessions on January 15th, 22nd, and February 5th. Discussion was also held about the firefighter appointment process.

Administrator Kellogg noted that he would be attending a briefing session on Thursday being held by MEMA to discuss the application procedure for receiving reimbursement from FEMA for costs incurred by the Town during the December 11, 2008 ice storm.

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

Chairman Hannum adjourned the meeting at 6:47 p.m.

Respectfully Submitted

Joseph A. Kellogg
Town Administrator

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