

Town of Suffield

**BOARD OF SELECTMEN
REGULAR MEETING**

February 5, 2014

**Location: Suffield Town Hall Lower Level Conference Room
83 Mountain Road @ 7:00 P.M**

Meeting called: Board of Selectmen

By: First Selectman
Edward G. McAnaney

Type of meeting: Regular

AGENDA

1. Approval of Minutes from January 22, 2014
2. Public Comment
3. Presentation on School Security Grant by Superintendent Karen Baldwin
4. Motion to move the acceptance of the Historic Restoration Fund grant from the State Historic Preservation Office in the amount of \$200,000 to Town Meeting for approval.
5. Motion to send the request to transfer \$100,000 from the Capital Reserve Fund for the Library ADA Project to Town Meeting for approval.
6. Acceptance of \$10,000 grant from the Hartford Foundation for Public Giving for tree planting on the Suffield Green.
7. Appointments :
Appointment of Patrick Reilly to fill the unexpired term of Tom Heffernan as a full member of the Conservation Commission through June, 2016.
Appointment of R. Glen Vincent to fill the unexpired term of Keith Golembiewski as an alternate member of the Conservation Commission through June, 2014.
Appointment of Ryan Anderson as an alternate member of Advisory Commission on Capital Expenditures (ACCE) through February, 2018.
Appointment of Kate Daly-Reitberg as a full member of Advisory Commission on Capital Expenditures (ACCE) through February, 2018 filling a vacancy caused by the expiration of the term of Ryan Anderson.
Appointment of Eric Boecher as an alternate member of Advisory Commission on Capital Expenditures (ACCE) through April, 2015 to fill the unexpired term of Kate Daly-Reitberg.
8. Approve salary increase of 1.08% for the Police Captain.
9. Approve transfer of \$1017.12 from Contingency to Police Department Payroll and Employee Benefits lines for salary increase for the Police Captain.

10. Discussion regarding draft ordinance for Friends of the Farm at Hilltop (FOFAH) property tax reimbursement. Motion to move to Town Meeting an ordinance entitled Exemption of Real and Personal Property Acquired by Certain Tax Exempt Institutions.
11. Discussion regarding draft ordinance for Fats, Oils and Grease (FOG) Pretreatment. Motion to move to Town Meeting an ordinance entitled Pretreatment of Fats, Oils and Grease.
12. Selectman's Update:
 - a. 2014-15 Budget
 - b. Large Animal Facility Status
 - c. Bridge Street School Public Forum Dates
 - Wednesday, February 12, 2014 at Suffield Middle School at 7:00 p.m.
 - Thursday, March 13, 2014 at Suffield Middle School at 7:00 p.m.
 - d. Home Energy Solutions letter
 - e. Prescription Discount Card Results
 - f. Hazardous Waste Day is Saturday, April 12, 2014 from 8:30 – 1:00 p.m.

Next Board of Selectmen Meeting is Wednesday, February 19, 2014