

## Minutes of December 12, 2011

The Meeting was opened at 6:30 PM; all members were present.

The meeting minutes of December 5<sup>th</sup> were accepted as amended.

The Chair updated the Board on the budget meetings for SBRSD. She advised that the school had their meeting with the department heads to present the preliminary budgets and that the Selectmen Chair of the Town of Sheffield was present at the meeting and will try to go to the upcoming meetings. She noted that she will try to make the next meeting to represent the Town.

Selectman Yohalem updated the Board on his meetings with the department heads regarding their capital needs and his meeting with the Finance Committee to discuss long range capital needs. He advised that the Fire Department expressed a willingness to build an addition to their building to make room for the Police Department, if the Town is willingly to pay \$1000.00 a month to cover the costs.

The Board inquired if there has been any response from Town Counsel yet in response to the questions that he had been sent. It was advised that no response had been received; the Board advised that it needed a response soon.

The Board requested that a call be placed to Brenda Sowa, MIIA Workman's Compensation Manager, to receive an update on the Patrick Vincent's case.

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 6:50 PM.

Respectfully submitted,

Michael Skorput  
Administrative Assistant