

**TOWN OF SHEFFIELD
FINANCE COMMITTEE
BOARD OF SELECTMEN
MAY 22, 2019 6:15 PM
TOWN HALL – 1st FLOOR MEETING ROOM**

Committee Members Present: Colin Smith, Chairman
Emily Davis
Kenneth Smith

Board Members Present: Rene C. Wood, Chairman
Martin Mitsoff

Others Present: Rhonda LaBombard, Town Administrator

Chairman Smith called the Finance Committee meeting to order at 6:15 PM.

APPROVAL OF MINUTES:

Kenneth Smith moved to approve the minutes from the April 10, 2019 meeting as presented, seconded by Emily Davis. The motion carried unanimously.

REVIEW AND ACTION ON SPECIAL TOWN MEETING WARRANT:

The draft Special Town Meeting Warrant was reviewed and each of the four articles were discussed. Emily Davis moved to recommend all four articles but requested clarification on the working in Article 2, seconded by Kenneth Smith. The motion carried unanimously.

Selectman Mitsoff entered the meeting at 6:30 pm and apologized for being late due to a traffic accident.

Selectman Wood called the Board of Selectmen meeting to order.

Discussion ensued regarding the Finance Committee's actions on the Special Town Meeting warrant. Selectman Mitsoff moved to recommend all four articles in the Special Town Meeting Warrant, seconded by Chairman Wood. The motion carried unanimously.

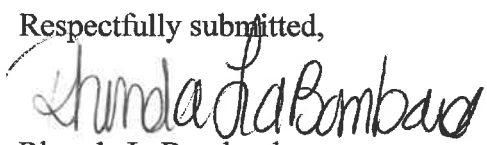
Emily Davis moved to adjourn the Finance Committee meeting, seconded by Kenneth Smith. The motion carried unanimously.

Chairman Smith adjourned the Finance Committee meeting at 6:44 PM.

Selectman Mitsoff moved to adjourn the Selectmen's meeting, seconded by Chairman Wood. The motion carried unanimously.

Chairman Wood adjourned the meeting at 6:44 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rhonda LaBombard", written over the typed name.

Rhonda LaBombard
Town Administrator

Documents reviewed at this meeting:
Draft Meeting Minutes
Draft Special Town Meeting Warrant