TOWN OF SHEFFIELD FINANCE COMMITTEE SELECT BOARD OCTOBER 10, 2023 TOWN HALL 6:00 PM

Finance Members Present: Julie Hannum, Chairman

Nadine A. Hawver

David Macy Colin Smith

Finance Members Absent: Kenneth Smith

Board Members Present: Robert C. Kilmer, Jr., Chairman

Nadine A. Hawver Rene C. Wood

Others Present: Rhonda LaBombard, Town Administrator

Jill Hughes, Assistant Town Administrator

Chairman Hannum opened the Finance Committee meeting at 6:00 PM.

Chairman Kilmer opened the Select Board meeting at 6:00 PM.

REORGANIZATION:

N. Hawver moved to nominate Julie Hannum as Chair, seconded by C. Smith. The motion carried unanimously.

N. Hawver moved to nominate Colin Smith as Vice Chair, seconded by D. Macy. The motion carried unanimously.

APPROVAL OF MEETING MINUTES:

C. Smith moved to approve the meeting minutes from July 17, 2023, seconded by N. Hawver. The motion carried unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING SCHOOL MERGER VOTE:

The Special Town Meeting Warrant was reviewed and discussed. R. Wood entered the meeting at 6:07 PM. There was discussion on the 8 Town Regional School District Planning Board (RSDPB) and information to be distributed at the Special Town Meeting. The Committee discussed whether to support or make a recommendation to voters regarding Article 1. Selectman Wood expressed her concerns with the Finance Committee making a recommendation as they normally make financial decision and the financials for the school merger are unknown and three voting members are also part of the RSDPB. <u>Selectman Wood moved not to support Article 1</u>, <u>seconded by Chair Kilmer. The motion carried 2-1</u>, <u>Selectman Hawver voted against.</u>

Chairman Hannum read an email from Committee member Ken Smith who stated his support for the Committee to recommend Article 1 to voters. <u>C. Smith moved for the Finance Committee to support Article 1, seconded by D. Macy. The motion carried unanimously.</u>

Selectman Wood moved to adjourn the Select Board meeting, seconded by Selectman Hawver. The motion carried unanimously.

<u>D. Macy moved to adjourn the Finance Committee meeting, seconded by N. Hawver. The motion carried unanimously.</u>

Chairman Hannum adjourned the meeting at 6:56 PM.

Chairman Kilmer adjourned the meeting at 6:56 PM.

Respectfully submitted:

Jill Hughes

Assistant Town Administrator

Documents reviewed at this meeting:

Draft Meeting Minutes

Special Town Meeting Warrant