

**TOWN OF SHEFFIELD  
BOARD OF SELECTMEN  
FEBRUARY 10, 2014  
TOWN HALL  
5:00 PM**

Board Members Present: Julie M. Hannum, Chairman  
Rene C. Wood

Others Present: None

Chairman Hannum called the meeting to order at 5:02 PM.

Selectmen Wood moved to enter Executive Session for the purpose of contract negotiations, and return to Open Session, seconded by Chairman Hannum. The motion carried as follows:

Chairman Hannum-Aye

Selectmen Wood-Aye

The Board entered Executive Session for contract negotiations at 5:03 PM.

Selectmen Wood moved to adjourn the Executive Session, and return to Open Session, seconded by Chairman Hannum. The motion carried as follows:

Chairman Hannum-Aye

Selectmen Wood-Aye

Chairman Hannum adjourned the Executive Session and returned to Open Session at 5:51 PM.

In other business, Selectman Wood requested discussion on the Community Development Block Grant application which is due at the end of the week. Discussion ensued about town commitment to support the grant application.

Selectman Wood moved to commit \$5000 of town funds to support the ADA design package of the CDBG, if the grant is awarded, seconded by Chairman Hannum. Motion approved unanimously.

These funds are available as part of a previously approved town meeting article.

Selectman Wood moved to commit \$5000 from a fund under the control of the Board of Selectmen toward the CDBG housing rehabilitation project, if the grant is awarded, seconded by Chairman Hannum. Motion approved unanimously.

Selectman Wood moved to authorize the Town Administrator to sign a letter of commitment detailing the \$10,000 total commitment as voted, seconded by Chairman Hannum. Motion approved unanimously. Selectman Wood will draft the letter.

Selectman Wood moved to adjourn, seconded by Chairman Hannum, at 5:58 PM. Motion carried.

Respectfully submitted:  
Julie Hannum, Chairman/Recorder  
Board of Selectmen